



May 10, 2021

To: Members of the Board of Directors

Andrea West, Interim Clerk of the Board North From:

Consultant Selection for the Preparation of Plans, Specifications, Subject:

and Estimates for the Interstate 5 Widening Project Between

Interstate 405 and Yale Avenue

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

- Approve the selection of AECOM Technical Services, Inc., as the firm to Α. prepare the plans, specifications, and estimates for the Interstate 5 Widening Project between Interstate 405 and Yale Avenue.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-0-2637 between the Orange County Transportation Authority and AECOM Technical Services, Inc., to prepare the plans, specifications, and estimates for the Interstate 5 Widening Project between Interstate 405 and Yale Avenue.