




COMMITTEE TRANSMITTAL

September 9, 2019

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Consultant Selection for the Preparation of Plans, Specifications, and Estimates for the State Route 91 Improvement Project Between State Route 55 and Lakeview Avenue

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.

Committee Recommendations

- A. Approve the selection of Parsons Transportation Group, Inc., as the firm to prepare the plans, specifications, and estimates for the State Route 91 improvement project between State Route 55 and Lakeview Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1160 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., to prepare the plans, specifications, and estimates for the State Route 91 improvement project between State Route 55 and Lakeview Avenue.