



**Resolution #HSRA 17-15**

**Approval to Amend the  
Project and Construction Management Services Contract for Construction Package 1**

**Whereas**, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant to California Public Utilities Code Sections 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; and,

**Whereas**, the Construction Package 1 (CP 1) Design-Build Contract was amended for both time and north extension work, and the Project and Construction Management (PCM) services contract for CP 1 must also be amended.

**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 a contract amendment to increase the cost of the CP 1 PCM Services Agreement HSR 11-20 by \$6 million. The amended not-to-exceed amount of Agreement HSR 11-20 is in the sum of \$40,208,889.

Vote:

Yes:

No:

Absent:

Date:

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