Draft-Resolution #HSRA 23-08

**Approval to Release a Request for Qualifications for
Design Services for Track and Overhead Contact Systems**

Whereas, the California High-Speed Rail Authority (Authority) is responsible for planning, constructing, and operating an intercity high-speed passenger train network that is fully integrated with the state's existing intercity transportation services (Public Utilities Code sections 185030 and 185031);

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 Public Utilities Code section 185036;

Whereas, the Authority may enter into architectural and engineering (A&E) contracts pursuant to Article XXII of the California Constitution, Government Code section 4525 et seq., the Authority's A&E Regulations, 21 CCR § 10000 et seq. and Board adopted policy, Contract Award Procedures for Request for Qualifications (RFQs);

Whereas, the Design Services for Track and Overhead Contact Systems contract will provide the Authority with critical services related to advancing the delivery of the 119-mile First Construction Section and the 171-mile Early Operating Segment in the Central Valley as required under project's statutory and federal grant obligations;

Whereas, the Authority has a need for these services and will be competitively procuring the Design Services for Track and Overhead Contact Systems contract; and,

Whereas, based upon the reasons set forth to the Board in the staff presentation and materials, the framework for procuring these services in the draft Request for Qualifications (RFQ) is appropriate and reasonable.

Therefore, it is resolved:

> The Board authorizes Authority staff to issue an RFQ for Design Services for Track and Overhead Contact Systems for an initial contract value up to $131.2 million. Authority staff is also authorized to make appropriate non-substantive changes to the RFQ as part of the procurement process.

Vote:
Yes:
No:
Absent:
Date:

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