



## **Resolution #HSRA 13-22**

Agreements for Relocation of Utility Facilities

It is resolved that:

The Chief Executive Officer (CEO) or a designee of the CEO, is hereby authorized to execute a series of agreements for the relocation of utility facilities with Pacific Bell and Telephone Company dba AT&T California (AT&T) for the work required to remove, protect, alter, replace, reconstruct, support or otherwise rearrange or modify the facilities owned by AT&T to accommodate or permit the construction of the high-speed rail project in Construction Package 01 for a total amount not to exceed \$18,412,133.

Vote: 5-0

Date: 9/10/2013

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