



**Resolution HSRA #15-12**

**Approval to Issue Request for Qualifications for Project and Construction Management Services for Construction Package 4**

**Whereas**, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant the Public Utilities Code §185030, *et seq.*;

**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 California Public Utilities Code section 185036;

**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 trains including all tasks and segments thereof pursuant to California Public Utilities Code section 185036; and,

**Whereas**, Project and Construction Management Services, including Independent Checking Engineer and Independent Site Engineer work are crucial to the effective management and oversight of the design-build contract, under the direction and support of the Authority.

**Therefore it is resolved,**

The Board approves issuance by the Chief Executive Officer, or his designee, of a Request for Qualifications to obtain Statements of Qualifications from qualified entities to provide Project and Construction Management Services for Construction Package 4 with a compensation range of \$28,000,000 to \$33,000,000 and a term of up to one year past substantial completion of the CP 4 design-build contract.

Vote: 5-0  
Yes: Correa; Curtin; Perez-Estolano; Richard; Richards  
No: N/A  
Absent: Rossi; Schenk; Selby  
Date: 6/9/2015

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