



COMMITTEE TRANSMITTAL

October 12, 2020

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Amendment to Cooperative Agreement with the City of Fountain Valley for the Interstate 405 Improvement Project

Regional Planning and Highways Committee Meeting of October 5, 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 Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 5 to Cooperative Agreement No. C-5-3613 between the Orange County Transportation Authority and the City of Fountain Valley, in the amount of \$374,000, for the procurement and installation of emergency vehicle preemption at 28 proposed signal locations, as part of the Interstate 405 Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total value of \$5,023,708.