

Resolution #HSRA 13-15

Environmental/Engineering Services for the Bakersfield to Palmdale Section

It is resolved that:

- The Board authorizes the CEO, or his designate, to complete critical
 environmental/engineering work currently underway on the Bakersfield to Palmdale
 section within the existing URS Joint Venture Architectural and Engineering contract
 budget and term that will allow a smooth transition to a new contract for the section.
- 2. The Board authorizes the CEO, or his designate, to issue a Request for Qualifications (RFQ) for Environmental/Engineering services for the Bakersfield to Palmdale Section to include the following tasks over a 5 year term at an estimated \$52 \$46.1 million budget:

Task 1 – Project Management

Task 2 – Public Participation Support

Task 3 – Project Definition

Task 4 – Preliminary Engineering

Task 5 – Environmental Impact Analysis

Task 6 – Station Area Development Planning

Task 7 – Draft and Final Project-Level EIR/EIS Document(s)

Task 8 - Certification of EIR/EIS Document(s) and Permitting

Task 9 – Right of Way Preservation and Acquisition Services

Vote: 7-0

Date: 08/01/2013