



COMMITTEE TRANSMITTAL

September 24, 2018

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Agreement for the Construction of the OC Streetcar Project

Transit Committee Meeting of September 13, 2018

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

Committee Vote

The item was passed by the Members present.

Director Tait did not participate or vote on this item due to his firm working with AECOM, Energy & Construction, Inc., this past year.

Committee Recommendations

- A. Find AECOM, Energy & Construction, Inc., the apparent low bidder, as non-responsive due to failure to meet the federal program requirement for Disadvantaged Business Enterprise participation.
- B. Find Stacy and Witbeck/Herzog, a joint venture, the third low bidder, as non-responsive due to failure to meet the federal program requirement for Disadvantaged Business Enterprise participation.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-7-1904 between the Orange County Transportation Authority and Walsh Construction Company II, LLC, the lowest responsive, responsible bidder, in the amount of \$220,538,649, for construction of the OC Streetcar project.
- D. Amend the Orange County Transportation Authority's Fiscal Year 2018-19 Budget by \$81,000,000, to accommodate Agreement No. C-7-1904 for construction of the OC Streetcar project.