



April 26, 2021

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

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Subject: Agreement for Public Communications and Community Outreach

Consultant Services for the State Route 55 Improvement Project

Between Interstate 405 and Interstate 5

Legislative and Communications Committee Meeting of April 15, 2021

Present: Directors Bartlett, Delgleize, Hennessey, Hernandez, Murphy,

Sidhu, and Wagner

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 6-1 by the Members present.

Director Wagner voted in opposition.

Committee Recommendations

- A. Approve the selection of Costin Public Outreach Group, as the firm to provide public outreach consulting services for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2104 between the Orange County Transportation Authority and Costin Public Outreach Group, in the amount of \$1,684,990 for a five-year initial term, effective through September 30, 2025, with an option term of up to 36 months, to provide public outreach consulting services for the State Route 55 Improvement Project between Interstate 405 and Interstate 5.