

RESOLUTION #HSRA 19-01

Approval to Apply Budget Reserve Funds to the Construction Package 1 Design-Build Contract

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 Construction Package 1 (CP 1) Design-Build Contract has pending change orders that must be resolved to proceed with construction; and,

Whereas, the Authority has evaluated the current CP 1 contract needs and seeks to avoid a delay to construction activities.

Therefore, it is resolved:

The Board approves the allocation of \$27,545,155 to the CP 1 contract HSR 13-06 for pending change orders required to proceed with construction at critical work sites. These reserve funds were budgeted for in the 2018 Baseline.

It is also resolved that the Northern Extension utility work is added to the CP 1 Design-Build Contract.

Vote: 7 – 0

Yes: Camacho; Curtin; Lowenthal; Mendonca; Miller; Richards; Schenk

No: N/A

Absent: N/A

Date: 03/19/19

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