



March 22, 2021

To: Members of the Board of Directors

Andrea West, Interim Clerk of the Board Will From:

Amendment to Agreement for Construction Management Subject:

Services for the OC Streetcar Project

Transit Committee Meeting of March 11, 2021

Present: Directors Do, Jones, Sarmiento, Shaw, and Sidhu

Director Chaffee Absent:

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 Amendment No. 11 to Agreement No. C-6-0926 between the Orange County Transportation Authority and PGH Wong Engineering, Inc., in the amount of \$6,829,862, and extend the agreement term through November 30, 2021, for continued OC Streetcar project construction management services. This will increase the maximum cumulative obligation of the agreement to a total contract value of \$17,983,474.