

LOSSAN Rail Corridor Agency

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Title: Agreement for Project Report and Environmental Documentation Services for the Central Coast

Layover Facility Expansion Project

Sponsors: James D. Campbell

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Attachments: 1. Staff Report, 2. Attachment A, 3. Attachment B, 4. Attachment C, 5. Attachment D

Date	Ver.	Action By	Action	Result
1/30/2019	1	Board	approved and passed	Pass

Agreement for Project Report and Environmental Documentation Services for the Central Coast Layover Facility Expansion Project

On September 17, 2018, the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency Board of Directors approved the release of a request for proposals for consultant services to provide a project report and environmental document for the Central Coast Layover Facility Expansion Project. Proposals have been received and evaluated in accordance with the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency's procurement policies and procedures for architectural and engineering services. Board of Directors' approval to authorize the Managing Director to negotiate and execute an agreement for these services is requested.

- A. Approve the selection of HDR Engineering, Inc. to provide a project report and environmental document for the Central Coast Layover Facility Expansion Project.
- B. Authorize the Managing Director to negotiate and execute Agreement No. L-8-1897 between the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency and HDR Engineering, Inc. for project report and environmental documentation services for the Central Coast Layover Facility Expansion Project.
- C. Approve Resolution No. 2019-L005 authorizing the Managing Director to act on behalf of the Los Angeles - San Diego - San Luis Obispo Rail Corridor Agency to execute any agreements, amendments, and program supplements necessary for the utilization of state transportation improvement funds.