




## COMMITTEE TRANSMITTAL

**June 12, 2017**

**To:** Members of the Board of Directors

**From:**  Laurena Weinert, Clerk of the Board

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

### Regional Planning and Highways Committee Meeting of June 5, 2017

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

### **Committee Vote**

This item was passed by the Members present.

Due to a potential conflict of interest, Director Do did not participate or vote on this item.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 11 to Agreement No. C-2-1513 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., in the amount of \$6,000,000, for additional program management consultant services for the Interstate 405 Improvement Project from State Route 73 to Interstate 605. The amendment will increase the maximum cumulative obligation of the agreement to a total contract value of \$93,040,186.