Resolution #HSRA 14-34

Approval to Amend the Program Management Team Contract
with Parsons Brinckerhoff for a Transition Period

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 will be procuring services for the management, integration and delivery
of the high-speed rail program; and,

Whereas, a transition period will be necessary between the current contract and the new
contract.

Therefore, it is resolved:

The Board authorizes the Chief Executive Officer, or his designee, to negotiate and execute a
contract extension with Parsons Brinckerhoff for a transition period not to exceed six months
at a cost not to exceed $5 million per month.

Vote: 6 - 0
Date: November 18, 2014