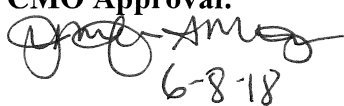


**CITY COUNCIL ACTION REQUEST**

<b>Department(s):</b> Transportation	<b>CEQA:</b> Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment	<b>Coordination:</b> CAO	<b>Dept. Approval:</b> /s/ Jim Ortbal
<b>Council District(s):</b> 2,3,6,7,10			<b>CMO Approval:</b>  6-8-18

**SUBJECT: SECOND AMENDMENT TO CALIFORNIA HIGH SPEED RAIL AUTHORITY AGREEMENT**

**RECOMMENDATION:**

1. Approve the Second Amendment to the Standard Agreement with High Speed Rail Authority to extend the term of the agreement to June 30, 2019.
2. Adopt a resolution authorizing the City Manager to negotiate and execute any future amendments deemed necessary by the City Manager to extend the term of the Standard Agreement, with no change to the contract amount.

**BASIS FOR RECOMMENDATION:**

The High Speed Rail Authority (HSRA), and local agencies such as the City of San José, are partners in the statewide rail modernization plan that will connect the mega regions of the State. The HSRA Standard Agreement (Agreement) reimburses the City for staff costs required to complete the tasks outlined in the Scope of Work that will facilitate and support the planning and design development of the high-speed rail system within the 21-miles of the City of San José. On October 17, 2016, the City and HSRA executed the Original Agreement. The first amendment was executed on October 5, 2017, amended the City rates and permitted the City to subcontract work. The Agreement is set to expire on June 30, 2018.

It is recommended that the City extend the term of the Agreement for one year and authorize the City Manager to negotiate and execute any future time extension amendments deemed necessary, with no change to the contract amount. The time extension will allow the City to continue invoicing for staff costs associated with High Speed Rail plan review in Fiscal Year 2018-2019.

**COST AND FUNDING SOURCE:**

Funding for the Agreement (\$615,688) is included in the 2017-2018 Adopted Capital Budget, of which a portion (\$300,000) is recommended to be rebudgeted to 2018-2019 as part of Manager's Budget Addendum #29 (Recommended Adjustments to the 2018-2019 Proposed Operating and Capital Budgets), consistent with this recommended term extension.

**FOR QUESTIONS, CONTACT:** Ahmad Qayoumi, Division Manager, (408) 975-3233.