



COMMITTEE TRANSMITTAL

November 13, 2017

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Sole Source Agreement for the Purchase of Ten Hydrogen Fuel Cell Electric Buses

Transit Committee Meeting of November 9, 2017

Present: Directors Jones, Murray, Pulido, Shaw, Tait, and Winterbottom
Absent: Director Do

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute sole source Agreement No. C-7-1701 between the Orange County Transportation Authority and New Flyer Industries, Inc., in the amount of \$13,307,125, for the purchase of ten hydrogen fuel cell electric buses.
- B. Amend the Orange County Transportation Authority's Fiscal Year 2017-18 Adopted Budget, in the amount of \$13,307,125, to accommodate the purchase of ten hydrogen fuel cell electric buses.