



## March 24, 2025

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

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

Subject: Agreement for Public Outreach Services for the Interstate 5

Improvement Project from Interstate 405 to State Route 55

<u>Legislative and Communications Committee Meeting of March 20, 2025</u>

Present: Directors Foley, Janet Nguyen, Tettemer, and Wagner

Absent: Directors Hennessey and Jung

## **Committee Vote**

This item was passed by the Members present.

## **Committee Recommendation(s)**

A. Approve the selection of Kleinfelder Construction Services, Inc., as the firm to provide public outreach consultant services for the Interstate 5 Improvement Project from Interstate 405 to State Route 55.

B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-4-2488 between the Orange County Transportation Authority and Kleinfelder Construction Services, Inc., in the amount of \$1,199,260, for a six-year initial term with an option term of up to 24 months, to provide public outreach consultant services for the Interstate 5 Improvement Project from Interstate 405 to State Route 55.