

RESOLUTION #HSRA 18-13

Approval to Add Additional Funds to the Construction Package 1 Design-Build Contract

Whereas, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant to California Public Utilities Code Sections 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 Construction Package 1 (CP 1) Design-Build Contract has pending change orders related to requirements to meet revised railroad (UPRR and BNSF) design standards, City of Fresno utility agreements and additional work at American Avenue; and,

Whereas, the Authority has evaluated the current CP 1 contract needs and seeks to avoid a delay to construction activities.

Therefore, it is resolved:

The Board approves the addition of \$30,300,000 to the CP 1 contract HSR 13-06 for pending change orders required to implement necessary work under the City of Fresno Utility Agreement and the American Avenue change order and included in the 2018 Program Baseline.

Vote: 5 – 0

Yes: Camacho; Lowenthal; Miller; Richard; Schenk

No: N/A

Absent: Curtin; Richards; Rossi

Date: 08/16/2018

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