



Resolution #HSRA 16-09

Approval to Negotiate and Execute a Northern Extension of the Design-Build Contract for Construction Package 1

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;

Whereas, the design-build contractor, who is responsible for building the Construction Packages, is crucial to the design and construction of the high-speed rail system; and,

Whereas, the Authority has deemed it appropriate and necessary to extend Construction Package 1 to the north.

Therefore, it is solved:

The Chief Executive Officer (CEO), or a qualified designee of the CEO, is hereby authorized to undertake all that is necessary to negotiate and execute the Contract Change Order for a Northern Extension to the Design-Build Services Contract for Construction Package 1 with Tutor Perini/Zachry/Parsons in the not to exceed amount of \$154,200,000.00 for design and construction work.

Vote: 7 – 0

Yes: Correa; Curtin; Lowenthal; Richard; Richards; Rossi; Schenk

No: N/A

Absent: Paskett

Date: 3/8/16