



DRAFT Resolution #HSRA 22-24

Approval to Award Contract for Design Services for Central Valley Stations

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 Authority may enter into architectural and engineering (A&E) contracts pursuant to Article XXII of the California Constitution, Government Code section 4525 et seq., and the Authority's A&E regulations (Cal. Code Regs., tit. 21, § 10000 et seq.);

Whereas, the design of stations is critical to several aspects of the high-speed rail program's success, including attracting ridership, meeting the state's environmental and sustainability goals, and capturing ancillary revenues associated with station area development;

Whereas, functional passenger stations are a critical component for operation of, and revenue service on, the high-speed rail system;

Whereas, design services for stations are essential to the completion and delivery of an initial operating segment as well as long-term operation;

Whereas, on April 27, 2022, the Board authorized Authority staff to issue a request for qualifications (RFQ) for Design Services for the Central Valley Stations (Resolution #HSRA22-08);

Whereas, on April 29, 2022, the Authority released the RFQ, and responsive Statements of Qualifications were timely received; and

Whereas, as a result of the competitive A&E RFQ procurement process Authority staff determined that the top-ranked offeror with the highest final score is a joint venture team comprised of F+P Architects New York Inc (Foster + Partners) and Arup US, Inc. (referred to collectively as F + P Arup herein).

Therefore, it is resolved:

The Chief Executive Officer, or his designee, is hereby authorized to execute a contract with F + P Arup for Design Services for Central Valley Stations for a contract value that shall not exceed \$35,350,000 for NTP 1 work.

The Chief Executive Officer, or his designee, is also directed to report the expenditures under the contract on a monthly basis to the Board's Finance and Audit Committee.

Authority staff will seek additional Board approval(s) prior to exercising the optional NTP 2 work.

Vote:

Yes:

No:

Absent:

Date:

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