

#0426-01: AUTHORIZATION OF AWARD OF CONTRACT GDC-26-008-HTP FOR THE P1C: HUDSON RIVER TUNNEL SECTION

To help ensure the functionality of intercity and commuter rail infrastructure between the State of New Jersey (“**New Jersey**”) and the State of New York (“**New York**”) and throughout the Northeast Corridor (the “**NEC**”), New Jersey and New York created the Gateway Development Commission (“**GDC**”) through the enactment of parallel legislation by each state codified as the Gateway Development Commission Act (2019 N.Y. Laws, Ch. 108 and N.J.S.A. 32:36-1, et seq.) (collectively, the “**GDC Act**”).

The GDC Act empowers the Commission to "enter into, execute and deliver contracts and agreements and other documents and instruments as may be necessary or appropriate to carry out any power of the Commission under this act and to otherwise accomplish any lawful purpose which the commissioners determine will Facilitate the Project, including, without limitation, with the federal government, the state of New Jersey, any local government thereof, the state of New York, with any local government thereof, with any agency, instrumentality, department, commission or authority of any one or more of the foregoing, any bi-state agency, Amtrak, any individual or private firm, entity or corporation, or with any one or more of them." 2019 N.Y. Laws, Ch. 108, Section 2(7)(e); N.J.S.A. 32:36-8(e).

Section 3.06 of the GDC Bylaws provides that “[t]he Board may delegate in whole or in part any power, authority, discretion or obligation to any Officer, in each case to the extent to which the Board deems appropriate.”

Accordingly, on February 3, 2023, New Jersey, New York, the National Railroad Passenger Corporation (“**Amtrak**”), and GDC (collectively, the “**PDA Parties**”) entered into an Agreement (the “**Project Development Agreement**” or “**PDA**”) in order to establish their respective roles and responsibilities with respect to the funding, financing, right-of-way acquisition, procurement, delivery, and operation of the Hudson Tunnel Project (“**HTP**”).

As further described in the PDA, the HTP has been organized into certain work packages, which may be updated or changed from time-to-time. The P1C: Hudson River Tunnel Section (the “**Hudson River Tunnel Section**”) is a work package of the HTP, to be performed pursuant to a design-bid-build contract and includes but is not limited to the following work located in both New Jersey and New York: a) construction of two (2) bored tunnels eastward from the Hudson County Shaft in Hudson County to the 12th Avenue Shaft in Manhattan; b) construction of nine (9) cross passages; and c) construction of an underpinning system to permanently re-support part of the Willow Avenue Viaduct.

On October 4, 2024, a Request for Qualifications GDC23-005 was issued by GDC soliciting Statements of Qualifications (“**SOQ**”) from entities interested in designing and constructing the Hudson River Tunnel Section. SOQs were submitted to GDC in December, 2024. On February 3, 2025, GDC identified a shortlist of the following qualified teams to receive an invitation to submit a proposal in response to a Request for Proposal (RFP) for a design-bid-build contractor that will perform construction and other related work for the Hudson River Tunnel Section: a) Gateway Tunnel Contractors (GTC) comprised of Halmar International, LLC and FCC Construction Inc., b)

Hudson Tunnel Constructors (HTC) comprised of Dragados USA, Inc., Schiavone Construction Co. LLC, and The Lane Construction Corporation; and c) Traylor / Walsh / Skanska JV comprised of Traylor Bros., Inc., Walsh Construction Company II, LLC, and Skanska USA Civil Northeast Inc. On July 3, 2025, GDC issued a federally compliant Request for Proposals to these three (3) firms to provide construction services. One proposal was received on October 8, 2025, from Traylor/Walsh/Skanska JV. The proposal was reviewed by an Evaluation Panel consisting of technical experts and representatives of GDC, the State of New York, NJ TRANSIT Corporation, the Port Authority of New York and New Jersey, and Amtrak. The Evaluation Panel selected Traylor/Walsh/Skanska JV through a competitive evaluation of technical and price proposals (together, with the Contract Documents issued as part of the RFP process, referred to as (“**Contract GDC-26-008-HTP**”)).

Pursuant to the foregoing report, the following resolution was adopted, with Co-Chair Grewal-Virk, Co-Chair Glen, Vice Chair Coscia, Commissioner Barbas, Commissioner Dominguez, Commissioner Herlinsky and Commissioner Braz voting in favor:

RESOLVED, that the GDC Chief Executive Officer is authorized to enter into Contract GDC-26-008-HTP with Traylor/Walsh/Skanska JV at the Contract Price of \$1,282,922,966 and further authorizing an additional amount equal to twenty percent (20%) of the Contract Price for contingencies (“Contingency”).

RESOLVED, that the GDC Chief Executive Officer is authorized to take any and all other actions consistent with this resolution, and to make, execute, and deliver in the name and on behalf of GDC, Contract GDC-26-008-HTP and any other related documents, and to take all other steps necessary to effectuate, enforce and/or comply with the terms and conditions of Contract GDC-26-008-HTP.