



**Resolution #HSRA 17-04**

**Approval to Amend the CP 1 Design-Build Services Contract to Include Excluded PG&E and AT&T Utility Relocation Provisional Sums**

**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;

**Whereas**, the Authority is responsible for relocating utilities in conflict with its alignment, which requires the removal and relocation of Pacific Gas and Electric Company (PG&E) and Pacific Bell and Telephone Company dba AT&T California (AT&T) facilities in the Construction Package 1 section;

**Whereas**, Resolution #HSRA 13-12 authorized the Authority to award and execute Agreement No. HSR 13-06 for Design-Build Services for CP 1 and the addition of previously excluded third party utility work for PG&E and AT&T facilities is necessary to keep the construction schedule; and,

**Whereas**, an increase in Agreement No. HSR 13-06 for the addition of Provisional Sums in the amount of \$159,000,000.00 to allow the previously excluded PG&E and AT&T third party utility work is required.

**Therefore, it is resolved:**

The Chief Executive Officer (CEO), or a qualified designee of the CEO, is hereby authorized to add Provisional Sums in the amount of \$159,000,000.00 into Agreement No. HSR 13-06 for the previously excluded PG&E and AT&T third party utility relocation work.

The CEO, or a qualified designee of the CEO, is hereby authorized to deduct \$23,433,506.00 from the previous Board authorization for the PG&E contract (HSRA #13-23) and add it into Agreement No. HSR 13-06.

Vote: 6 – 0  
Yes: Curtin; Lowenthal; Paskett; Richards; Rossi; Schenk  
No: N/A  
Recuse: Richard  
Date: 02/14/17

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