



Resolution #HSRA 14-18

Consider Amending the Palmdale to Los Angeles Project Section Regional Consultant Contract with the Hatch Mott MacDonald/URS/ARUP Joint Venture for Time Only

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 trains including all tasks and segments thereof pursuant to California Public Utilities Code section 185036; and

Whereas, the Regional Consultants are crucial to the preparation of environmental analysis and documentation and preliminary engineering to support environmental analysis and procurement; and;

Therefore, it is resolved:

- (1) The Board authorizes the Chief Executive Officer, or his designee, to undertake all that is necessary to negotiate and execute a contract amendment with the Hatch Mott MacDonald, URS, Arup Joint Venture (HUA) to extend the contract for time, up to a 9-month extension through June 30, 2015 for the Palmdale to Los Angeles Section, and to require HUA to comply with the Authority's 30 percent Small Business participation goal.
- (2) Staff shall prepare a long-term contracting strategy for completion of the environmental clearance and preliminary engineering for this Section, with contracts to be in place by June 30, 2015.

Vote: 8 - 0

Date: June 3, 2014

o000o