



COMMITTEE TRANSMITTAL

November 12, 2018

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

Transit Committee Meeting of November 8, 2018

Present: Directors Do, Jones, Murray, Tait, and Winterbottom
Absent: Directors Davies and Pulido

Committee Vote

This item was passed by the Members present.

Director Tait opposed this item due to his opposition of the OC Streetcar Project.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement No. C-5-3337 between the Orange County Transportation Authority and HNTB Corporation, in the amount of \$1,152,212, for additional design support services for the OC Streetcar project. The amendment will increase the maximum cumulative obligation of the agreement to a total contract value of \$19,183,841.