



COMMITTEE TRANSMITTAL

May 25, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Sole Source Agreement for Fire Suppression and Methane Conversion Kits

Transit Committee Meeting of May 10, 2018

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

Absent: None

Committee Vote

The item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute sole source Blanket Purchase Order No. C-8-1506 between the Orange County Transportation Authority and Kidde Technologies, Inc., in the amount of \$355,575, for the purchase of up to 264 Kidde fire suppression/methane detection 12-channel conversion kits intended for the installation on the 2007-2008 model year New Flyer compressed natural gas-powered buses.