



Resolution #HSRA 14-06

**Approval of Amendment to STV, Inc. Regional Consultant Contract for Time Only/
Direct Staff to Resolicit: Los Angeles to Anaheim Project Section**

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,

Therefore, it is resolved:

The Board authorizes the Chief Executive Officer, or his designee, to undertake all that is necessary to negotiate and execute a contract amendment with STV, Inc. to extend the contract for time, up to a 9-month extension through March 31, 2015, and to require STV, Inc. to comply with the Authority's 30 percent Small Business participation goal for the Los Angeles to Anaheim project section and direct staff to develop a draft Request for Qualification (RFQ) for re-procurement of this contract.

Vote: 7 - 0

Date: April 10, 2014

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