

RESOLUTION NO. ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE,
CALIFORNIA, AUTHORIZING AMENDMENT AND ADDITION TO THE
CALIFORNIA HIGH SPEED RAIL AUTHORITY AGREEMENTS**

WHEREAS, the High Speed Rail (HSR) was one of the key components of the adopted American Recovery Reinvestment Act (ARRA) of 2009; and

WHEREAS, in 2008, the California High Speed Rail, also known as the High Speed Train System, was approved by voters under Proposition 1A allocating almost \$10 billion to HSR; and

WHEREAS, the California High Speed Rail Authority (CHSRA) is tasked with all planning, design, environmental impact and operational phases of the statewide rail network and Los Angeles would serve as a major terminus.; and

WHEREAS, the proposed segment from Los Angeles to Anaheim will be constructed along the BNSF corridor which passes through the City of Commerce.

WHEREAS, CHSRA entered into a reimbursement agreement with the City of Commerce where the costs to perform technical engineering review of the proposed alignment will be reimbursed by the CHSRA; and

WHEREAS, the reimbursement also covers staff and consultant costs associated with identifying potential conflicts with the City's infrastructure, as well as any other costs, and to coordinate communications with the CHSRA; and

WHEREAS, on June 21, 2016, Council approved the City's agreement with the California High Speed Rail Authority with a budget amount of \$400,000 and a contract term from January 1, 2016 through June 1, 2019; and

WHEREAS, the City brought on-board, as its subconsultants, Southstar Engineering & Consulting, Inc. (Southstar) to conduct environmental and engineering services, and JM Diaz, Inc. to perform civil engineering design services; and

WHEREAS, Southstar has completed significant analysis of all plans and technical memos provided by the CHSRA team, has developed technical concepts and recommendations at several high priority/focus areas, and has written the City's technical memorandum to CHSRA recommending the concepts that the City Council approved; and

WHEREAS, the civil engineering and design component of the agreement had not been started and staff recommends Mott MacDonald, LLC to perform this task with an estimated budget of \$80,000.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE
DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. Amendment 1 to extend the City's agreement with the California High Speed Rail Authority to January 21, 2021 is hereby approved;

Section 2. Amendment 1 to extend Southstar Engineering and Consulting, Inc.'s agreement with the City to January 21, 2021 is hereby approved.

Section 3. Retain Mott MacDonald, LLC to provide civil engineering and design services, pursuant to their on-call agreement, with a contract term of June 4, 2019 to January 21, 2021 is hereby approved.

Section 4. The Mayor, or the City's representative, is authorized to execute the Agreements for and on behalf of the City of Commerce.

PASSED, APPROVED and ADOPTED, this 18th day of June, 2019.

John Soria, Mayor

ATTEST:

Lena Shumway, City Clerk