



COMMITTEE TRANSMITTAL

July 13, 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 Acacia Street and La Palma Avenue

Regional Planning and Highways Committee Meeting of July 6, 2020

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

Absent: Director Pulido

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Committee Recommendations

- A. Approve the selection of T.Y. Lin International as the firm to prepare the plans, specifications, and estimates for the State Route 91 improvement project between Acacia Street and La Palma Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2073 between the Orange County Transportation Authority and T.Y. Lin International to prepare the plans, specifications, and estimates for the State Route 91 improvement project between Acacia Street and La Palma Avenue.