

CITY COUNCIL ACTION REQUEST

Department(s): Transportation	CEQA: Not a Project, File No. PP17-003, Agreements/ Contracts (New or Amended) resulting in no physical changes to the environment	Coordination: CAO	Dept. Approval: /s/ John Ristow
Council District(s): 2,3,6,7,10			CMO Approval: <i>John Ristow</i> 5/31/19

SUBJECT: THIRD AMENDMENT TO CALIFORNIA HIGH SPEED RAIL AUTHORITY STANDARD AGREEMENT

RECOMMENDATION:

Approve the third amendment to the Standard Agreement with the High Speed Rail Authority to extend the term of the agreement to June 30, 2021 and accept the clarification edits in Exhibit A, "Scope of Work", Exhibit B, "Budget Detail and Payment Provisions", Exhibit D, "Special Terms and Conditions", and Attachment 1-Budget.

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 21-miles of San Jose. On October 17, 2016, the City and HSRA executed the Original Agreement. The Agreement is set to expire on June 30, 2019.

It is recommended that the City Council approve the third amendment to extend the contract term to June 30, 2021, which includes edits to Exhibits contained in the Agreement, including:

- Exhibit A, "Scope of Work": updates HSRA project representatives
- Exhibit B, "Budget Detail and Payment Provisions": incorporates clarifying revisions to the Scope of Work table
- Exhibit D, "Special Terms and Conditions": includes terms that the City may only subcontract work that is specifically provided for in the Agreement or approved by the HSR Authority Contract Manager."
- Attachment 1-Budget: incorporates updated billing rates

Approval of the time extension will allow the City to continue invoicing for staff costs associated with High Speed Rail plan review in Fiscal Years 2019-2020 and 2020-2021.

COST AND FUNDING SOURCE:

Fund: Construction Excise Tax Fund (465)
Appropriation: High Speed Rail (7908)
FY18-19 Modified Budget: \$336,000

FOR QUESTIONS CONTACT: Jessica Zenk, DOT Deputy Director, (408) 975-3233