Resolution HSRA 14-17

Amendment to the San Jose to Merced Project Section Regional Consultant Contract with Parsons Transportation Group, Inc. for Time and Value

Whereas, the California High Speed Rail Authority (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 Regional Consultants are crucial to the preparation of environmental analysis and documentation and preliminary engineering to support environmental analysis and procurement,

Therefore, it is resolved:

The Board authorizes the Chief Executive Officer, or his designee, to undertake all that is necessary to negotiate and execute a contract amendment with Parsons Transportation Group to extend the contract for time, up to a two year extension through June 30, 2016, for an amount not to exceed $8.94 million (bringing the total contract amount to $73.3 million).

Vote: 8 - 0
Date: June 3, 2014

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