



COMMITTEE TRANSMITTAL

July 28, 2025

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board 

Subject: Consultant Selection for Preparation of Plans, Specifications, and Estimates for Improvements to Orange County Transportation Authority's Headquarters Property

Finance and Administration Committee Meeting of July 23, 2025

Present: Directors Federico, Go, Harper, Hennessey, Leon, Sarmiento, and Tettemer

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Approve the selection of Stantec Architecture Inc., as the firm for preparation of plans, specifications, and estimates for improvements to the Orange County Transportation Authority's headquarters property.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2654 between the Orange County Transportation Authority and Stantec Architecture Inc. for the preparation of plans, specifications, and estimates for improvements to Orange County Transportation Authority headquarters property.