



CALIFORNIA HIGH-SPEED RAIL RESOLUTION #HSRA 26-07

Approval to Execute and Award the Track & Systems Construction Contract and Issue Notices to Proceed for Package 1B and Package 2

Whereas, the California High-Speed Rail Authority (Authority) is responsible for planning, constructing, and operating an intercity high-speed passenger train network that is fully integrated with the state's existing intercity transportation services (Public Utilities Code sections 185030 and 185031);

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 Public Utilities Code section 185036(a);

Whereas, the Board of Directors accepted an updated Total Expenditure Authorization at the January 18, 2024, meeting that includes costs for construction of the track and systems for the Early Operating Segment in the Central Valley; and

Whereas, the Board accepted advancing procurement for the Track and Systems Construction Contract with the issuance of the Request for Proposals, and finalizing the procurement and contractual documents prior to beginning the solicitation processes and to make necessary modifications thereto as part of the procurement processes, at the November 20, 2025, meeting (*see* #HSRA 25-10).

Whereas, based upon the reasons set forth to the Board in the staff presentation and materials, staff now recommends Board approval to authorize the execution of the contract for HSR25-89 Track and Systems Construction Contract for a Not-to-Exceed amount of \$3,500,000,000.00;

Whereas, based upon the reasons set forth to the Board in the staff presentation and materials, staff now recommends Board approval to authorize the issuance of a Notice to Proceed for Package 1B for a Time and Materials/Not-to-Exceed price of \$118,110,340.00, for design development to obtain deliverables for OEM procurement, and estimating services for Packages 5, 6, and 7, as well as Preconstruction/Program Management Work;

Whereas, based upon the reasons set forth to the Board in the staff presentation and materials, staff now recommends Board approval to authorize the issuance of a Notice to Proceed for Package 2 for a lump sum price of \$260,843,101.00, for civil, track, and OCS construction within CP 4; and

Whereas, Authority staff commits to seek additional Board approval(s) prior to the issuance of future Notices to Proceed under the Track and Systems Construction Contract.

Therefore, it is resolved:

- (1) The Chief Executive Officer (CEO), or designee of the CEO, is hereby authorized to execute and award a contract to the best value proposer, Kiewit, Stacy Witbeck, Herzog – A Joint Venture, for a total contract value Not-to-Exceed \$3,500,000,000.00. This does not require a change to the previously approved overall Track and Systems Construction Contract budget of \$3,500,000,000.00. Authority is granted to make non-substantive changes to the Contract as needed for execution.
- (2) The Chief Executive Officer (CEO), or designee of the CEO, is hereby authorized to issue a Notice to Proceed for Package 1B to the best value proposer, Kiewit, Stacy Witbeck, Herzog – A Joint Venture, for a Time and Materials/Not-to-Exceed price of \$118,110,340.00.
- (3) The Chief Executive Officer (CEO), or designee of the CEO, is hereby authorized to issue a Notice to Proceed for Package 2 to the best value proposer, Kiewit, Stacy Witbeck, Herzog – A Joint Venture, for a lump sum price of \$260,843,101.00.
- (4) Authority staff will seek additional Board approval(s) prior to the issuance of future Notices to Proceed under the Track and Systems Construction Contract.

Vote: 8-0

Yes: Schenk, Kawa, Camacho, Elliott, Perea, Escutia, Williams, Worthe

No: N/A

Recused: Cohen

Absent: N/A

Date: June 1, 2026

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