



COMMITTEE TRANSMITTAL

June 24, 2019

To: Members of the Board of Directors
From: Laurena Weinert, ^{MS} Clerk of the Board
Subject: Agreement for Bus Hoist Replacement at the Santa Ana Bus Base

Transit Committee Meeting of June 13, 2019

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

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1178 between the Orange County Transportation Authority and Autolift Services, Inc., the lowest responsive, responsible bidder, in the amount of \$149,300, for bus hoist replacement at the Santa Ana Bus Base.