



COMMITTEE TRANSMITTAL

January 25, 2021

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

Subject: Award of Agreement for the Purchase of Electric Vehicle Chargers and Energy Management System

Transit Committee Meeting of January 14, 2021

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

Committee Vote

Following the roll call vote, this item was declared passed 4-0 by the Members present.

Committee Recommendations

- A. Approve the selection of ChargePoint, Inc., as the firm to provide up to 72 electric vehicle charging stations with an energy management system.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2692 between the Orange County Transportation Authority and ChargePoint, Inc., in the amount of \$484,331, to provide up to 72 electric vehicle charging stations with an energy management system, for a five-year initial term effective February 1, 2021 through January 31, 2026, with one, three-year option term.