



## COMMITTEE TRANSMITTAL

**August 8, 2022**

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

**From:** Andrea West, Interim Clerk of the Board

*Andrea West*

**Subject:** Amendment to Agreement for Additional Design Services for Interstate 5 Improvement Project Between Yale Avenue and State Route 55

### Regional Planning and Highways Committee Meeting of August 1, 2022

**Present:** Directors Bartlett, Delgleize, Foley, Harper, Muller, and Murphy

**Absent:** Director Chaffee

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-0-2371 between the Orange County Transportation Authority and TranSystems Corporation, in the amount of \$984,228, for additional design services for the Interstate 5 Improvement Project between Yale Avenue and State Route 55. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$13,458,941.