



Resolution HSRA #18-03

Approval to Amend the Construction Package 1 Agreement for Project and Construction Management Services and to Release a Request for Qualifications to Re-Procure 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 and issuing a new Request for Qualifications.

Therefore it is resolved,

The Board 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.

The staff is also directed to return to the Board in 90 days (or at June 19, 2018 meeting) to update the Board on the progress of the Wong+Harris, JV in fulfilling the objectives of the contract.

Vote: 6 – 0

Yes: Camacho; Curtin; Lowenthal; Paskett; Richard; Richards;

No: N/A

Absent: Miller; Rossi; Schenk

Date: 03/20/2018

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