




COMMITTEE TRANSMITTAL

**September 23, 2019**

**To:** Members of the Board of Directors  
**From:**  Laurena Weinert, Clerk of the Board  
**Subject:** Request to Exercise Option Term for Right-of-Way Maintenance Services on the Los Angeles - San Diego - San Luis Obispo Rail Corridor Orange and Olive Subdivisions

Transit Committee Meeting of September 12, 2019

**Present:** Directors Do, Jones, and Shaw  
**Absent:** Directors Davies, Moreno, Pulido, and Winterbottom

**Committee Vote**

Due to lack of quorum, no action was taken on this item.

**Staff Recommendation**

Authorize the Chief Executive Officer to execute Amendment No. 4 to Agreement No. C-4-1361 between the Orange County Transportation Authority and Joshua Grading & Excavating, Inc., to exercise the two-year option term for right-of-way maintenance services on the Los Angeles-San Diego-San Luis Obispo Rail Corridor Orange and Olive Subdivisions, in the amount of \$2,600,000, and extend the term of the agreement through January 22, 2022. This will increase the maximum obligation of the agreement to a total contract value of \$10,800,000.