



## COMMITTEE TRANSMITTAL

**October 28, 2019**

**To:** Members of the Board of Directors

**From:** Laurena Weinert, <sup>MS</sup> Clerk of the Board

**Subject:** Consultant Selection to Provide Preliminary Engineering and Environmental Services for the Orange County Maintenance Facility

### Transit Committee Meeting of October 10, 2019

**Present:** Directors Do, Davies, Jones, Moreno, Pulido, Shaw, and Winterbottom

**Absent:** None

### **Committee Vote**

This item was passed by the Members present.

Directors Jones and Pulido were not present to vote on this item.

### **Committee Recommendations**

- A. Approve the selection of Gannett Fleming, Inc., as the firm to provide preliminary engineering and environmental services for the Orange County Maintenance Facility.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1143 between the Orange County Transportation Authority and Gannett Fleming, Inc., for preliminary engineering and environmental services for the Orange County Maintenance Facility.