



Resolution # HSRA 13-09

**Regional Consultant Contract Amendment – AECOM
Merced to Fresno Project Section**

Whereas, the California High Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail system including all tasks and segments thereof pursuant to California Public Utilities Code section 185036; and

Whereas, the Regional Consultants are necessary to the preparation of the environmental work required for compliance with the California Environmental Quality Act and the National Environmental Policy Act; and preliminary engineering documents required for procurement.

Therefore, it is resolved:

That the Board authorizes the Chief Executive Officer, or designate, to undertake all that is necessary to negotiate and execute contract amendments with AECOM (Contract# HSR06-0007) to extend the contract for time only, up to twenty-four (24) months, through June 30, 2015; the purpose of extension being in direct relation to the completion of certain environmental permitting and mitigation efforts and preliminary engineering for procurement within the Merced to Fresno project section.

Vote: 5-0

Date: 5/2/13

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