



COMMITTEE TRANSMITTAL

February 24, 2020

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Agreement for Public Communications and Community Outreach Consultant Services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605

Legislative and Communications Committee Meeting of February 20, 2020

Present: Directors Bartlett, Davies, Delgleize, Hennessey, and Hernandez

Absent: Directors Wagner and Winterbottom

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of Kleinfelder Construction Services, Inc., as the firm to provide public outreach consulting services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-9-1571 between the Orange County Transportation Authority and Kleinfelder Construction Services, Inc., in the amount of \$3,326,544, for a four-year term, effective May 1, 2020, through April 30, 2024, with an option term of up to 24 months, to provide public outreach consulting services for the Interstate 405 Improvement Project between State Route 73 and Interstate 605.