



**Resolution #HSRA16-15**

**Approval of Amendment to the Environmental and Engineering Services Contract for Altamont Corridor Project Section for Time Only**

**Whereas**, the California High-Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains including all task and segments thereof pursuant to California Public Utilities Code section 185036;

**Whereas**, on November 12, 2008, the Authority entered into a contract with AECOM for preliminary engineering and project specific environmental work relating to the Altamont Corridor;

**Whereas**, pursuant to the Amended Second Memorandum of Understanding approved by the Authority Board on June 6, 2013, the Authority transferred management of the AECOM contract to San Joaquin Regional Rail Commission (SJRRRC), and,

**Whereas**, the proposed time-only extension will allow SJRRRC to utilize the remaining contract funds to complete 30% design, a Final Environmental Impact Report as well as permits from the United States Army Corps of Engineers, the Central Valley Regional Water Quality Control Board and the California Department of Fish and Wildlife.

**Therefore, it is resolved:**

The Board authorizes the Chief Executive Officer, or his designee, to execute a time-only contract amendment, extending the AECOM Regional Consultant Contract (Altamont Corridor Project Section – HSR08-03) through June 30, 2019.

Vote: 5 – 0  
Yes: Curtin; Lowenthal; Richard; Richards; Schenk  
No: N/A  
Absent: Correa; Paskett; Rossi  
Date: 05/10/2016

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