



Resolution #HSRA 16-27

Amend the Bakersfield to Palmdale Project Section Environmental and Engineering Contract with T.Y. Lin International

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

Whereas, the Authority may enter into contracts with private and public entities for the design, construction and operations of high-speed rail train including all task and segments thereof pursuant to California Public Utility Code section 185036;

Whereas, the Authority has a Bakersfield to Palmdale Project Section Contract (“Contract”) awarded November 7, 2013, with TY Lin International, Inc. (TYLI) to provide preliminary engineering and environmental documentation on the Bakersfield to Palmdale section;

Whereas, the Authority entered into an agreement with the City of Bakersfield in December 2014 and committed to studying a Locally Generated Alternative; and,

Whereas, the level of effort for environmental documentation created by the Locally Generated Alternative was not contemplated in the original contract amount.

Therefore, it is resolved:

The Chief Executive Officer, or his designee, is hereby authorized to amend the TYLI Contract for an amount not-to-exceed \$22.1 million (bringing the total Contract amount to \$68.2 million.) and to take all the steps and actions necessary to effect the intent of this Resolution.

Vote:

Yes:

No:

Absent:

Date:

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