



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.