



CALIFORNIA HIGH-SPEED RAIL DRAFT RESOLUTION #HSRA 21-09

Revision of the CEO Delegation of Authority Regarding Contracts and Contract Management

Whereas, the California High-Speed Rail Authority (Authority) is responsible for planning, constructing, and operating an intercity high-speed rail service pursuant to Public Utilities Code section 185030 et seq;

Whereas, pursuant to Public Utilities Code section 185024, the Authority has appointed an Executive Director/Chief Executive Officer (CEO) who, subject to the direction of the Authority, has charge of administering the affairs of the Authority;

Whereas, the Authority delegated authority to the CEO in Board Policy HSRA 11-001, originally approved via Resolution #HSR 11-09, which Policy the Board amended on January 14, 2014, via Resolution #HSR 14-01, in August 2018, via Resolution #HSR 18-14, in September 2019, via Resolution #HSRA 19-09; in April 2021, via Resolution #HSR 21- 03; and most recently in May 2021, via Resolution #HSR 21-04;

Whereas, the Authority Board delegated contracts and contract management to the CEO via Board Policy #HSRA 11-001 (as amended), section B;

Whereas, as recommended by the Staff, the Board has determined that a revision of the delegation of authority to the CEO related to contracts and contract management is necessary to: 1) require \$25 million or greater single contingency use reporting to the Board rather than to the Board Chairperson only; and 2) clarify that single contingency use reporting is required for amended contracts and construction change orders;

Therefore, it is resolved:

The Board amends the Delegation of Authority to the CEO, Board Policy HSRA11-001, last amended May 20, 2021, by revising the delegation of authority to the CEO related to contracts and contract management by: 1) requiring \$25 million or greater single contingency use reporting to the Board rather than to the Board Chairperson only; and 2) clarifying that single contingency use reporting is required for amended contracts and construction change orders, as stated and contained in the staff-proposed revision to such Board Policy presented at the Board meeting on September 23, 2021.

Vote:

Yes:

No:

Absent:

Date: September 23, 2021.