



COMMITTEE TRANSMITTAL

May 12, 2025

To: Members of the Board of Directors

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

Subject: Contract Change Orders for Construction of the OC Streetcar Project

Transit Committee Meeting of May 8, 2025

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

Absent: None

Committee Vote

This item was passed by the Members present.

Director Jung voted in opposition to Recommendation C.

Director Janet Nguyen abstained from voting on this item.

Committee Recommendation(s)

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 4.5 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$250,000, to address utility conflicts.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 71.3 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$200,000, for traffic signal ethernet switches.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 293 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$900,000, for communication systems and train control software updates and license extensions.