



COMMITTEE TRANSMITTAL

January 11, 2021

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

Subject: Supplemental Contract Change Order for the Interstate 405 Improvement Project from State Route 73 to Interstate 605-Archaeological Treatment Plan

Regional Planning and Highways Committee Meeting of January 4, 2021

Present: Directors Bartlett, Chaffee, Delgleize, Muller, and Murphy
Absent: None

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 supplemental Contract Change Order No. 57.2 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$2,500,000, to implement and maintain an archaeological treatment plan and continue archaeological monitoring for the Interstate 405 Improvement Project from State Route 73 to Interstate 605.