



COMMITTEE TRANSMITTAL

December 12, 2022

To: Members of the Board of Directors
From: Andrea West, Interim Clerk of the Board *Andrea West*
Subject: Amendment to Agreement for On-Call Materials Testing and Inspection Services for Facilities Projects

Transit Committee Meeting of December 8, 2022

Present: Directors Do, Harper, Jones, Jung, Nguyen, and Sarmiento
Absent: None

Committee Vote

This item was declared passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C-9-1356 between the Orange County Transportation Authority and Ninyo & Moore Geotechnical & Environmental Science Consultants, to exercise the two-year option term for continued on-call materials testing and inspection services for facilities projects, in the amount of \$331,420, and extend the term of the agreement through December 31, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$861,885.