



COMMITTEE TRANSMITTAL

March 11, 2019

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Amendment to Cooperative Agreement with the Orange County Flood Control District for the Interstate 405 Improvement Project

Regional Planning and Highways Committee Meeting of March 4, 2019

Present: Directors Delgleize, Muller, M. Murphy, and R. Murphy

Absent: Directors Bartlett, Chaffee, and Pulido

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-5-3617 to include a cost share increase, in the amount of \$1,031,160, for additional costs associated with design and construction of improvements at Ocean View Channel under the Interstate 405 Improvement Project's design-build contract, bringing the Orange County Transportation Authority's total maximum cost share to \$4,140,000.
- B. Authorize the design and construction of freeway mainline pavement settlement repairs at the Edinger Channel, in cooperation with the Orange County Flood Control District, under the Interstate 405 Improvement Project's design-build contract. The Orange County Transportation Authority will be reimbursed for 100 percent of the work, in the amount of \$400,000, by the Orange County Flood Control District.