



## **Resolution # HSRA 13-11**

### **Project Management Team Consultant Contract Amendment – Parsons Brinckerhoff**

**Whereas**, the California High Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail system including all tasks and segments thereof pursuant to California Public Utilities Code section 185036; and

**Whereas**, the Authority determined the best approach for the California high-speed rail system is a hybrid institutional structure which relies upon an expert core public sector staff and private sector contractors selected through competitive contracting methods, and

**Whereas**, the Project Management Team provides program management support for preliminary engineering, NEPA/CEQA compliance, implementation planning, environmental services, engineering services, and construction management services required for the high-speed rail system.

#### **Therefore, it is resolved:**

That the Board authorizes the Chief Executive Officer, or designate, to undertake all that is necessary to negotiate and execute contract amendments with Parsons Brinckerhoff (Contract# HSR06-0001) to extend the contract for up to two (2) years, through June 30, 2015, and to increase the budget allocation for one hundred twenty million dollars (\$120,000,000.00) for the purpose of continuing the firm's project management of the high-speed rail project within the existing scope of work.

Vote: 5-0

Date: 5/2/13

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