



COMMITTEE TRANSMITTAL

February 24, 2020

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Amendment to Agreement for Project Management Consultant Services for the OC Streetcar Project

Transit Committee Meeting of February 13, 2020

Present: Directors Do, Davies, Jones, Pulido, Shaw, and Sidhu
Absent: Director Winterbottom

Committee Vote

The item was passed by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 12 to Agreement No. C-4-1854 between the Orange County Transportation Authority and HDR Engineering, Inc., to exercise the first two-year option term for project management consultant services for the OC Streetcar project, in the amount of \$8,064,286, and extend the term of the agreement through March 31, 2022. This will increase the maximum obligation of the agreement to a total contract value of \$29,026,291.