



## COMMITTEE TRANSMITTAL

**May 13, 2019**

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

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

**Subject:** Agreement for Heating and Ventilation Unit Replacement at the Anaheim Bus Base Maintenance Building

### Transit Committee Meeting of May 9, 2019

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

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1038 between the Orange County Transportation Authority and Golden Gate Steel, Inc., dba Golden Gate Construction, the lowest responsive, responsible bidder, in the amount of \$394,031, for heating and ventilation unit replacement at the Anaheim Bus Base maintenance building.