




COMMITTEE TRANSMITTAL

February 11, 2019

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Amendment to Agreement for Regional Modeling and Traffic Operations Support

Regional Planning and Highways Committee Meeting of February 4, 2019

Present: Directors Bartlett, Chaffee, Delgleize, M. Murphy, and Muller
Absent: Directors R. Murphy and Pulido

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-6-1493 between the Orange County Transportation Authority and W.G. Zimmerman Engineering, Inc., in the amount of \$400,000, to exercise the two-year option term of the agreement through April 30, 2021, to provide on-call support for regional modeling and traffic operations on an as-needed basis. This will increase the maximum obligation of the agreement to a total contract value of \$800,000.