



COMMITTEE TRANSMITTAL

August 28, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Amendment to the 241/91 Express Lanes Connector Project Peer Review

Finance and Administration Committee Meeting of August 23, 2017

Present: Directors Do, Hennessey, Jones, R. Murphy, and Steel
Absent: Directors Pulido and Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement No. C 5-3798 between the Orange County Transportation Authority and CDM Smith, Inc., in an amount not to exceed \$50,000, for further review and analysis. This will increase the maximum obligation of the agreement to a total contract value of \$107,333.20.