



## COMMITTEE TRANSMITTAL

**April 13, 2020**

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

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

**Subject:** Contract Change Order for Utility Conflicts for the Construction of the OC Streetcar Project

### Transit Committee Meeting of April 9, 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 6-0 by the Members present.

Director Pulido was not present to vote on this item.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 4.2 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$2,426,000, for work to address utility conflicts for the construction of the OC Streetcar project.