



**RESOLUTION #HSRA 19-01**

**Approval to Apply Budget Reserve 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 that must be resolved to proceed with construction; 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 allocation of \$27,545,155 to the CP 1 contract HSR 13-06 for pending change orders required to proceed with construction at critical work sites. These reserve funds were budgeted for in the 2018 Baseline.

Vote:

Yes:

No:

Absent:

Date:

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