CALIFORNIA HIGH-SPEED RAIL AUTHORITY

**Resolution #HSRA11-18**

Regional Consultant Contract Adjustments (Agenda Item 3/Executive Committee Item 5)

RESOLVED: That the Board authorizes the Chief Executive Officer to undertake all that is necessary to negotiate and execute contract amendments with STV in an amount not to exceed $17 million (bringing the total contract amount to $50 million) through Fiscal Year 2013-2014 in order to complete final environmental approval and 30% design preliminary engineering work.

Vote: 6-1

Date: 7/14/11

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