



# May 10, 2021

To: Members of the Board of Directors

Andrea West, Interim Clerk of the Board Will From:

Subject: Contract Change Orders for the Interstate 405 Improvement

Project from State Route 73 to Interstate 605

# Regional Planning and Highways Committee Meeting of May 3, 2021

Present: Directors Bartlett, Chaffee, Delgleize, Harper, Hernandez, Muller,

Murphy, and Sarmiento

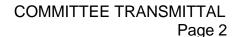
Absent: None

### **Committee Vote**

Following the roll call vote, this item was declared passed 8-0 by the Members present.

#### Committee Recommendations

- Α. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 68.2 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$75,000, to provide additional environmental monitoring services.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 89 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$578,348, to incorporate lighting management system specifications.
- C. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 90 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$867,349, to construct the Bolsa Chica Road community wall.





# **Committee Recommendations (Continued)**

- D. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 91 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$418,620, to provide additional traffic signal equipment at multiple intersections.
- E. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 92 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$995,000, to mitigate a right-of-way encroachment.