

RESOLUTION #HSRA 18-09

Amending the Agreement with the City of Fresno for the Relocation of G Street and Associated Utilities Necessary for the Relocation of the Fresno Rescue Mission

Whereas, the Final Environmental Impact Report/Environmental Impact Statement for the Fresno to Bakersfield section details the impact to the Fresno Rescue Mission due to the high-speed rail project;

Whereas, the Authority is required to accommodate the relocation of the Fresno Rescue Mission which will require the relocation, construction and removal of a portion of G Street;

Whereas, in 2016, the Authority entered into an agreement with the City of Fresno to govern both the Design and Construction phases of the G Street Realignment project and was intended to be amended to account for future scope and compensation needed for the project; and,

Whereas, in order to complete the G Street re-alignment project a cost increase and time extension of \$5,215,000 and December 31, 2020, respectively, is required.

Therefore, it is resolved:

The Board approves the addition of \$5,215,000 to the HSR 16-37 contract to a total not-to-exceed of \$5,565,000 and extends the contract time to December 31, 2020 to complete the G Street re-alignment project.

Staff is also directed to return to the Board upon receipt of bids for the construction work and to report to the Board on the contents of those bids.

Vote: 7 – 0

Yes: Camacho; Lowenthal; Miller; Richard; Richards; Rossi; Schenk

No: N/A

Absent: Curtin

Date: 05/15/2018

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