



## COMMITTEE TRANSMITTAL

**November 8, 2021**

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

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

**Subject:** Contract Change Orders for the Interstate 405 Improvement Project from State Route 73 to Interstate 605

### Regional Planning and Highways Committee Meeting of November 1, 2021

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

**Absent:** Director Chaffee

### **Committee Vote**

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

### **Committee Recommendations**

- A. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 68.3 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$155,000, to provide additional environmental monitoring services.
- B. Authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 115 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$550,000, to provide additional fencing and landscaping between Interstate 405 and Lampson Avenue in the City of Seal Beach.