

Proposed Board member amendment to Motion No. M2025-46 for consideration at the September 25, 2025 Board meeting. Text shown underlined in blue would be added, and text shown crossed-out in blue would be removed.

## Proposed Amendment

| No. | Page No.  | Amendment  | Board Sponsor |
|-----|---|--|---------------|
| 1   | Staff Report<br>Page 1-5,<br>Motion<br>Page 1-3 | <p>Amend the Staff report and Motion for Motion No. M2025-46 to add Hatch Associates Consultants, Inc. to the list of qualified firms the CEO is authorized to execute an individual Multiple Award Task Order Contract with for design and engineering services and under the same contract terms, aggregate total not to exceed amount, and task order restrictions applicable to all firms, and increasing the number of firms qualified for award of MATOC from 18 to 19.</p> <p>AND,</p> <p>Amend the second paragraph of the background section of the Staff Report and Motion for Motion No. M2025-46 as follows:</p> <p>In response to the RFQ, statements of qualifications were submitted by 27 firms with the following notable metrics:</p> <ul style="list-style-type: none"><li>• <u>19</u> <del>18</del> prime firms qualified for award of MATOC, comprised of <u>6</u> <del>4</del> small, <u>7</u> <del>4</del> medium and <u>6</u> <del>10</del> large firms</li><li>• 248 subconsultant firms were included in Statements of Qualifications (SOQs) submitted</li><li>• 3 prime and 74 subconsultant firms that are new to Sound Transit were included in SOQs submitted</li><li>• 149 firms included in SOQs submitted are local to Puget Sound</li><li>• 3 firms that were previously subconsultants with Sound Transit submitted proposals to be awarded prime MATOC contracts</li><li>• <u>118</u> <del>116</del> firms included in SOQs are SBE/DBEs</li></ul> | Nancy Backus  |