



COMMITTEE TRANSMITTAL

January 14, 2019

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Consultant Selection for Construction Management Services for the Anaheim Canyon Metrolink Station Improvement Project

Transit Committee Meeting of January 10, 2019

Present: Directors Davies, Jones, Pulido, and Winterbottom
Absent: Director Do

Committee Vote

This item was passed by the Members present.

Director Pulido was not present to vote on this item.

Committee Recommendations

- A. Approve the selection of Berg & Associates, Inc., as the firm to provide construction management services for the Anaheim Canyon Metrolink Station Improvement project.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1760 between the Orange County Transportation Authority and Berg & Associates, Inc., as the firm to provide construction management services for the Anaheim Canyon Metrolink Station Improvement project.