



CALIFORNIA
High-Speed Rail Authority

Program Delivery Support Services – Consideration of Award of Contract

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Program Delivery Support Services

Summary of Request

- Consideration to provide approval to execute and award the Program Delivery Support services contract
- Provide professional services to the Authority for support and technical expertise related to the delivery of the program

Program Delivery Support Services

The Program Delivery Support consultant will be:

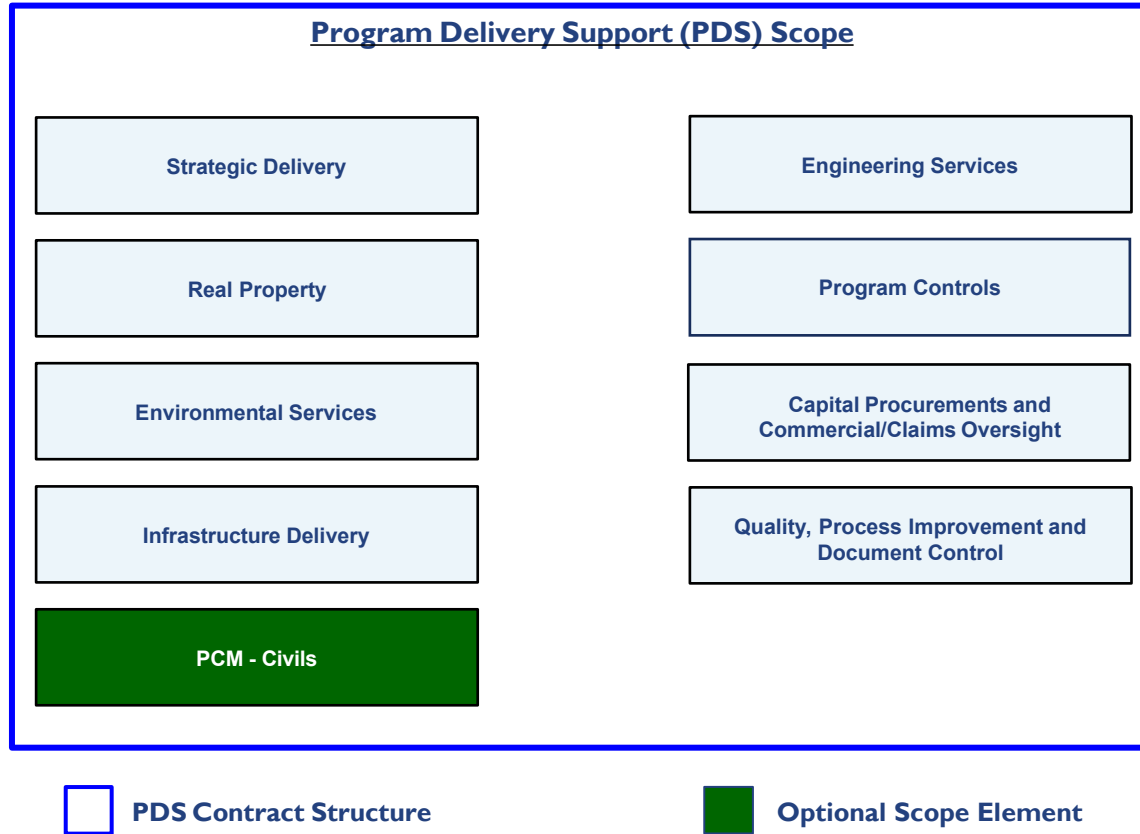
- Responsible for working closely and cooperatively with the Authority's executive leadership, financial consultants and local, state and federal agencies.
- Responsible for supporting the Authority in managing project delivery consultants including, but not limited to, regional consultants, design consultants, right-of way consultants and environmental consultants.
- Responsible to provide expertise to the Authority to link program management and construction management to create a singular project controls system that optimizes program management.

Program Delivery Support Services

Key Authority objectives for Program Delivery Support contract:

- Assign appropriate roles for state staff and Program Delivery Support (PDS) staff.
- Consistent with the Authority's "Form-to-Function" review, ensure state staff and PDS staff are assigned appropriate roles and responsibilities.
- State staff have been augmented over time to assume some roles previously performed by the current RDP.
- Reduce the number of layers/interfaces between different consultants and Authority over time.
- The new PDS contract would include additional, optional, scope of services to provide Project and Construction Management (PCM) services for civil works.

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- The procurement process for the PDS services contract was managed directly by Authority staff as a qualification-based contract.
- The procurement is governed by the state's Architectural & Engineering (A&E) requirements. The Authority proceeded in accordance with Government Code section 4525 et seq., the Authority's regulations, Board policies for Requests for Qualifications (RFQ), and other applicable state and federal requirements.
- Small business, Disadvantaged Business Enterprise (DBE) and Disabled Veteran Business Enterprise (DVBE) utilization goals are also included in the requirements.
 - » 30% Small Business utilization goal, inclusive of 10% DBE utilization goal and 3% DVBE utilization goal
- Offerors were scored pursuant to the following criteria as set forth in the RFQ:

Total Score for Statement of Qualifications and Discussions	Maximum Score
Total Weighted SOQ Score	60
Total Weighted Discussion Score	40
Final Score	100

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- The Authority received two Statements of Qualifications (SOQ) in response to its RFQ for Program Delivery Support issued on February 18, 2022.
- The SOQs were submitted by the following Offerors:
 - » Connect CA Partners, which is comprised of Bechtel Infrastructure Corporation, Mott MacDonald, Michael Baker International, CBRE, Gail Zeidler, Psomas, Vanir and 28 SB/DBE/DVBE firms.
 - » AECOM-Fluor Joint Venture, which includes Atlas Technical Consultants, Egis Rail S.A., Turner & Townsend, McMillen Jacobs Associates, and Jaquith Consulting Group and 26 SB/DBE/DVBE firms.
- Environmental, social and governance (ESG) efforts, which may include any environmental sustainability efforts, socio-economic equity policies, and governance policies, or a report were incorporated as a pass/fail requirement in the RFQ.
- Each Offeror was scored on its SOQ pursuant to the criteria set forth in the RFQ.
- The two top-ranked Offerors were invited to Discussions with the Authority and the two Offerors were scored on their Discussions using the criteria in the RFQ.

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- Final scores were computed from weighted combinations of SOQ and Discussion scores, in accordance with the RFQ.
- Each Offeror's ranking is shown below, with the highest final score shown as Rank 1.

Offeror	Total Weighted SOQ Score	Total Weighted Discussion Score	Final Score	Rank
AECOM-Fluor	55.95	37.64	93.59	1
Connect CA Partners	50.82	33.90	84.72	2

- Pre-award reviews were conducted concurrently with negotiations prior to execution.
- Transition between Rail Delivery Partner and Program Delivery Support consultants.

Program Delivery Support Services

This is an action item and staff recommends approval of the associated resolution which would in summary:

- Authorize the CEO or designee of the CEO to execute a four-year contract with AECOM-Fluor Joint Venture for up to \$400 million and direct the CEO to manage the contract within that budget.
- The Agreement will include a performance-based fee in order to align the PDS Consultant's performance with the Authority's performance objectives. This performance regime will be 5% of the contract cost, or \$20M.