



April 8, 2024

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board

Subject: Amendment to Agreement for Construction Management

Consultant Services for the Interstate 405 Improvement Project

Between State Route 73 to Interstate 605

Regional Transportation Planning Committee Meeting of April 1, 2024

Present: Directors Do, Dumitru, Federico, Foley, Harper, Khan, and

Stephens

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 14 to Agreement No. C-4-1447 between the Orange County Transportation Authority and Jacobs Project Management Co., in the amount of \$1,773,118, for additional construction management consultant services for the Interstate 405 Improvement Project between State Route 73 to Interstate 605, and extend the term of the agreement through June 30, 2025. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$49,587,573.