



**Resolution #HSRA 17-03**

**Approval of Funding for the Construction Package 1 Design-Build Services Contract to Reconcile Provisional Sums for PG&E and AT&T Utility Relocation with the 2016 Board-Approved Business Plan**

**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 operation of high-speed rail trains, including all tasks and segments thereof pursuant to California Public Utilities Code Section 185036;

**Whereas**, the Authority is responsible for relocating utilities in conflict with its alignment, which requires the removal and relocation of Pacific Gas and Electric Company (PG&E) and Pacific Bell and Telephone Company dba AT&T California (AT&T) facilities in the Construction Package 1 section;

**Whereas**, Resolution #HSRA 13-12 authorized the Authority to award and execute Agreement No. HSR 13-06 for Design-Build Services for CP 1 and the addition of previously excluded third party utility work for PG&E and AT&T facilities is necessary to keep the construction schedule; and,

**Whereas**, an increase in Agreement No. HSR 13-06 for the addition of Provisional Sums in the amount of \$171,700,000 to allow the previously excluded PG&E and AT&T third party utility work is required.

**Therefore, it is resolved:**

The Chief Executive Officer (CEO), or a qualified designee of the CEO, is hereby authorized to add Provisional Sums in the amount of \$171,700,000 into Agreement No. HSR 13-06 for the previously excluded PG&E and AT&T third party utility relocation work.

Vote:

Yes:

No:

Absent:

Date: