



COMMITTEE TRANSMITTAL

January 8, 2018

To: Members of the Board of Directors

From: Laurena Weinert, ^{MS} Clerk of the Board

Subject: Amendment to Agreement for Project Management Consultant Services for Rail Programs

Transit Committee Meeting of December 14, 2017

Present: Directors Do, Jones, Murray, Pulido, Shaw, Tait, and Winterbottom

Absent: None

Committee Vote

This item was passed by the Members present.

Directors Jones and Pulido were not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Agreement No. C-3-1587 between the Orange County Transportation Authority and Mott MacDonald, LLC, in the amount of \$1,125,156, for continued program management consultant support services for rail programs. This will increase the maximum cumulative payment obligation of the agreement to a total contract value of \$7,320,512.