

To: Board of Directors

Date: August 2, 2013

From: J. Scott Mitchell  
Director of Maintenance

Reviewed by:

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**SUBJECT: Authorization to Purchase Seven 29-foot Low Floor Buses from Gillig**

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**SUMMARY OF ISSUES:** County Connection needs to replace seven (7) 2001 29-foot transit buses. County Connection has Federal Grants identified to replace these buses.

**FINANCIAL IMPLICATION:** Seven 29-foot Transit Buses:

Federal Grant 5307	\$1,999,441
Federal Grant 5339	<u>\$ 840,438</u>
Total Federal Funds	\$2,839,879
Bridge Toll Match Local Funds Grant	\$552,391
Prop 1B	<u>\$ 15,699</u>
	\$538,090
<b>TOTAL:</b>	<b>\$3,377,969</b>

**RECOMMENDATION:** The O&S Committee recommends that the Board of Directors authorize the General Manager to release a purchase order and a letter to proceed to Gillig to build seven (7) 29-foot low floor buses.

**ACTION REQUESTED:** The O&S Committee recommends that the Board of Directors at its August 15, 2013 meeting, adopt a resolution authorizing the General Manager to release a purchase order and a letter to proceed to Gillig to build seven (7) 29-foot low floor buses. Cost not to exceed \$3,377,969.

**CHANGES FROM COMMITTEE:**