



## COMMITTEE TRANSMITTAL

**March 25, 2019**

**To:** Members of the Board of Directors

**From:** Laurena Weinert, Clerk of the Board

**Subject:** Agreement for Pedestrian Access to the Operations Building at the Santa Ana Bus Base

### Transit Committee Meeting of March 14, 2019

**Present:** Directors Davies, Do, Jones, Moreno, Pulido, Shaw, and Winterbottom

**Absent:** None

### **Committee Vote**

This item was passed by the Members present.

Directors Jones and Pulido were not present to vote on this item.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-2098 between the Orange County Transportation Authority and A2Z Construct, Inc., the lowest responsive, responsible bidder, in the amount of \$270,000, for a pedestrian access to the operations building at the Santa Ana Bus Base.