



COMMITTEE TRANSMITTAL

February 13, 2017

To: Members of the Board of Directors

From: 
Laurena Weinert, Clerk of the Board

Subject: Amendment to Agreement for Additional Environmental Phase Services for the State Route 91 Widening Project Between State Route 57 and State Route 55

Regional Planning and Highways Committee Meeting of February 6, 2017

Present: Directors Delgleize, Do, Donchak, M. Murphy, Nelson, Spitzer, and Steel

Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Agreement No. C-3-1701 between the Orange County Transportation Authority and Michael Baker International, Inc., in the amount of \$477,514, for additional environmental phase services for the State Route 91 Widening Project between State Route 57 and State Route 55. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$7,042,519.