

SOUND TRANSIT

MOTION NO. M2004-04

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to increase the contingency amount of the sole source contract with General Electric Transportation Systems Global Signaling by \$40,000 to complete signal equipment installation for the Reservation to Freighthouse Square Rail line, for a new total authorized contract amount not to exceed \$3,986,697.

Background:

The Sounder Reservation to Freighthouse Square Rail Track Improvements project connects with the Burlington Northern Santa Fe Railway (BNSF) mainline at Reservation Junction and, at Freighthouse Square will connect with Sound Transit's future extension to Lakewood and the existing BNSF Lakeview line. The project includes the requirement for a new centralized traffic control signal system to allow BNSF to dispatch Sounder and Tacoma Rail trains over this section of line.

A fundamental requirement of the project is that the signal system controlling all tracks (BNSF, Sound Transit, and Tacoma Rail) be operated by BNSF as one system, with BNSF responsible for dispatching all trains in this corridor from the control center in Ft. Worth, Texas. It is imperative that the system be seamless with respect to equipment, installation, operation, and maintenance.

GETS is the sole source signal material supplier for BNSF. The contract is 97% complete as of December 2003, with \$20,683, or 6%, of the original contingency remaining. Signal testing and integration with the BNSF dispatching system still need to be completed. Additional contingency is required to cover potential additional costs incurred during the testing and integration.

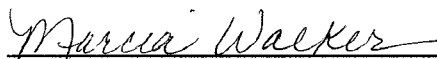
Motion:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Chief Executive Officer is authorized to increase the contingency amount of the sole source contract with General Electric Transportation Systems Global Signaling by \$40,000 to complete signal equipment installation for the Reservation to Freighthouse Square rail line, for a new total authorized contract amount not to exceed \$3,986,697.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on January 15, 2004.


John Zadenburg
Board Chair

ATTEST:



Marcia Walker
Board Administrator