



November 13, 2023

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board

Subject: Amendment to Agreement for Additional Design Services for

State Route 91 Improvement Project Between La Palma Avenue

and State Route 55

Regional Transportation Planning Committee Meeting of November 6, 2023

Present: Directors Chaffee, Do, Dumitru, Federico, Foley, and Harper

Absent: Director Khan

Committee Vote

This item was passed by the Members present.

Committee Recommendations

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. C-9-1557 between the Orange County Transportation Authority and WKE, Inc., in the amount of \$1,180,336, for additional design services for the State Route 91 Improvement Project between La Palma Avenue and State Route 55. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$16,488,884.