

Resolution #HSRA 22-23

Approval to Award Contract 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 §§ 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 § 185036;

Whereas, the Authority may enter into architectural and engineering (A&E) contracts pursuant to Article XXII of the California Constitution, Government Code § 4525 et seq., the Authority's A&E Regulations, 21 CCR § 10000 et seq. and Board adopted policy, Contract Award Procedures for Request for Qualifications (RFQs);

Whereas, the Program Delivery Support services consultant 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, on February 17, 2022, the Board authorized Authority staff to issue an RFQ for Program Delivery Support services for a contract value up to \$400 million; 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 was AECOM-Fluor Joint Venture.

Therefore, it is resolved:

The Chief Executive Officer, or his designee, is hereby authorized to execute a contract with AECOM-Fluor Joint Venture for Program Delivery Support services for a contract value up to \$400 million.

The Chief Executive Officer, or his designee, is further directed to require that the AECOM-Fluor Joint Venture adhere to specific conflict mitigation measures, including, but not limited to, as applicable, physical separation of staff, control of reporting relationships, disassociation from other projects, control of information and ethics training, as required by the contract.

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, and report on conflict-of-interest compliance and small business compliance to the full Board on an annual basis. The Chief Executive Officer will also report to the Board on execution of additional contract management options under this contract before undertaking that work.

Vote: 9-0

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

No: N/A

Absent: N/A

Date: October 20, 2022