



COMMITTEE TRANSMITTAL

October 26, 2020

To: Members of the Board of Directors

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

Subject: Agreement for Replacement of Light Poles and Luminaires at Golden West Transportation Center

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 Recommendations

- A. Find KDC, Inc., dba Dynalectric, the apparent low bidder and Elecnor Belco Electric, Inc., the apparent second 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-0-2363 between the Orange County Transportation Authority and Crosstown Electrical & Data, Inc., the lowest responsive, responsible bidder, in the amount of \$223,789, for the replacement of light poles and luminaires at the Golden West Transportation Center.