



COMMITTEE TRANSMITTAL

November 12, 2018

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Contract Change Order for Utilities to the Hydrogen Fuel Station

Transit Committee Meeting of November 8, 2018

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

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 3 to Agreement No. C-7-1577 with Trillium USA Company LLC, in the amount of \$400,000, for the installation of new private utilities for electrical power and communication to the hydrogen fueling station. This will increase the maximum obligation of the agreement to a total contract value of \$7,514,432.