



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 Remote Island Head Units

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. C02584 between the Orange County Transportation Authority and S&A Systems, Inc., in the amount of \$315,296, for the replacement of 52 remote island head units.