



Resolution #HSRA 15-15

Approval to Issue a Request for Qualifications for Environmental and Engineering Services on the San Francisco to San Jose and San Jose to Merced Project Sections

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 §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, environmental consultants are crucial to the preparation of environmental analysis and documentation, as well as providing preliminary engineering to support environmental clearance and procurement work.

Therefore, it is resolved:

The Board authorizes Authority staff to seek qualified teams to complete environmental and engineering work over a three year term for an estimated budget not-to-exceed \$36,000,000 by issuing a Request for Qualifications for Environmental and Engineering Services on the San Francisco to San Jose and San Jose to Merced Project Sections. Authority staff is authorized to make all appropriate ~~non-substantive~~ changes to the Request for Qualifications as part of the procurement process.

Vote: 7-0
Yes: Correa, Curtin, Perez-Estolano, Schenk, Selby, Richard, Richards
No: N/A
Absent: Rossi
Date: 8/4/15

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