



Resolution # HSRA 13-28

**Merced to Sacramento Section Regional Consultant Contract Approval –
Precision Civil Engineering, Inc.**

Whereas, the California High Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail system including all tasks and segments thereof pursuant to California Public Utilities Code section 185036; and

Whereas, the Regional Consultants are necessary for the preparation of the environmental work required for project level environmental compliance and preliminary engineering documents required for procurement.

Whereas, in May 2013 the Authority directed staff to develop an Architectural & Engineering (A&E) Request for Qualification (RFQ) for solicitation for continuing work on the Merced to Sacramento project section of the high-speed rail system.

Whereas, in August 2013 the Authority approved the scope of work and RFQ for A&E work on the Merced to Sacramento project section.

Whereas, Authority staff advertised the RFQ, received, Statements of Qualifications (SOQs), evaluated the SOQs and completed negotiations with the best qualified firm.

Whereas, Authority staff recommends Board approval to enter into an A&E contract with Precision Civil Engineering, Inc. for an amount up to \$1.0 million and a term of 2 years.

Therefore, it is resolved:

The Chief Executive Officer, or designee of the Chief Executive Officer, is hereby authorized to finalize and execute a contract for Architectural and Engineering services for the Merced to Sacramento section with Precision Civil Engineering, Inc. for an amount up to \$1 million and a contract term of up to two years.

Vote: 8 - 0
Date: 10/14/13

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