

## **RESOLUTION #HSRA 18-11**

### **Consider Approving Adjustments to Existing Contracts Necessary to Implement the 2018 Business Plan Program Baseline**

**Whereas**, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant to California Public Utilities Code Sections 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 Board approved the 2018 Business Plan and submitted to the California Legislature on May 25, 2018; and

**Whereas**, the contracts listed below require amending for time and budget based on the accepted 2018 Business Plan Program Baseline.

#### **Therefore, it is resolved:**

The Board approves the amendments identified below as required to meet the 2018 Business Plan Baseline schedule and authorizes the Chief Executive Officer (CEO) to amend the following nine existing contracts:

- **HSR 15-34 HNTB Environmental and Engineering Consultant for the San Francisco to San Jose and San Jose to Merced environmental sections** to September 30, 2021 for an additional \$29,600,000 and a total not to exceed amount of \$75,600,000.
- **HSR 15-01 HNTB Corporation CP 4 Project and Construction Management** to December 31, 2020 for an additional \$12,800,000 and a total not to exceed amount of \$42,864,017.
- **HSR 14-63 Union Pacific Railroad Engineering and Construction Agreement** to September 30, 2020 for an additional \$30,000,000 and a total not to exceed amount of \$69,400,000.
- **HSR 14-56 Westervelt Ecological Services, Inc. for habitat mitigation to February 28, 2025** for an additional \$25,060,943 and a total not to exceed amount of \$73,955,943.
- **HSR 14-42 SENER Engineering and Systems, Inc. Environmental and Engineering Consultant for the Palmdale to Burbank environmental section** to December 31, 2021 for an additional \$8,901,223 and a total not to exceed amount of \$64,901,223.
- **HSR 14-39 STV Environmental and Engineering Consultant for the Burbank to Los Angeles and Los Angeles to Anaheim environmental sections** to January 31, 2021 for an additional \$12,483,097 and a total not to exceed amount of \$63,483,097.
- **HSR 13-44 T.Y. Lin International Environmental and Engineering Consultant for the Bakersfield to Palmdale environmental section** to January 31, 2021 for an additional \$7,458,068 and a total not to exceed amount of \$72,658,068.

- **HSR 12-03 California Department of Conservation for agricultural conservation easement mitigation** to September 30, 2021 for an additional \$16,000,000 and a total not to exceed amount of \$35,993,339.
- **HSR 08-05 Parsons Transportation Group Environmental and Engineering Consultant for the Central Valley Wye supplemental environmental document** to September 30, 2019 for an additional \$400,000 and a total not to exceed amount of \$80,640,000.

Vote: 7 – 0

Yes: Camacho; Curtin; Lowenthal; Miller; Richard; Richards; Rossi

No: N/A

Absent: Schenk

Date: 06/19/2018

o000o