



COMMITTEE TRANSMITTAL

February 26, 2024

To: Members of the Board of Directors

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

Subject: Consultant Selection for On-Call Construction Management and Engineering Technical Support Services for Transit Facility Projects

Transit Committee Meeting of February 8, 2024

Present: Directors Aitken, Amezcua, Do, Jung, and Klopfenstein
Absent: Directors Harper and Sarmiento

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of Hout Construction Services, Inc., doing business as Hout Engineering, as the firm to provide on-call construction management and engineering technical support services for transit facility projects.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-3-2754 between the Orange County Transportation Authority and Hout Construction Services, Inc., doing business as Hout Engineering, to provide on-call construction management and engineering technical support services for transit facility projects for a three-year term, with one, two-year option term.