

MOTION NO. M2018-165
Construction Support Services Amendment to the Permit and Project Review Reimbursement Agreement

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:
Capital Committee	12/13/2018	Recommend to Board	Ron Lewis, DECM Executive Director Joseph Gildner, Deputy Executive Director, Project Management Gwen McCullough, Project Manager – Lynnwood Link Extension
Board	12/20/2018	Final Action	

PROPOSED ACTION

Authorizes the chief executive officer to execute an amendment to the Permit and Project Review Reimbursement Agreement with the City of Lynnwood to add construction support services in the amount of \$2,344,655, with a 7% contingency of \$164,126, totaling \$2,508,781, for a new total authorized agreement amount not to exceed \$4,006,903.

KEY FEATURES SUMMARY

- This amendment provides funding for construction related project activities by the City of Lynnwood staff and consultants including coordination, permits, approvals, and inspections.
- The scope of the agreement includes project management activities to control costs, maintain schedule, and provide quality services, and coordination with Sound Transit in finalization of a Development Agreement for the project as anticipated in the Lynnwood Link Extension schedule.
- The project has progressed to 90 percent design under the existing agreement. The land use permit has been submitted and is under review by the city along with other permits associated with clearing and utility relocation activities.
- This amendment covers continued design review of the project through 100 percent design, review and approval of the project's land use determination and expedited review of the project's construction approvals.

BACKGROUND

The Lynnwood Link Extension (LLE) is an 8.5-mile light rail extension from Northgate Station in Seattle through Shoreline and Mountlake Terrace to the Lynnwood Transit Center in Lynnwood. The project is primarily along I-5, with stations at NE 145th Street, NE 185th Street, Mountlake Terrace Transit Center and Lynnwood Transit Center. The alignment includes elevated and at-grade retained cut/fill portions. Revenue service is forecasted to begin in summer 2024.

The LLE Final Environmental Impact Statement was issued in April 2015, in compliance with the State Environmental Policy Act and the National Environmental Policy Act (NEPA). The Sound Transit Board selected the project route, profile, and stations on April 23, 2015. The Federal Transit Administration issued a NEPA Record of Decision (ROD) for the project on July 10, 2015, and the Federal Highway Administration issued a ROD on August 31, 2015. Sound Transit issued a SEPA Addendum on May 3, 2018, which includes additional environmental information related to project refinements proposed since the Final EIS was issued.

The City of Lynnwood Permit and Project Review Reimbursement Agreement was executed in January of 2017 to set forth the roles and responsibilities in respect to the City's performance of design submittal review and associated land use approval, and Sound Transit's obligations and reimbursement to the City for the City's costs and expenses.

This amendment establishes the roles and responsibilities for the City's expedited review of the project's construction permit submittals, construction coordination and inspection, and construction support services as well as any eligible city costs and expenses related to the construction of the project. The amendment will allow Sound Transit to obtain a higher level of service than the city would otherwise be able to provide with the existing processes and resources currently in place. The agreement amendment requires the City of Lynnwood to provide necessary staff and consultants to complete all the work outlined in a timely manner.

PROJECT STATUS

Project Identification	Alternatives Identification	Conceptual Engineering/ Draft EIS	Preliminary Engineering/ Final EIS	Final Design	Construction
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Projected Completion Date for Final Design Phase: Q2 2019
 Project scope, schedule, and budget summary located on page 37 of the September 2018 Agency Progress Report.

FISCAL INFORMATION

This action is within the adopted budget and sufficient funds remain after approval of the action to fund the remaining work in the construction phase as contained in the current cost estimates of this project.

The baseline budget for the Lynnwood Link Extension is \$2,771,622,000. Within the construction phase, \$8,831,002 has been allocated to the budget line item for construction assistance. The proposed action would commit \$2,508,781 to this line item and leave a remaining budget balance of \$6,322,221.

This agreement was previously committed in the third party agreement phase, and this proposed action would increase the total agreement amount from \$1,498,122 to \$4,006,903.

Lynnwood Link Extension
(in thousands)

	Baseline Budget	Board Approvals	This Action	Board Approved Plus Action	Uncommitted / (Shortfall)
Administration	\$98,164	\$26,557	\$	\$26,557	\$71,607
Preliminary Engineering	39,054	39,053		39,053	1
Final Design	164,162	114,845		114,845	49,317
Third Party Agreements	14,600	10,875		10,875	3,725
Right of Way	235,660	117,851		117,851	117,809
Construction	1,921,391	119,262	2,509	121,771	1,799,620
Construction Services	128,429	98,023		98,023	30,406
Vehicles					
Project Contingency	170,162				170,162
Total Current Budget	\$2,771,622	\$526,467	\$2,509	\$528,975	\$2,242,647
Phase Detail					
Construction					
Construction Assistance	\$8,831	\$	\$2,509	\$2,509	\$6,322
Other Construction	1,912,560	119,262		119,262	1,793,298
Total Phase	\$1,921,391	\$119,262	\$2,509	\$121,771	\$1,799,620
Phase Detail					
Third Party Agreements					
City of Lynnwood	\$1,498	\$1,498	\$	\$1,498	\$
Other Third Party Agreements	13,102	9,377		9,377	3,725
Total Phase	\$14,600	\$10,875	\$	\$10,875	\$3,725

Agreement Detail	Board Approvals to Date	Current Approved Contract Status	Proposed Action	Proposed Total for Board Approval
City of Lynnwood				
Contract Amount	\$1,362	\$1,362	\$2,345	\$3,707
Contingency	136	136	164	300
Total	\$1,498	\$1,498	\$2,509	\$4,007
Percent Contingency	10%	10%	7%	8%

Notes:

Amounts are expressed in Year of Expenditure.

Board Approvals = Committed To-Date + Contingency as of Oct 2018 and includes pending Board actions.

For detailed project information, see page 23 of the Adopted 2018 Transit Improvement Plan (TIP).

SMALL BUSINESS/DBE PARTICIPATION, APPRENTICESHIP UTILIZATION, AND TITLE VI COMPLIANCE

Not applicable to this action

PUBLIC INVOLVEMENT

Sound Transit is committed to public involvement throughout the design for the Lynnwood Link Extension light rail project. Staff has met with communities, businesses, stakeholders, property owners, and other agencies to help shape the project by asking questions, talking with project staff, and providing ideas and comments as the project moved through planning, environmental review and design. Public input for final design included three open houses with over 900 attendees and an online open house website with over 4,000 visits. Public outreach will continue through construction.

TIME CONSTRAINTS

A one-month delay would not create a significant impact to the project schedule.

PRIOR BOARD/COMMITTEE ACTIONS

Motion No. M2016-113: Authorized the chief executive officer to execute a Permit and Project Review Reimbursement Agreement with the City of Lynnwood for the Lynnwood Link Extension in the amount of \$1,361,929, with a 10% contingency of \$136,193, for a total authorized agreement amount not to exceed \$1,498,122.

ENVIRONMENTAL REVIEW

KH 12/5/18

LEGAL REVIEW

MT 12/7/18

MOTION NO. M2018-165

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to execute an amendment to the Permit and Project Review Reimbursement Agreement with the City of Lynnwood to add construction support services in the amount of \$2,344,655, with a 7% contingency of \$164,126, totaling \$2,508,781, for a new total authorized agreement amount not to exceed \$4,006,903.

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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 an amendment to the Permit and Project Review Reimbursement Agreement with the City of Lynnwood to add construction support services in the amount of \$2,344,655, with a 7% contingency of \$164,126, totaling \$2,508,781, for a new total authorized agreement amount not to exceed \$4,006,903.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on December 20, 2018.



Dave Somers
Board Chair

ATTEST:



Kathryn Flores
Board Administrator