



November 12, 2024

To: Members of the Board of Directors

From:

Andrea West, Clerk of the Board Consultant Selection for On-Call Real Property Appraisals and Subject:

Related Services

Regional Transportation Planning Committee Meeting of November 4, 2024

Present: Directors Dumitru, Federico, Foley, Harper, Khan, and Stephens

Absent:

Committee Vote

This item was passed by the Members present.

Committee Recommendation(s)

- A. Approve the selection of R.P. Laurain & Associates, Inc., Santolucito Doré Group, Inc., and Hennessey & Hennessey LLC as the firms to provide on call real property appraisals and related services in the aggregate amount of \$3,000,000.
- В. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2217 between the Orange County Transportation Authority and R.P. Laurain & Associates, Inc. as the firm to provide on call real property appraisals and related services for a five-year term.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2475 between the Orange County Transportation Authority and Hennessey & Hennessey, LLC as the firm to provide on call real property appraisals and related services for a five-year term.
- D. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2476 between the Orange County Transportation Authority and Santolucito Doré Group, Inc. as the firm to provide on call real property appraisals and related services for a five-year term.