




## COMMITTEE TRANSMITTAL

**July 28, 2025**

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

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

**Subject:** Consultant Selection for Preparation of Plans, Specifications, and Estimates for Improvements to Orange County Transportation Authority's Headquarters Property

Finance and Administration Committee Meeting of July 23, 2025

**Present:** Directors Federico, Go, Harper, Hennessey, Leon, Sarmiento, and Tettemer

**Absent:** None

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation(s)**

- A. Approve the selection of Stantec Architecture Inc., as the firm for preparation of plans, specifications, and estimates for improvements to the Orange County Transportation Authority's headquarters property.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2654 between the Orange County Transportation Authority and Stantec Architecture Inc. for the preparation of plans, specifications, and estimates for improvements to Orange County Transportation Authority headquarters property.