



Resolution #HSRA 15-17

Approval to Award Contract for Project and Construction Management Services for Construction Package 4

Whereas, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant to the Public Utilities Code §185030, *et seq.*;

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 California Public Utilities Code section 185036;

Whereas, Project and Construction Management Services, including Independent Checking Engineer and Independent Site Engineer work, are crucial to the effective management and oversight of the design-build contract for Construction Package 4 (CP 4), under the direction and support of the Authority; and,

Whereas, for the reasons set forth to the Board, the Project and Construction Management Services contract should be awarded to the top ranked offeror, HNTB Corporation.

Therefore it is resolved:

The Chief Executive Officer (CEO), or designee of the CEO, is hereby authorized to enter into and execute a contract for Project and Construction Management Services for Construction Package 4 with HNTB Corporation in the amount of \$30,064,017 for a term of approximately five years, including a term of one year past substantial completion of the CP 4 design-build contract.

Vote: 7-0

Yes: Correa; Curtin; Richard; Richards; Rossi; Schenk; Selby

No: N/A

Absent: N/A

Date: 10/6/15

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