



Resolution #HSRA 15-11

Approval to Award the Rail Delivery Partner Contract

Whereas, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant to 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 Authority is procuring services for the management, integration and delivery of the high-speed rail program; and,

Whereas, for the reasons set forth to the Board in the staff presentation and materials, the framework for those services is appropriate and reasonable.

Therefore, it is resolved:

The Chief Executive Officer (CEO), or a qualified designee of the CEO, is hereby authorized to undertake all that is necessary to negotiate and execute the Rail Delivery Partner contract with Parsons Brinckerhoff, Inc. in an amount not to exceed \$700,000,000 for a term of seven years.

If negotiations are not successful with Parsons Brinckerhoff as the top ranked Offeror for the Rail Delivery Partner contract, Authority staff will terminate discussions and enter into negotiations with the next highest ranked Offeror. In that event, staff is directed to return to the Board with a revised recommendation for contract execution.

Vote: 5-0
Yes: Curtin; Perez-Estolano; Richard; Richards; Selby
No: N/A
Recused: Correa
Absent: Rossi; Schenk
Date: 6/9/2015