

RESOLUTION #HSRA #18-06

Increasing the Construction Package 1 Design-Build Contract Provisional Sums for Excluded Third Party Utilities

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 Sections 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, the Authority has evaluated the current CP 1 immediate contract needs, which establishes the requirement to increase funding for the CP 1 Contract Excluded Third Party Provisional Sums in order to administer critical utility relocation task orders for the segment.

Therefore, it is resolved:

The Board approves the addition of \$40 million to be added to the CP 1 Design-Build Contract (HSR 13-06) Excluded Third-Party Provisional Sums. The total value of Excluded Third-Party (PG&E and AT&T) Utility Relocation Provisional Sums is now \$199,000,000.00.

Vote: 6 – 0
Yes: Camacho; Curtin; Miller; Richard; Rossi; Schenk
No: N/A
Absent: Lowenthal; Paskett; Richards
Date: 04/17/18

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