



## COMMITTEE TRANSMITTAL

**April 26, 2021**

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

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

**Subject:** Sole Source Agreement for Transmission Dynamometer Upgrade

### Transit Committee Meeting of April 8, 2021

**Present:** Directors Chaffee, Do, Jones, Sarmiento, Shaw, and Sidhu  
**Absent:** None

### **Committee Vote**

Following the roll call vote, this item was declared passed 6-0 by the Members present.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute sole source Purchase Order No. A46961 between the Orange County Transportation Authority and Power Test, Inc., in the amount of \$68,540, for the upgrade of the current transmission dynamometer control panel.