



Resolution #HSRA 17-03

Approval to Release Five Requests for Qualifications for Right-of-Way Engineering and Survey Support Services for the Silicon Valley to Central Valley Line

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 obligated to acquire an estimated 1800 parcels of real property for the successful delivery of the Silicon Valley to Central Valley Line;

Whereas, the five Requests for Qualifications would cover the Silicon Valley to Central Valley Line in the northern region, including early acquisition activities;

Whereas, the scope of the Right-of-Way Engineering and Survey Support Services to be procured through these Requests for Qualifications includes establishing the horizontal and vertical survey controls, setting and recording of monuments and reference points, which are necessary for final design and construction of the civil construction work, preparation of the appraisal and Right-of-Way maps, and provision of legal descriptions, maps and exhibits to support the Right-of-Way acquisition program; and,

Whereas, these qualification-based services are necessary for design, right-of-way acquisition and ultimately construction of the California High-Speed Rail System.

Therefore, it is resolved:

The Chief Executive Officer (CEO) is hereby authorized to release a total of five Requests for Qualifications (RFQ) in order to obtain Statements of Qualifications from qualified Offerors to provide Right-of-Way Engineering and Survey Support Services for the Silicon Valley to Central Valley Line, in order to select a total of five qualified consultants for four-year contracts with a total not-to-exceed budget of \$38,000,000 as follows:

1. Pacheco Pass RFQ: Not-to-exceed contract value of \$4 million;
2. Monterey Highway to Morgan Hill RFQ: Not-to-exceed contract value of \$5 million;
3. Morgan Hill to Pacheco Pass RFQ: Not-to-exceed contract value of \$15 million;

4. Foothills and Wye RFQ: Not-to-exceed contract value of \$12 million;
5. San Jose Approach to Monterey Highway RFQ: Not-to-exceed contract value of \$2 million.

Authority Staff may release the RFQs with different timelines as deemed appropriate based on the need for the estimated work. Staff may also make all necessary modifications to the RFQs as a part of the procurement processes, including geographic limit boundaries and the contract values within the not-to-exceed \$38 million total budget.

Staff will come back to the Board for consultant/contract approval as outlined by the applicable Board policy for the RFQs not within the CEO's delegated authority to award and execute.

Vote: 5 – 0
Yes: Curtin; Paskett; Richard; Richards; Rossi
No: N/A
Absent: Lowenthal; Schenk
Date: 01/17/17

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