



## COMMITTEE TRANSMITTAL

**October 12, 2020**

**To:** Members of the Board of Directors  
**From:** *Lu*  
Laurena Weinert, Clerk of the Board  
**Subject:** Contract Change Orders for the Construction of the OC Streetcar Project

### Transit Committee Meeting of October 8, 2020

**Present:** Directors Davies, Do, Jones, Pulido, Shaw, and Sidhu  
**Absent:** None

### **Committee Vote**

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

Director Pulido abstained from voting on this item.

### **Committee Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 18 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$300,000, to increase the allowance for removal of man-made objects.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 24.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$845,985, for overhead contact system sectionalization.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 30.1 to Agreement No. C-7-1904 with Walsh Construction Company II, LLC, in the amount of \$320,164, to conduct electrical continuity testing.

**NOTE:** Attachment A is corrected on the summary numbers at the end of the table (on Page 2) because the total for "CCOs" 12 and 13 were omitted from the final calculation.