



Resolution #HSRA 15-18

Approval to Award the Environmental and Engineering Services Contract for the San Francisco to San Jose and San Jose to Merced Project Sections

Whereas, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant the Public Utilities Code §185030, *et seq.*;

Whereas, the Authority may enter into contracts with private and public entities for the design, construction, and operation of high-speed rail trains, including all tasks and segments thereof pursuant to California Public Utilities Code section 185036. This authority includes preliminary engineering and environmental clearance work;

Whereas, Environmental and Engineering Services for the San Francisco to San Jose and San Jose to Merced Project Sections are required to provide services culminating in a Record of Decision for each project section, while also informing the public and accurately summarizing the impacts of the proposed high-speed and blended system proposals, under the direction and support of the Authority; and,

Whereas, for the reasons set forth to the Board, the Environmental and Engineering Services contract for San Francisco to San Jose and San Jose to Merced Project Sections should be awarded to the top ranked offeror, HNTB Corporation.

Therefore, it is resolved:

The Chief Executive Officer (CEO), or a qualified designee of the CEO, is hereby authorized to enter into and execute a contract with HNTB Corporation for Environmental and Engineering Services for the San Francisco to San Jose and San Jose to Merced Project Sections in an amount not-to-exceed \$36,000,000.00 (Thirty Six Million) and a term of three years.

Vote: 6 - 0
Yes: Correa; Curtin; Richard; Richards; Rossi; Selby
No: N/A
Absent: Schenk
Date: 11/17/15