

## March 24, 2025

- To: Members of the Board of Directors
- From: Andrea West, Clerk of the Board Mark
- Subject: Contract Change Orders for Construction of the OC Streetcar Project

Transit Committee Meeting of March 13, 2025

Present: Directors Jung, Klopfenstein, Leon, Janet Nguyen, and Tam T. Nguyen Absent: Directors Amezcua and Sarmiento

## **Committee Vote**

This item was passed by the Members present.

Director Leon was not present to vote on this item.

## Committee Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 3.4 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$657,000, for removal and disposal of contaminated materials.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 61.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$300,000, for the train to wayside control loop installed in embedded track.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 77.4 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$350,000, for pavement modifications and restoration.
- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 177.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$100,000, for the traffic signal pole foundation revisions.



E. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 275 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$750,000, for overhead contact system pole modifications.