



Resolution #HSRA 18-04

**Approval to Amend the Inter-Agency Agreement with Caltrans for the
State Route 99 Realignment Project**

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; and

Whereas, the SR 99 realignment located in Construction Package 1 is necessary for completion of the First Construction Segment and vital to delivery of the high-speed rail system.

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 interagency agreement with Caltrans to increase the cost of the SR 99 Realignment Project by \$29,200,000 million and extend the agreement an additional year to December 2019. The total not-to-exceed amount for the inter-agency agreement with the California Department of Transportation (Caltrans) HSR12-06 is in the amount of \$290,100,000.

Vote: 6 – 0

Yes: Camacho; Curtin; Lowenthal; Paskett; Richard; Richards;

No: N/A

Absent: Miller; Rossi; Schenk

Date: 03/20/2018

o000o