



**Resolution #HSRA 18-01**

**Consider Approving Additional Funds for the Construction Package 1 Design-Build Contract**

**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 Construction Package 1 (CP 1) Design-Build Contract has a potential change order for the Herndon area for completion of work; and,

**Whereas**, the Authority has evaluated the current CP 1 contract needs and seeks to avoid a delay to construction activities.

**Therefore, it is resolved:**

The Board approves the addition of \$15 million to the CP 1 design-build contract (HSR 13-06).

Vote:

Yes:

No:

Absent:

Date:

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