



COMMITTEE TRANSMITTAL

January 25, 2021

To: Members of the Board of Directors

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

Subject: Sole Source Agreement for the Operation and Maintenance of Fluid 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 Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. C-0-2615 between the Orange County Transportation Authority and S&A Systems, Inc., in the amount of \$644,296, for a four-year initial term with one, three-year option term, for the operations and maintenance of the current fluid management system.