

SOUND TRANSIT

MOTION NO. M2009-28

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to execute a contract amendment with HDR Engineering, Inc. to provide additional design services during construction for the M Street-to-Lakewood Track and Signal project in the amount of \$477,477 with a 10% contingency of \$47,748 totaling \$525,225 for a new total authorized contract amount not to exceed \$7,173,687.

Background:

HDR Engineering was awarded an engineering design contract in 2004 to complete the preliminary engineering for the original Sounder Tacoma-to-Lakewood track extension rail corridor. In 2005 the contract was amended to include final design.

Since then, Sound Transit divided the single track project into two separate track projects, M Street to Lakewood and D Street to M Street. The D Street to M Street Track & Signal Project in Tacoma is a new 1.2 mile track segment that will ultimately connect with the M Street to-Lakewood Track & Signal segment. The contract amendment for separating the two projects was approved by the Board in 2007.

The M Street-to-Lakewood Track and Signal and Pt. Defiance Bypass Project will construct track and signal improvements along the existing Lakewood sub-division rail corridor from M Street in Tacoma to Bridgeport Way in Lakewood, and complete environmental remediation on two Sound Transit parcels in Tacoma.

In addition, Sound Transit and the Washington State Department of Transportation (WSDOT) executed an agreement such that WSDOT agreed to fund an amount not-to-exceed \$9,500,000 for Sound Transit to construct a portion of the track and signal improvements of the Pt. Defiance By-Pass between 66th Street in Tacoma and Bridgeport Way in Lakewood.

In July 2008, the Board authorized HDR Engineering to provide technical support and design review for fiber optic relocation, design support through the bidding process, and design support during construction.

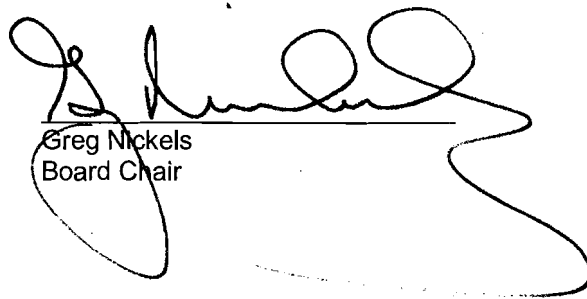
This action would execute a contract amendment with HDR Engineering, Inc. and its sub-consultants to provide review of contractor submittals, including shop drawings, submittals for rail and special rail work, signals, and coordination of existing utilities.

Sound Transit received bids to construct the M Street to Lakewood Track and Signal Project in March 2009. Construction is currently scheduled to begin May 20, 2009. Staff is seeking authorization to execute a contract for construction services through a separate Board action.

Motion:


It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to execute a contract amendment with HDR Engineering, Inc. to provide additional design services during construction for the M Street-to-Lakewood Track and Signal project in the amount of \$477,477 with a 10% contingency of \$47,748 totaling \$525,225 for a new total authorized contract amount not to exceed \$7,173,687.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on April 23, 2009.



Greg Nickels
Board Chair

ATTEST:



Marcia Walker
Board Administrator