



COMMITTEE TRANSMITTAL

October 28, 2019

To: Members of the Board of Directors

From: Laurena Weinert, ^{MT} Clerk of the Board

Subject: Amendment to Agreement for the Design of the OC Streetcar Project

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 Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 8 to Agreement No. C-5-3337 between the Orange County Transportation Authority and HNTB Corporation, in the amount of \$1,500,000, and to extend the agreement term by 26 months through February 28, 2022, for continuation of OC Streetcar project design support services during construction. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$20,683,841.