



## COMMITTEE TRANSMITTAL

**May 22, 2020**

**To:** Members of the Board of Directors

**From:** *RW*  
Laurena Weinert, Clerk of the Board

**Subject:** Agreement for Operations and Maintenance Services for the OC Streetcar Project

### Transit Committee Meeting of May 14, 2020

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

**Absent:** None

### **Committee Vote**

Following the roll call vote, this item was declared passed 5-0 by the Members present.

Director Shaw was not present to vote on this item.

Due to the Levine Act, Transit Committee Chairman Do recused himself and did not participate or vote on this item.

### **Committee Recommendations**

- A. Approve the selection of Herzog Transit Services, Inc. as the firm to provide operations and maintenance services for the OC Streetcar Project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-2039 between the Orange County Transportation Authority and Herzog Transit Services, Inc., in the amount of \$45,065,590, for operations and maintenance services for the OC Streetcar Project for an initial start-up and pre-revenue period, and a five-year revenue term, with two, two-year option terms.



**NOTE:**

Corrections were made to the following:

- Staff Report, Page 10, paragraph three as follows:

“Herzog’s overall price of \$82,918,863, is within ~~one~~ 2.6 percent of OCTA’s independent cost estimate and thus is considered fair and reasonable.”

- Attachment A – Header third line was removed as follows:

~~“PRESENTED TO THE TRANSIT COMMITTEE – April 9, 2020”~~