



CALIFORNIA HIGH-SPEED RAIL **RESOLUTION #HSRA 22-08**

Approval to Release a Request for Qualifications for Design Services for Central Valley Stations

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 sections 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 section 185036;

Whereas, the design of stations is critical to several aspects of the high-speed rail program's success, including attracting ridership, meeting the state's environmental and sustainability goals, and capturing ancillary revenues associated with station area development;

Whereas, functional passenger stations are a critical component for operation of, and revenue service on, the high-speed rail system;

Whereas, design services for stations are essential to the completion and delivery of an initial operating segment, as well as long-term operation;

Whereas, the Authority has a need for these services and will be competitively procuring the station design services contract; and,

Whereas, based upon the reasons set forth to the Board in the staff presentation and materials, the framework for procuring these services in the draft Request for Qualifications (RFQ) is appropriate and reasonable.

Therefore, it is resolved: The Board authorizes Authority staff to issue an RFQ for Design Services for the Central Valley Stations for a contract value up to \$35.3 million for NTP-1 work. Authority staff is also authorized to make any necessary modifications to the RFQ as part of the procurement process.

Authority staff will seek additional Board approval prior to exercising the NTP-2 work.

Vote: 7-0

Yes: Richards; Miller; Camacho; Williams; Ghielmetti; Pena; Perea

No: 0

Absent: Escutia; Schenk

Date: April 27, 2022