Resolution #HSRA 14-18

Consider Amending the Palmdale to Los Angeles Project Section Regional Consultant Contract with the Hatch Mott MacDonald/URS/ARUP Joint Venture for Time Only

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; and;

Therefore, it is resolved:

(1) The Board authorizes the Chief Executive Officer, or his designee, to undertake all that is necessary to negotiate and execute a contract amendment with the Hatch Mott MacDonald, URS, Arup Joint Venture (HUA) to extend the contract for time, up to a 9-month extension through June 30, 2015 for the Palmdale to Los Angeles Section, and to require HUA to comply with the Authority’s 30 percent Small Business participation goal.

(2) Staff shall prepare a long-term contracting strategy for completion of the environmental clearance and preliminary engineering for this Section, with contracts to be in place by June 30, 2015.

Vote: 8 - 0
Date: June 3, 2014

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