



COMMITTEE TRANSMITTAL

December 12, 2022

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Andrea West

Subject: Contract Change Order for the Interstate 405 Improvement Project from State Route 73 to Interstate 605

Regional Planning and Highways Committee Meeting of December 5, 2022

Present: Directors Bartlett, Delgleize, Foley, Harper, Muller, and Murphy

Absent: Director Chaffee

Committee Vote

This item was passed by the Members present.

Director Foley voted in opposition to this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No.143 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$5,100,000, for direct costs associated with resequencing and restaging certain paving operations near the Bolsa Avenue bridge.