



## COMMITTEE TRANSMITTAL

**October 11, 2021**

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

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

**Subject:** Amendment to Cooperative Agreement with the City of Seal Beach for the Interstate 405 Improvement Project

### Regional Planning and Highways Committee Meeting of October 4, 2021

**Present:** Directors Bartlett, Chaffee, Harper, Hernandez, and Murphy

**Absent:** Director Delgleize, Muller, and Sarmiento

### **Committee Vote**

This item was passed by the Members present.

### **Committee Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Cooperative Agreement No. C-6-1126 between the Orange County Transportation Authority and the City of Seal Beach, in the amount of \$370,000, for additional services for the Interstate 405 Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total value of \$740,600.