

**Draft Resolution HSRA 23-09**

**Approval to Award Contract for Rail Systems Engineering 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 Authority may enter into architectural and engineering (A&E) contracts pursuant to Article XXII of the California Constitution, Government Code section 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 Rail Systems Engineering Services consultant will assist the Authority with critical services related to rail and systems engineering, asset management, integration, signal/train control, high-voltage, track, stations, rail operations, input and oversight, and specialized technical expertise and delivery of the high-speed rail system that are essential to the project;

**Whereas**, on February 16, 2023, the Board authorized Authority staff to issue an RFQ for Rail Systems Engineering Services for a contract value up to \$73.2; 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 Network Rail, Inc.

**Therefore, it is resolved:**

The Board authorizes the Chief Executive Officer, or his designee, to execute a contract with Network Rail Consulting, Inc. for Rail Systems Engineering Services for a contract value up to \$73.2 million.

Vote: : Richards; Camacho; Perea; Ghielmetti; Williams; Cohen

Yes: 6

No: 0

Absent: Miller; Schenk; Escutia;

Date: December 6, 2023