

Draft Resolution #HSRA 22-23

Approval to Award Contract for Program Delivery Support Services

Whereas, the California High-Speed Rail Authority (Authority) is responsible for planning, constructing, and operating an intercity high-speed passenger train network that is fully integrated with the state's existing intercity transportation services (Public Utilities Code §§ 185030 and 185031);

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 Public Utilities Code § 185036;

Whereas, the Authority may enter into architectural and engineering (A&E) contracts pursuant to Article XXII of the California Constitution, Government Code § 4525 et seq., the Authority's A&E Regulations, 21 CCR § 10000 et seq. and Board adopted policy, Contract Award Procedures for Request for Qualifications (RFQs);

Whereas, the Program Delivery Support services consultant will assist the Authority with critical services related to program development, management, specialized technical expertise and delivery of the high-speed rail system that are essential to the project;

Whereas, on February 17, 2022, the Board authorized Authority staff to issue an RFQ for Program Delivery Support services for a contract value up to \$400 million; and

Whereas, As a result of the competitive A&E RFQ procurement process, Authority staff determined that the top-ranked offeror with the highest final score was AECOM-Fluor JV.

Therefore, it is resolved:

The Chief Executive Officer, or his designee, is hereby authorized to execute a contract with AECOM-Fluor JV for Program Delivery Support services for a contract value up to \$400 million.

The Chief Executive Officer, or his designee, is also directed to report the expenditures under the contract on a monthly basis to the Board's Finance and Audit Committee.

Vote:

Yes:

No:

Absent:

Date:

