



Resolution HSRA #15-03

Approval of Award of Burbank to Anaheim Corridor Environmental/Engineering Services Contract

Whereas, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant the Public Utilities Code §185030, *et seq.*;

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 California Public Utilities Code section 185036;

Whereas, the Regional Consultants are crucial to the preparation of environmental analysis and documentation, as well as providing preliminary engineering to support environmental clearance and procurement work.

Therefore, it is resolved:

The Chief Executive Officer (CEO), or a qualified designee of the CEO, is hereby authorized to award the Burbank to Anaheim Corridor Environmental/Engineering Services contract to STV and undertake all that is necessary to finalize negotiations and execute a contract not to exceed the amount of \$51 million.

Vote: 7-0
Yes: Hartnett; Perez-Estolano; Richard; Richards; Rossi; Schenk; Selby
No: N/A
Absent: Henning
Abstain: N/A
Date: 02/10/15

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