



COMMITTEE TRANSMITTAL

February 13, 2023

To: Members of the Board of Directors

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

Subject: Amendment to Agreement for Preparation of Plans, Specifications, and Estimates for Transit Security and Operations Center

Transit Committee Meeting of February 9, 2023

Present: Directors Do, Jones, Lopez, Nguyen, and Sarmiento
Absent: Directors Jung and Khan

Committee Vote

This item was declared passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-9-0965 between the Orange County Transportation Authority and Stantec Architecture, Inc., in the amount of \$556,702, for additional design services for the Transit Security and Operations Center project. This will increase the maximum obligation of the agreement to a total contract value of \$5,144,903.