

**CALIFORNIA HIGH-SPEED RAIL  
FINAL RESOLUTION #HSRA 24-09**

**Approval to Award Contract 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 consultant 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 the project's statutory and federal grant obligations;

**Whereas**, on November 2, 2023, the Board authorized 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 for Notice to Proceed 1 work (consisting of completion of the Design Principles Stage for the track and overhead contact system for the Early Operating Segment, completion of the Detailed Design Stage for the First Construction Section, and construction support services for the First Construction Section); and

**Whereas**, as a result of the competitive A&E RFQ procurement process, Authority staff determined that the top-ranked offeror with the highest final score was the SYSTRA|TYPESA joint venture team.

**Therefore, it is resolved:**

The Board authorizes the Chief Executive Officer, or his designee, to execute a contract with SYSTRA|TYPESA joint venture for Design Services for Track and Overhead Contact Systems for an initial contract value not to exceed \$131.2 million for work associated with Notice to Proceed 1.

Authority staff will seek additional necessary Board approval(s) prior to issuing future Notices to Proceed for detailed design work for the Fresno to Bakersfield Locally Generated Alternative and Merced to Madera project sections.

Vote: 8-0

Yes: Schenk; Richards; Miller; Camacho; Escutia; Ghielmetti; Perea; Williams

No: N/A

Absent: Cohen

Date: June 26, 2024

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