




COMMITTEE TRANSMITTAL

October 8, 2018

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 Between State Route 73 and Interstate 605

Regional Planning and Highways Committee Meeting of October 1, 2018

Present: Directors Bartlett, Delgleize, M. Murphy, Nelson, Pulido, and Steel
Absent: Director Spitzer

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 18 to Agreement No. C-2-1513 between the Orange County Transportation Authority and Parsons Transportation Group, Inc., in the amount of \$39,762,000, for additional program management consultant services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605. The amendment will increase the maximum cumulative obligation of the agreement to a total contract value of \$132,802,186.