



Orange County Transportation Authority

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Title: Amendments to Cooperative Agreements with the Cities of Fountain Valley and Seal Beach for the Interstate 405 Improvement Project

Sponsors: Dennis Mak, James G. Beil

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Amendments to Cooperative Agreements with the Cities of Fountain Valley and Seal Beach for the Interstate 405 Improvement Project

On March 14, 2016 and May 9, 2016, the Orange County Transportation Authority Board of Directors approved Cooperative Agreement Nos. C-5-3613 and C-6-1126 with the cities of Fountain Valley and Seal Beach, respectively, for city services required during the design-build implementation of the Interstate 405 Improvement Project. These cooperative agreements need to be amended for additional city support services during the design and construction of the project.

- A. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 3 to Cooperative Agreement No. C-5-3613 between the Orange County Transportation Authority and the City of Fountain Valley, in the amount of \$1,985,000, for additional city services for the Interstate 405 Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total value of \$4,367,708.
- B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Cooperative Agreement No. C-6-1126 between the Orange County Transportation Authority and the City of Seal Beach, in the amount of \$250,000, for additional city services for the Interstate 405 Improvement Project. This will increase the maximum obligation of the cooperative agreement to a total value of \$370,600.