



COMMITTEE TRANSMITTAL

April 23, 2018

To: Members of the Board of Directors
From: Laurena Weinert, ^{LM} Clerk of the Board
Subject: Agreement for the Construction of the Right-of-Way Slope Stabilization Project

Transit Committee Meeting of April 12, 2018

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

Committee Vote

Due to lack of quorum, no action was taken on this item.

Staff Recommendations

- A. Find James McMinn, Inc., the apparent low bidder, as non-responsive due to failure to meet the federal requirement for Disadvantaged Business Enterprise participation.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-2047 between the Orange County Transportation Authority and Bosco Constructors, Inc., the lowest responsive, responsible bidder, in the amount of \$1,735,600, for construction of the right-of-way slope stabilization project.