



COMMITTEE TRANSMITTAL

November 25, 2019

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Consultant Selection for On-Call Materials Testing and Inspection Services for Facilities Projects

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 Ninyo & Moore Geotechnical & Environmental Science Consultants as the firm to provide on-call materials testing and inspection services for facilities projects.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1356 between the Orange County Transportation Authority and Ninyo & Moore Geotechnical & Environmental Science Consultants, in the amount of \$461,465, for a three year initial term, with one, two-year option term, to provide on-call materials testing and inspection services for facilities projects.