

**California High-Speed Rail Authority
Draft Resolution #HSRA 23-02**

**Consider Approving Notice to Proceed Number Three for the Merced to Madera
Project Section**

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, on February 17, 2022, the Authority Board of Directors (Board) authorized Authority staff to issue a Request for Qualifications (RFQ) for design services for the Merced to Madera project for a contract value up to \$41 million for NTP-1 work on or after March 18, 2022. The RFQ qualified the offeror for design services, which included all of NTP-1, NTP-2 and NTP-3 work;

Whereas, on August 17, 2022, the Board authorized the execution of Agreement No. HSR 22-02 for design services for Merced to Madera project with Stantec Consulting Services Inc.; and

Whereas, Board Resolution #HSRA 22-15 also required additional Board approval(s) prior to exercising the optional NTP-2 and NTP-3 work.

Therefore, it is resolved:

Authority staff are hereby authorized to issue NTP-3 under Agreement No. HSR 22-02 in the not-to-exceed amount of \$6.8 million. The total approved contract value for NTP-1 and NTP-3 work is up to \$47.8 million.

Vote:

Yes:

No:

Absent:

Date: