



Resolution #HSRA 17-02

Approval for AT&T Contract Amendment

Whereas, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant to California Public Utilities Code Sections 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, the Authority is responsible for relocating utilities in conflict with its alignment, which requires the removal and relocation of Pacific Bell and Telephone Company dba AT&T California (AT&T) facilities in the Construction Package 1 section;

Whereas, Resolution #HSRA 13-22 authorized the Authority to execute a series of agreements for the relocation of utility facilities 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 1 for a total amount not to exceed \$18,412,133.00; and,

Whereas, the Authority has entered into several contracts with AT&T, and an additional \$11,587,867.00 is required for work to be conducted by AT&T for an amount not-to-not exceed \$30 million in total for any amendments to existing contracts and new contracts necessary to complete the relocations.

Therefore, it is resolved:

The Chief Executive Officer (CEO), or a qualified designee of the CEO, is hereby authorized to undertake all that is necessary to negotiate and execute an amendment to the contracts with AT&T authorized by Resolution #HSRA 13-22 or enter into new contracts with AT&T as necessary in the additional amount of \$11,587,867.00, making the overall total not-to-exceed amount \$30 million.

Vote: 5 – 0
Yes: Curtin; Paskett; Richards; Rossi; Schenk
No: N/A
Absent: Lowenthal
Recused: Richard
Date: 01/18/17