Resolution HSRA #15-01

Approval of Award of Design-Build Services Contract for Construction Package 2-3 and Delegate Authority to the CEO to Negotiate the Final Terms and Execute the 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 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 design-build contractor who is responsible for building the Construction Packages are crucial to the design and construction of the high-speed rail system; and,

Whereas, the Authority conducted a rigorous, multi-stage process of evaluating bids in order to ascertain the Apparent Best Value Proposer;

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 Design-Build Services Contract for Construction Package 2-3 with Dragados/Flatiron/Shimmick in the Contract Price amount of$1,365,335,890.00 for a term of approximately four years, or until project completion.

The CEO or a qualified designee of the CEO, is also hereby authorized to include an additional amount in the Design-Build Services Contract for Construction Package 2-3 up to $29,232,000.00 for the Variable Bid Price for hazardous waste remediation activities that will be added by change order during the term of the Contract at the unit price quotes in the bid.

If negotiations are not successful with Dragados/Flatiron/Shimmick as the Apparent Best Value Proposer for the CP 2-3 design-build contract, Authority staff will terminate discussions. In that event, staff is directed to come back to the Board with a plan moving forward to contract execution as authorized by the RFP provisions.

Vote:	7-0
Yes:	Schenk; Richards; Hartnett; Rossi; Henning; Frank; Selby
No:	N/A
Absent:	N/A
Abstain:	Perez-Estolano; Richard

Date: January 13, 2015

o0O0o