



COMMITTEE TRANSMITTAL

June 10, 2019

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Contract Change Order for Additional Construction Efforts for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605

Regional Planning and Highways Committee Meeting of June 3, 2019

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

Absent: Directors Bartlett, 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 Contract Change Order No. 35 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$2,900,557, for additional construction costs to comply with California Department of Transportation pavement smoothness requirements.

NOTE A correction was made to Attachment A, Page 2 of the Staff Report under Contract Change Order (CCO) No. 013, "Status."

Status column text was corrected to read "approved" instead of pending (Attachment A – Revised).