



## COMMITTEE TRANSMITTAL

**October 12, 2020**

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

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

**Subject:** Agreement for Facility Modifications at Santa Ana Bus Base for the Interstate 405 Toll Operations Center

Regional Planning and Highways Committee Meeting of October 5, 2020

**Present:** Directors Bartlett, Chaffee, Delgleize, Muller, M. Murphy, and R. Murphy

**Absent:** Director Pulido

### **Committee Vote**

Following the roll call vote, this item was declared passed 6-0 by the Members present.

### **Committee Recommendations**

- A. Find Reed Family Enterprises, Inc., 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-0-2191 between the Orange County Transportation Authority and Dalke & Sons Construction, Inc., the lowest responsive, responsible bidder, in the amount of \$636,680, for facility modifications at the Santa Ana Bus Base for the Interstate 405 Express Lanes Toll Operations Center.