



COMMITTEE TRANSMITTAL

October 10, 2022

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Subject: Amendment to Agreement for Program Management Consultant Services for the Interstate 405 Improvement Project from State Route 73 to Interstate 605

Regional Planning and Highways Committee Meeting of October 3, 2022

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

Absent: Directors Chaffee and Delgleize

Committee Vote

This item was passed by the Members present.

Director Foley was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 34 to Agreement No. C-2-1513 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., in the amount of \$5,367,969, for additional program management consultant services for the Interstate 405 Improvement Project from State Route 73 to Interstate 605, and to extend the term of the agreement for an additional 13 months through June 30, 2024. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$138,170,682.