



## COMMITTEE TRANSMITTAL

**September 14, 2020**

**To:** Members of the Board of Directors

**From:** *RW*  
Laurena Weinert, Clerk of the Board

**Subject:** Contract Change Order for Vapor Barrier Installation for the Construction of the OC Streetcar Project

### Transit Committee Meeting of September 10, 2020

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

### **Committee Vote**

Following the roll call vote, this item was declared passed 5-0 by the Members present.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 9 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$395,717, for installation of a vapor barrier under the maintenance and storage facility.