



Resolution # HSRA 13-12

Approval to Award Contract for Design/Build Services for Construction Package 1

Whereas, the California High-Speed Rail Authority (Authority) is responsible for planning, designing, building and operation of the first high-speed rail system in the nation. Pursuant to California Public Utilities Code section 185036(a), the Authority is authorized to enter into a design/build contract for the construction of the high-speed rail project; and

Whereas, the Request for Proposal and evaluation process for Construction Package 1, the first construction contract for the Initial Construction Section, has been followed in accordance with board policy as defined in the Board Policies for Contract Award Procedures for RFPs; and

Whereas, the Authority has prepared a recommendation of the apparent best value and requests the approval of the Board to enter into a contract for Design/Build services for Construction Package 1.

Therefore, it is resolved:

1. The Chief Executive Officer, or designee of the Chief Executive Officer, is hereby authorized to finalize and execute a contract for Design/Build services for Construction Package 1 with Tutor Perini/Zachry/Parsons, a Joint Venture, for a total contract total not to exceed \$985,142,530
2. The Chief Executive Officer, or designee, is hereby authorized to manage the Design/Build Services Contract for Construction Package 1 within the contract total plus \$53,000,000 in identified provisional sums, if necessary, with regular reporting to the Finance and Audit Committee on contract status and progress.
3. The Chief Executive Officer, or designee, may not issue a notice to proceed for construction in any area that is covered only by the pending Fresno Bakersfield EIR. The board may issue such issuances, if at all, after the board consideration certification of the final Fresno Bakersfield EIR.

Vote: 6-0
Date: 06/06/2013

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