



## COMMITTEE TRANSMITTAL

**September 27, 2021**

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

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

**Subject:** Amendments to On-Call Traffic Engineering and Intelligent Transportation Systems Services Agreement

Regional Planning and Highways Committee Meeting of September 2, 2021

**Present:** Directors Chaffee, Delgleize, Harper, Hernandez, Muller, Murphy, and Sarmiento

**Absent:** Director Bartlett

### **Committee Vote**

Following the roll call vote, this item was declared passed 7-0 by the Members present.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute amendments between the Orange County Transportation Authority and the following consultants for on-call traffic engineering and intelligent transportation systems services agreements: Agreement No. C-9-1513 with DKS Associates, Agreement No. C-9-1810 with AGA Engineers, Inc., Agreement No. C-9-1811 with KOA Corporation, and Agreement No. C-9-1812 with Iteris, Inc., in a shared amount of \$10,547,425. This will increase the maximum obligation for all the on-call firms for a total combined aggregate contract value of \$15,875,425.