

Resolution #HSRA 16-24

Approval to Award the Contract for Geotechnical Site Investigation Services in the Silicon Valley to Central Valley Line

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.*; and,

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; and,

Whereas, the Authority anticipates that there will be three to five significant design-build construction contracts requiring geotechnical subsurface investigations in the Silicon Valley to Central Valley Line, specifically in the Northern California region from San Jose to Gilroy, through the Pacheco Pass into the San Joaquin Valley to Madera; and,

Whereas, completion of geotechnical services and investigation for the Silicon Valley to Central Valley line of the high-speed rail system prior to release of requests for proposals for design-build contracts and sharing the results of those investigations as part of the design-build request for proposals will establish a consistent basis for bidding amongst proposers, reduce risk contingencies for known underground conditions, and allow contractors to start final design sooner and begin ordering construction materials and equipment sooner – all critical components to efficient delivery of the system; and,

Whereas, for the reasons, the Contract for Geotechnical Site Investigation Services in the Silicon Valley to Central Valley Line should be awarded to the top ranked offeror, Kleinfelder, Inc.

Therefore it is Resolved:

The Chief Executive Officer (CEO), or designee of the CEO, is hereby authorized to finalize negotiations and execute a Contract with Kleinfelder, Inc. for Geotechnical Site Investigation Services in the Silicon Valley to Central Valley Line for a term of three years and a not-to-exceed amount of \$28,000,000.

Vote: 7-0

Yes: Correa; Curtin; Paskett; Richard; Richards; Rossi; Schenk

No: N/A

Absent: Lowenthal

Date: 08/09/2016

o000o