



## COMMITTEE TRANSMITTAL

**November 25, 2019**

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

**From:** Laurena Weinert, Clerk of the Board

**Subject:** Consultant Selection for Preparation of Plans, Specifications, and Estimates for Transit Security and Operations Center

### Transit Committee Meeting of November 14, 2019

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

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendations**

- A. Approve the selection of Stantec, Inc., as the firm to prepare plans, specifications, and estimates for the Transit Security and Operations Center.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-0965 between the Orange County Transportation Authority and Stantec, Inc., for preparation of plans, specifications, and estimates for the Transit Security and Operations Center.