



DRAFT Resolution #HSRA 25-03

Approval to Exercise Notice to Proceed 2 Work: Design Services for Central Valley Stations HSR 21-07

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 design of stations is critical to several aspects of the high-speed rail program's success, including attracting ridership, meeting the state's environmental and sustainability goals, and capturing ancillary revenues associated with station area development;

Whereas, functional passenger stations are a critical component for operation of, and revenue service on, the high-speed rail system;

Whereas, design services for stations are essential to the completion and delivery of an initial operating segment as well as long-term operation;

Whereas, on April 28, 2022, the Board authorized Authority staff to issue a request for qualifications (RFQ) for design services for the Central Valley Stations for a contract value up to \$35.3 million for NTP-1 (Board Resolution #22-08); The RFQ qualified the offeror for design services which included NTP-1 and NTP-2;

Whereas, on March 23, 2023, the Board authorized the execution of Agreement No HSR 21-07 for design services for the Central Valley Stations with the joint venture of F+P Arup JV;

Whereas, Board Resolution #HSRA 22-24 also required additional Board approval(s) prior to exercising the option NTP-2 work;

Whereas, F+P Arup JV has completed schematic design for four Central Valley Stations and participated in the optimization of the schematic design through a series of collaborative workshops with Authority functional teams;

Whereas, the designs for the Central Valley Stations are at a level of completion that warrants advancement into the NTP 2 scope of work which includes Ready for Bid Design Documents, Bid Support, Construction Administration Support, and Commissioning Support;



Whereas, the recommendations of staff to issue NTP-2 to advance design on the Central Valley Stations appears to be appropriate and reasonable based upon the reasons set forth to the Board in the staff presentation and materials.

Therefore, it is resolved:

- (1) The Board authorizes Authority staff to issue NTP-2 to F+P Arup to advance design under the Design Services for the Central Valley Stations contract (HSR21-07), and
- (2) The Board authorizes the CEO, or designee of the CEO, to execute the NTP-2 contract amendment for an initial amount of \$14,000,000 for Fresno Station and kit of parts design work.

Vote:

Yes:

No:

Absent:

Date:

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