

Resolution HSRA 22-04

**Approval to Release a Request for Qualifications for
Program Delivery Support Services**

Whereas, the California High-Speed Rail Authority (Authority) is responsible for planning, constructing, and operating an intercity high-speed passenger train network that is fully integrated with the state's existing intercity transportation services (Public Utilities Code sections 185030 and 185031);

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 Public Utilities Code section 185036;

Whereas, the Program Delivery Support services consultant (formerly the Rail Delivery Partner) will assist the Authority with critical services related to program development, management, specialized technical expertise and delivery of the high-speed rail system that are essential to the project;

Whereas, the Authority has a continuing need for these services and will be competitively procuring the Program Delivery Support services contract; and,

Whereas, based upon the reasons set forth to the Board in the staff presentation and materials, the framework for procuring these services in the draft Request for Qualifications (RFQ) is appropriate and reasonable.

Therefore, it is resolved:

The Board authorizes Authority staff to issue an RFQ for Program Delivery Support services for a contract value up to \$400 million. Authority staff is also authorized to make appropriate non-substantive changes to the RFQ as part of the procurement process.

The Board directs the HSR Legal Office to:

1. Attend the Pre-Bid Conference and Small Business Informational workshop scheduled for this RFQ to explain the conflict policy process;
2. Report progress on responses to OCOI requests on this RFQ to the Board weekly, starting on February 24; and
3. Work with appropriate Authority staff to explore possible mitigation measures to resolve conflicts.

Vote: 9-0

Yes: Schenk; Richards; Miller; Camacho; Williams; Ghielmetti; Pena; Escutia; Perea

No: N/A

Absent: N/A

Date: February 17, 2022

