



Resolution #HSRA 17-15

**Approval to Amend the
Project and Construction Management Services 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 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; and,

Whereas, the Construction Package 1 (CP 1) Design-Build Contract was amended for both time and north extension work, and the Project and Construction Management (PCM) services contract for CP 1 must also be amended.

Therefore, it is resolved:

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 a contract amendment to increase the cost of the CP 1 PCM Services Agreement HSR 11-20 by \$6 million. The amended not-to-exceed amount of Agreement HSR 11-20 is in the sum of \$40,208,889. In addition to the above action, the CEO has an option, at a later date, to increase HSR 11-20 by an additional \$1 million upon his assessment of whether additional time is necessary in order to prepare management's recommendation to the Board.

Vote: 7 – 0

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

No: N/A

Absent: Paskett

Date: 08/16/17