



May 13, 2019

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Agreement for Lower Roof Replacement at the Garden Grove

Annex 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-9-0971 between the Orange County Transportation Authority and Commercial Roofing Systems, Inc., the lowest responsive, responsible bidder, in the amount of \$67,340, for lower roof replacement at the Garden Grove annex building.