

# REGIONAL TRANSIT AUTHORITY

## MOTION NO. 54 BACKGROUND AND COMMENTS

Meeting:	Date:	Agenda Item:	Staff Contact:	Phone:
Executive Committee	12/05/97	No. 8	Agnes Govern Mike Normand	206-684-1673 206-689-3528

### ACTION

A motion of the Executive Committee of the Regional Transit Authority for the Pierce, King, and Snohomish counties region to amend Resolution No. 95 by increasing the amount reimbursed to Community Transit for construction of the Ash Way Park and Ride Lot by \$350,000.

### BACKGROUND

On August 14, 1997, the RTA Board of Directors approved an interagency agreement between RTA and Community Transit authorizing up to \$725,000 in RTA-funding for construction of the Ash Way Park and Ride Lot. The project budget outlined under the agreement with Community Transit was based on the apparent low bid for construction received by WSDOT on August 13, 1997. Subsequent to approval of RTA Resolution No. 95, the low bid was rejected by WSDOT for failure to meet the contract specified Disadvantaged Business Enterprise goals. The construction contract was then awarded to the next lowest bidder. Community Transit has also requested reimbursement for funding shortfalls associated with landscaping and utility relocation costs that were omitted from the original funding estimate.

The original funding agreement did include a RTA-funded contingency of \$50,000 to cover unforeseen circumstances. This contingency amount has been reduced as part of the proposed amendment. Budget adjustments associated with this requested amendment are itemized below:

Budget Item	Amount
Revised Construction Bid	\$207,000
Landscaping Costs	\$125,000
Utility Relocation Costs	\$56,000
RTA-funded contingency adjustment	<\$38,000>
Total	\$350,000

### RELEVANT BOARD POLICIES AND PREVIOUS ACTIONS TAKEN

- ◆ Adoption of Sound Move (May 31, 1996)
- ◆ Adoption of Implementation Guide (May 22, 1997)
- ◆ Adoption of First Moves (May 22, 1997)
- ◆ Resolution No. 95, Authorizing the execution of an Agreement with Community Transit for the construction and operation of the Ash Way Park and Ride Lot (August 14, 1997)

**FUNDING**

Approval of this amendment will increase the RTA's total funding commitment for this project to \$1,075,000. The RTA has \$2.19 million (YOE \$) programmed for this project.

**CURRENT STATUS**

The construction contract has been awarded, and the contractor has been authorized to proceed with the work. Site work began in October. Substantial project completion is anticipated by September 1998. Construction is being managed by WSDOT.

**RECOMMENDATION**

It is recommended that the Agreement For Construction And Operation Of The Ash Way Park And Ride Lot be amended in the amount of \$350,000 to cover the additional project costs identified by CT.

**AGREEMENT FOR CONSTRUCTION AND OPERATION  
OF THE ASH WAY PARK AND RIDE LOT  
AMENDMENT NO. 1**

THIS AMENDMENT to the Agreement for Construction and Operation of the Ash Way Park and Ride Lot dated 8-14-97 (the "Agreement") is made this \_\_\_\_ day of December, 1997, between the Central Puget Sound Regional Transit Authority (hereinafter referred to as RTA) and Community Transit (hereinafter referred to as CT).

Sections 6 and 7 of the Agreement are hereby replaced with the text set forth below, to reflect an increase of \$350,000 in RTA-funding for this project. All other provisions of the Agreement shall remain in full force and effect.

**6. BUDGET and SCHEDULE OBJECTIVES**

CT will be responsible for all reimbursement to the state Department of Transportation for the construction of the Ash Way Park and Ride Lot. RTA agrees to reimburse CT for local CT costs related to the construction of the Ash Way Park and Ride Lot after all grant dollars have been allocated. RTA will process the requests for reimbursement within 20 days.

Project Advertisement	June, 1996
Bid Opening	July, 1997
Bid Award	August, 1997
Begin Construction	September, 1997
Complete Construction	July, 1998
Park & Ride Lot Open	July, 1998

CT will notify RTA of individual change order requests that exceed \$5,000 before CT approves the change order. CT will notify RTA of any change order that will cause the costs to be reimbursed by RTA to exceed \$1,065,000. RTA agrees to review change order requests concurrently with CT and will provide comments to CT within three (3) business days of receiving written notice of the change order requests, provided, however, that CT shall have the sole authority to approve or disapprove change order requests.

**7. FUNDING**

RTA will reimburse CT for expenses related to the construction of the Ash Way Park and Ride Lot not to exceed \$1,075,000. RTA shall not be obligated to reimburse CT for any costs that exceed \$1,075,000.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT as of the date first written above.

For Community Transit

For Regional Transit Authority

\_\_\_\_\_  
Name

\_\_\_\_\_  
Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Title

ATTEST:

ATTEST:

\_\_\_\_\_  
Name

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Name

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Title

\_\_\_\_\_  
Title

**Regional Transit Authority  
Motion No. 54**

A motion of the Executive Committee of the Regional Transit Authority for the Pierce, King, and Snohomish Counties region to amend Resolution No. 95 by increasing the funding for the Ash Way Park and Ride Lot by \$350,000.


**MOTION:**


It is hereby moved by the Executive Committee of the Regional Transit Authority that:

The Interagency Agreement between the Central Puget Sound Regional Transit Authority and Community Transit, Resolution No. 95, be amended to increase project funding by \$350,000.

Approved by the Executive Committee of the Regional Transit Authority for the Pierce, King, and Snohomish Counties region at a meeting thereof on the 5th day of December, 1997.

ATTEST:

  
Marcia Walker  
Board Administrator

  
Bob Drewel  
Board Chair