



March 12, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Contract Change Order for Replacement of Heating and

Ventilation Units at the Garden Grove Bus Base Maintenance

Building

Transit Committee Meeting of March 8, 2018

Present: Directors Davies, Do, Jones, Murray, Pulido, and Winterbottom

Absent: Director Tait

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 3 to Agreement No. C-6-1399 with Western Air Conditioning Company, Inc., in an amount of \$85,678, for the installation of new equipment curb foundations to support the new heating and ventilation units, and to add 48 calendar days to the contract duration.