



## May 13, 2019

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

From: Laurena Weinert, Clerk of the Board

**Subject:** Agreement for Restroom Repair at the Irvine Construction Circle

Bus Base

## 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 Recommendations**

A. Find Westside Builders Corporation, the apparent low bidder, as non-responsive for failure to meet the federal requirement for Disadvantaged Business Enterprise participation.

B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-2066 between the Orange County Transportation Authority and Reed Family Enterprises, Inc., the lowest responsive, responsible bidder, in the amount of \$210,000, for restroom repairs at the Irvine Construction Circle Bus Base.