




COMMITTEE TRANSMITTAL

March 9, 2020

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Amendment to Cooperative Agreement with the City of Fountain Valley for the Interstate 405 Improvement Project

Regional Planning and Highways Committee Meeting of March 2, 2020

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

Committee Vote

Due to lack of quorum and consensus of the Committee Members present, this item was forwarded to the March 9, 2020 Board of Directors meeting without the Committee's recommendation.

Staff Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Cooperative Agreement No. C-5-3613 between the Orange County Transportation Authority and the City of Fountain Valley, in the amount of \$282,000, for the design and construction of an eight-inch waterline along the freeway between Mount Baldy Circle and Euclid Street, as part of the Interstate 405 Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total value of \$4,649,708.