



COMMITTEE TRANSMITTAL

**September 9, 2019**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert,  Clerk of the Board  
**Subject:** Consultant Selection for On-Call Real Property Appraisals and Related Services

Regional Planning and Highways Committee Meeting of September 5, 2019

**Present:** Directors Delgleize, Muller, M. Murphy, R. Murphy, and Pulido  
**Absent:** Directors Bartlett and Chaffee

**Committee Vote**

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

**Committee Recommendations**

- A. Approve the selection of Hendrickson Appraisal Company, Inc., Hennessey and Hennessey, LLC, Integra Realty Resources - Los Angeles, and R.P. Laurain & Associates, Inc., as the firms to provide on-call real property appraisals and related services in the aggregate amount of \$3,500,000.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-0995 between the Orange County Transportation Authority and Hendrickson Appraisal Company, Inc., as the firm to provide on-call real property appraisals and related services for a five-year term.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1473 between the Orange County Transportation Authority and Hennessey and Hennessey, LLC, as the firm to provide on-call real property appraisals and related services for a five-year term.



**Committee Recommendations (Continued)**

- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1474 between the Orange County Transportation Authority and Integra Realty Resources - Los Angeles as the firm to provide on-call real property appraisals and related services for a five-year term.
  
- E. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1475 between the Orange County Transportation Authority and R.P. Laurain & Associates, Inc., as the firm to provide on-call real property appraisals and related services for a five-year term.