



## February 22, 2021

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

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

Subject: Agreement for On-Call Planning Studies Public Outreach

**Consultant Services** 

Legislative and Communications Committee Meeting of February 18, 2021

Present: Directors Bartlett, Hernandez, Murphy, Sidhu, and Wagner

Absent: Directors Delgleize and Hennessey

## **Committee Vote**

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

## Committee Recommendations

- A. Approve the selection of Arellano Associates, LLC as the firm to provide public outreach consulting services for upcoming planning studies.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2622 between the Orange County Transportation Authority and Arellano Associates, LLC, in the amount of \$275,000 for a two-year initial term with one, one-year option term, to provide public outreach consulting services for upcoming planning studies.