



COMMITTEE TRANSMITTAL

February 8, 2021

To: Members of the Board of Directors
From: Andrea West, Interim Clerk of the Board *Andrea West*
Subject: Award of Agreement for Regional Modeling Traffic Operations On-Call Support Staffing

Regional Planning and Highways Committee Meeting of February 1, 2021

Present: Directors Bartlett, Chaffee, Harper, Hernandez, Murphy, and Sarmiento
Absent: Director Delgleize

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Committee Recommendations

- A. Approve the selection of W.G. Zimmerman Engineering, Inc., as the firm to provide on-call support staffing services for the Regional Modeling Traffic Operations section.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2608 between the Orange County Transportation Authority and W.G. Zimmerman Engineering, Inc., in the amount of \$400,000, for a two-year initial term with two, two-year option terms.