



COMMITTEE TRANSMITTAL

April 27, 2020

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Amendment to Agreement for Public Outreach Services for the Interstate 5 Central County Improvements Project Between State Route 55 and State Route 57

Legislative and Communications Committee Meeting of April 16, 2020

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

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 7-0 by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Agreement No. C-5-3207 between the Orange County Transportation Authority and Hill International, Inc., in the amount of \$100,340, to exercise the option term of the agreement to provide continued community outreach services, from August 1, 2020, to July 31, 2021, increasing the maximum obligation of the agreement to a total contract value of \$501,702.