

**Mott MacDonald, LLC
Agreement No. C-5-3767 Fact Sheet**

1. April 11, 2016, Agreement No. C-5-3767, \$19,451,043, approved by the Board of Directors (Board).
 - The agreement was executed on August 24, 2016, to provide program management consulting services for the Highway Programs Department (HPD) on an as-needed basis.
2. February 23, 2017, Amendment No. 1 to Agreement No. C-5-3767, \$0, approved by the Contracts Administration and Materials Management (CAMM) Department.
 - Add new key personnel for prime consultant Mott MacDonald, LLC (Mott MacDonald).
 - Add option term language and modify allowable costs and payment language.
 - Modify "Other Direct Costs" schedule to update notes.
3. July 13, 2017, Amendment No. 2 to Agreement No. C-5-3767, \$0, approved by the CAMM Department.
 - Add new key personnel and other personnel for prime consultant Mott MacDonald and all subconsultants.
 - Add non-key personnel for subconsultant Lenax Construction Services, Inc.
4. October 16, 2017, Amendment No. 3 to Agreement No. C-5-3767, \$0, approved by the CAMM Department.
 - Add new key personnel for prime consultant Mott MacDonald.
5. February 1, 2018, Amendment No. 4 to Agreement No. C-5-3767, \$0, approved by the CAMM Department.
 - Add La Belle Marvin, Inc., as a new subconsultant to perform pavement testing, analysis, and engineering services.
6. April 25, 2019, Amendment No. 5 to Agreement No. C-5-3767, \$0, approved by the CAMM Department.
 - Add key and non-key personnel for prime consultant Mott MacDonald.
7. July 29, 2019, Amendment No. 6 to Agreement No. C-5-3767, \$0, approved by the CAMM Department.
 - Modify the agreement's allowable costs and payment article in response to the Orange County Transportation Authority's internal audit recommendations.

8. August 19, 2019, Amendment No. 7 to Agreement No. C-5-3767, \$0, approved by the CAMM Department.
 - Modify agreement to reflect Mott MacDonald's new address.
 - Add new key staff and remove staff no longer employed by Mott MacDonald.
 - Add non-key personnel for subconsultant VSCE, Inc.
 - Add KZAB Engineers, Inc., as a new subconsultant to perform project management and engineering support related to right-of-way (ROW) engineering.
9. October 7, 2019, Amendment No. 8 to Agreement No. C-5-3767, \$0, approved by the CAMM Department.
 - Add Monument ROW, Inc., as a new subconsultant to perform ROW coordination activities and provide project management support.
10. March 23, 2020, Amendment No. 9 to Agreement No. C-5-3767, \$0, approved by the CAMM Department.
 - Add non-key personnel for prime consultant Mott MacDonald and for subconsultants Monument ROW, Inc., La Belle Marvin, Inc., and VSCE, Inc.
11. June 8, 2020, Amendment No. 10 to Agreement No. C-5-3767, \$5,329,618, approved by the Board.
 - Amend the scope of work to provide additional program management consultant services for the HPD.
12. February 8, 2021, Amendment No. 11 to Agreement No. C-5-3767, \$14,900,000, pending Board approval.
 - Exercise the two-year option term for continued program management consultant services for the HPD and extend the term of the agreement to August 23, 2023.

Total committed to Mott MacDonald, LLC after approval of Amendment No. 11 to Agreement No. C-5-3767: \$39,680,661.