

SOUND TRANSIT

MOTION NO. M2004-109

A motion of the Finance Committee of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to execute a contract amendment in the amount of \$45,000 with Martin Flynn Associates for professional state government relations consulting services for the final option year for a new total authorized contract amount not to exceed \$245,000.

Background:

This motion authorizes the Chief Executive Officer to execute a contract amendment in the amount of \$45,000 with Martin Flynn Associates for professional state government relations consulting services for a new authorized contract amount not to exceed \$245,000.

This contract was competitively procured in the summer of 2001 and awarded within the Chief Executive Officer's authority for one year with three options for one-year renewals, not to exceed a total of four years. The final contract extension was awarded on September 20, 2004. The additional funding proposed in this action will provide sufficient funds to fund the contract for the last nine months of the contract from January through September 2005.

Motion:


It is hereby moved by the Finance Committee of the Central Puget Sound Regional Transit Authority the Chief Executive Officer is authorized to execute a contract amendment in the amount of \$45,000 with Martin Flynn Associates for professional state government relations consulting services for the final option year for a new total authorized contract amount not to exceed \$245,000.

APPROVED by the Finance Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on November 4, 2004.



Kevin R. Phelps
Finance Committee Chair

ATTEST:



Marcia Walker
Board Administrator