



## COMMITTEE TRANSMITTAL

**October 26, 2020**

**To:** Members of the Board of Directors  
**From:** *RW*  
Laurena Weinert, Clerk of the Board  
**Subject:** Agreement for Locker Room Expansion at Santa Ana Bus Base Maintenance Building

### 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-0-2467 between the Orange County Transportation Authority and Thomco Construction, Inc., the lowest responsive, responsible bidder, in the amount of \$339,123, for locker room expansion at the Santa Ana Bus Base maintenance building.