



COMMITTEE TRANSMITTAL

January 14, 2019

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Amendment to Agreement for Additional Design Services for Interstate 5 Widening Project Between State Route 73 and Oso Parkway

Regional Planning and Highways Committee Meeting of January 7, 2019

Present: Directors Delgleize, M. Murphy, and Steel

Absent: Directors Bartlett, Nelson, Pulido, and Spitzer

Committee Vote

Due to lack of quorum, no action was taken on this item.

Staff Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-3-2189 between the Orange County Transportation Authority and WKE, Inc., in the amount of \$527,608, for additional design services for the Interstate 5 widening project between State Route 73 and Oso Parkway. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$10,605,710.