




COMMITTEE TRANSMITTAL

August 12, 2019

To: Members of the Board of Directors
From:  Laurena Weinert, Clerk of the Board
Subject: Contract Change Order for Removal and Disposal of Contaminated Materials Within the Orange County Transit District-Owned Pacific Electric Right-of-Way for the OC Streetcar Project

Transit Committee Meeting of August 8, 2019

Present: Directors Davies, Jones, Pulido, Shaw, and Winterbottom
Absent: Directors Do and Moreno

Committee Vote

This item was passed 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. 3 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$1,600,000, for the removal and disposal of contaminated materials within the Orange County Transit District-Owned Pacific Electric Right-of-Way for the construction of the OC Streetcar project.