



Resolution #HSRA 17-05

**Approval to Amend the Inter-Agency Agreement with Caltrans for the
State Route 99 Realignment Project**

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 SR 99 realignment located in Construction Package 1 is necessary for completion of the First Construction Segment and vital to delivery of the high-speed rail system.

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 SR 99 Realignment Project by \$35.0 million and a schedule extension to December 31, 2018. The total not-to-exceed amount for Inter-Agency Agreement is in the amount of \$260.9 million.

Vote: 6 – 0

Yes: Curtin; Lowenthal; Paskett; Richard; Rossi; Schenk

No: N/A

Recuse: Richards

Date: 02/14/17

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