



## COMMITTEE TRANSMITTAL

**November 23, 2020**

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

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

**Subject:** Sole Source Agreement for the Replacement of  
Fluid Management System Data Loggers

### Transit Committee Meeting of November 12, 2020

**Present:** Directors Do, Jones, Pulido, Shaw, and Sidhu  
**Absent:** Director Davies

### **Committee Vote**

Following the roll call vote, this item was declared passed 4-0 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 Purchase Order No. C02585 between the Orange County Transportation Authority and S&A Systems, Inc., in the amount of \$106,355, for the replacement of 150 data loggers on non-revenue vehicles.