

March 27, 2017

- To: Members of the Board of Directors
- From: Laurena Weinert, Clerk of the Board
- *Subject:* Consultant Selection for Quality Assurance Management Support for the OC Streetcar Project

Transit Committee Meeting of March 9, 2017

Present: Directors Do, Jones, Murray, Pulido, Shaw, Tait, and Winterbottom Absent: None

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of Kal Krishnan Consulting Services, Inc., as the firm to provide quality assurance management support for the OC Streetcar project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-6-1537 between the Orange County Transportation Authority and Kal Krishnan Consulting Services, Inc., in the amount of \$429,403, to provide quality assurance management support for the OC Streetcar project, from contract execution through December 31, 2020.