




COMMITTEE TRANSMITTAL

April 10, 2017

To: Members of the Board of Directors

From:  Laurena Weinert, Clerk of the Board

Subject: Agreement for Regional Modeling-Traffic Operations On-Call Support Staffing

Regional Planning and Highways Committee Meeting of April 3, 2017

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

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of W. G. Zimmerman Engineering, Inc., as the firm to provide on-call support staffing on an as-needed basis for regional modeling-traffic operations.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-6-1493 between the Orange County Transportation Authority and W. G. Zimmerman Engineering, Inc., in the amount of \$400,000, for a two-year initial term through April 30, 2019, with one, two-year option term to provide on-call support staffing on an as-needed basis for regional modeling-traffic operations.