



COMMITTEE TRANSMITTAL

October 12, 2020

To: Members of the Board of Directors

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

Subject: Agreement for the Procurement of 40-Foot Plug-In Battery-Electric Buses

Transit Committee Meeting of October 8, 2020

Present: Directors Davies, Do, Jones, Pulido, Shaw, and Sidhu
Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 5-0 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-0-2165 between the Orange County Transportation Authority and New Flyer of America, Inc., in the amount of \$10,373,230, for the purchase of up to ten 40-foot plug-in battery-electric buses.