



COMMITTEE TRANSMITTAL

November 25, 2019

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Contract Change Order for Utility Conflicts for the Construction of the OC Streetcar Project

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 Recommendation

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 4.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$833,300, for work to address utility conflicts for the construction of the OC Streetcar project.