Resolution #HSRA 15-15

Approval to Issue a Request for Qualifications for Environmental and Engineering Services on the San Francisco to San Jose and San Jose to Merced Project Sections

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 §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, environmental consultants are crucial to the preparation of environmental analysis and documentation, as well as providing preliminary engineering to support environmental clearance and procurement work.

Therefore, it is resolved:

The Board authorizes Authority staff to seek qualified teams to complete environmental and engineering work over a three year term for an estimated budget not-to-exceed $36,000,000 by issuing a Request for Qualifications for Environmental and Engineering Services on the San Francisco to San Jose and San Jose to Merced Project Sections. Authority staff is authorized to make all appropriate non-substantive changes to the Request for Qualifications as part of the procurement process.

Vote: 7-0
Yes: Correa, Curtin, Perez-Estolano, Schenk, Selby, Richard, Richards
No: N/A
Absent: Rossi
Date: 8/4/15

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