



Resolution #HSRA 17-18

**Amendment to the Environmental and Engineering Contract for the Central Valley Wye
with PTG**

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 has a San Jose to Merced Project Section Regional Consultant Contract (“Contract”) (awarded December 4, 2008 and amended by resolutions #HSRA13-05, #HSRA 14-07 and #HSRA16-18) with Parsons Transportation Group, Inc. (PTG) to provide preliminary engineering and environmental documentation; and

Whereas, the existing contract is set to expire on June 30, 2018; and

Whereas, the revised section schedule and anticipated additional workload consisting of public outreach, refinements to preliminary engineering and environmental analysis, agency reviews, and given unforeseen changes to be covered by contingency, will require additional time for the PTG contract after June 30, 2018; and

Whereas, the remaining amount of the contract of \$0.3 million is insufficient to complete the remaining workload.

Therefore, it is resolved:

The Chief Executive Officer (CEO), or designee, is hereby authorized to amend the PTG contract to add \$3,000,000 and the extend the term of the contract by one year through June 30, 2019, and is authorized to amend the T.Y. Lin contract (HSR 13-44) to subtract \$3 million.

Vote: 7 – 1

Yes: Lowenthal; Miller; Paskett; Richard; Richards; Rossi; Schenk

No: Camacho

Absent: Curtin

Date: 9/19/2017

o000o