Resolution HSRA #15-07

Approval of Award of Palmdale to Burbank Section 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 Authority is authorized to award the Palmdale to Burbank Section Environmental/ Engineering Services contract to Sener Engineering and Systems, Inc. (SENER). The Chief Executive Officer (CEO) is hereby authorized to undertake all that is necessary to conclude negotiations with SENER and execute the contract in the amount of $56 million.

Vote:	8-0
Yes:	Hartnett; Henning; Perez-Estolano; Richard; Richards; Rossi; Schenk; Selby
No:	N/A
Absent:	N/A
Abstain:	Correa
Date:	3/10/2015

o0O0o