



CALIFORNIA HIGH-SPEED RAIL RESOLUTION #19-04

Approval to Release a Request for Qualifications for Track and Systems Procurement

Whereas, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of inter-city 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, pursuant to California Public Utilities Code section 185033, the Board approved the 2018 Business Plan at the May 15, 2018 Board meeting and submitted the 2018 Business Plan to the California Legislature on May 25, 2018;

Whereas, the Board accepted an updated Program Baseline that included costs for track and systems work at the May 21, 2019 Board meeting; and,

Whereas, staff recommends a multi-stage “best value” procurement process that includes a Request for Qualifications, followed by a Request for Proposals, and negotiations with the apparent best value proposer under the authority granted pursuant to Public Utilities Code section 185036 to award contracts with private or public entities for the design, construction and operation of high-speed trains, including all tasks and segments thereof.

Therefore, it is resolved:

The Chief Executive Officer (CEO), or designee of the CEO, is hereby authorized to issue a Request for Qualifications (RFQ) to obtain Statements of Qualifications from entities to provide Track and Systems work, with the goal of shortlisting a qualified group to invite to participate in the Request for Proposals. The CEO, or designee of the CEO, is authorized to make any necessary modifications to the RFQ during the procurement process.

Vote: 6-0

Yes: Lowenthal; Curtain; Mendonca; Camacho; Miller; Richards

No: N/A

Absent: Schenk

Date: July 16, 2019

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