



COMMITTEE TRANSMITTAL

September 24, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Agreement for Facility Modifications for a Hydrogen Gas Detection System at the Santa Ana Bus Base

Transit Committee Meeting of September 13, 2018

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

Absent: None

Committee Vote

The item was passed by the Members present.

Director Tait was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1864 between the Orange County Transportation Authority and EFS West, Inc., the lowest responsive, responsible bidder, in the amount of \$685,350, for facility modifications for a hydrogen gas detection system at the Santa Ana Bus Base.