




COMMITTEE TRANSMITTAL

February 10, 2020

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Consultant Selection for the Preparation of Plans, Specifications, and Estimates for the State Route 91 Improvement Project Between La Palma Avenue and State Route 55

Regional Planning and Highways Committee Meeting of February 3, 2020

Present: Directors Bartlett, Chaffee, Delgleize, Muller, M. Murphy, and Pulido

Absent: Director R. Murphy

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of WKE, Inc., as the firm to prepare the plans, specifications, and estimates for the State Route 91 improvement project between La Palma Avenue and State Route 55.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1557 between the Orange County Transportation Authority and WKE, Inc., to prepare the plans, specifications, and estimates for the State Route 91 improvement project between La Palma Avenue and State Route 55.