



**Resolution HSRA #18-03**

**Approval to Amend the Construction Package 1 Agreement for Project and Construction Management Services 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**, Project and Construction Management Services are crucial to the effective management and oversight of the design-build contracts, under the direction and support of the Authority; and,

**Whereas**, due to changes in scope and schedule related to Construction Package 1, Authority staff recommends amending the Construction Package 1 Project and Construction Management Services Agreement HSR 11-20 with Wong+Harris, JV.

**Therefore it is resolved,**

The Board also authorizes the Chief Executive Officer (CEO), or his designee, to negotiate and execute an Amendment to Agreement HSR 11-20, with Wong+Harris, JV to increase the contract value by \$28,500,000, bringing the contract value to \$69,708,889, and extending the contract through December 31, 2019.

Vote:

Yes:

No:

Absent:

Date:

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