Resolution #HSRA 13-15

Environmental/Engineering Services for the Bakersfield to Palmdale Section

It is resolved that:

1. The Board authorizes the CEO, or his designate, to complete critical environmental/engineering work currently underway on the Bakersfield to Palmdale section within the existing URS Joint Venture Architectural and Engineering contract budget and term that will allow a smooth transition to a new contract for the section.

2. The Board authorizes the CEO, or his designate, to issue a Request for Qualifications (RFQ) for Environmental/Engineering services for the Bakersfield to Palmdale Section to include the following tasks over a 5 year term at an estimated $52.461 million budget:

   Task 1 – Project Management
   Task 2 – Public Participation Support
   Task 3 – Project Definition
   Task 4 – Preliminary Engineering
   Task 5 – Environmental Impact Analysis
   Task 6 – Station Area Development Planning
   Task 7 – Draft and Final Project-Level EIR/EIS Document(s)
   Task 8 – Certification of EIR/EIS Document(s) and Permitting
   Task 9 – Right of Way Preservation and Acquisition Services

Vote: 7-0

Date: 08/01/2013