



January 14, 2019

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Agreement for Building Repairs at the Irvine Construction Circle

Bus Base

Transit Committee Meeting of January 10, 2019

Present: Directors Davies, Jones, Pulido, and Winterbottom

Absent: Director Do

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendations

A. Find Jazzar Construction Group, Inc., the apparent low bidder, as non-responsive for failure to execute and submit the required certification of restrictions on lobbying form.

B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1802 between the Orange County Transportation Authority and Fast-Track Construction Corporation, the lowest responsive, responsible bidder, in the amount of \$438,000, for building repairs at the Irvine Construction Circle Bus Base.