



## COMMITTEE TRANSMITTAL

**December 13, 2021**

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

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

**Subject:** Amendment to Agreement for Project Management Consultant Services for the OC Streetcar Project

### Transit Committee Meeting of December 9, 2021

**Present:** Directors Do, Jones, Nguyen, Sarmiento, Shaw, and Sidhu  
**Absent:** Director Chaffee

### **Committee Vote**

This item was declared passed by the Members present.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 22 to Agreement No. C-4-1854 between the Orange County Transportation Authority and HDR Engineering, Inc., to exercise the second two-year option term for project management consultant services for the OC Streetcar project, in the amount of \$15,527,477, and extend the term of the agreement through December 31, 2024. This will increase the maximum obligation of the agreement to a total contract value of \$44,553,767.