#### SOUND TRANSIT

#### **MOTION NO. 99-20**

# Sounder Commuter Rail Construction Management Contract Award BACKGROUND AND COMMENTS

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Finance Committee	4/15/99	Forwarded to Board without recommendation due to lack of quorum	Bob Sundin Paul Price	206 689-4674 206 689-4760
Board	4/22/99	Approval		

# **ACTION:**

To approve award of the contract for construction management services for the construction of Sounder Commuter rail stations. Contract to be awarded to O'Brien Kreitzberg in the amount of \$1,960,232.00 and a maximum contingency amount of 10% for a total contract award of up to \$2,156,255.00.

Normally this action would fall within the authority delegated to the Finance Committee under Resolution No. 78-1; however, the Finance Committee was unable to take action on this item at their April 15, 1999 meeting due to lack of a quorum. The Finance Committee is therefore forwarding this action on to the Board.

## **BACKGROUND:**

The service in the south corridor is planned to start at the end of 1999. The design contracts for the Tacoma to Seattle segment have been initiated and are proceeding to final design to be completed in March 1999. Pre-construction activities should be initiated to prepare for the bid advertisement and award of the construction contracts for the stations on the Tacoma to Seattle segment. The overall construction management program budget for commuter rail is \$5,105,000, which represents approximately 9% the construction budget.

Each of the stations under construction will need a small contingent of personnel to oversee the contractor's daily operation and conduct inspections of the quantity and quality of materials used in building the facilities. Depending on the size and scope of the station contracts, it is conceivable that one site team may administer more than one construction contract at a time. This team will also coordinate the construction work with local government agencies, utility companies and nearby neighbors in the community. Additionally, a central construction administrative staff will be needed to ensure regular control over all contractors. This responsibility includes the development of systems for construction information systems, project time control on schedules materials, manpower and costs.

The construction management team should be in place to aid in establishing the framework and procedures to conduct Sound Transit's construction program and to become familiar with the

Sounder station designs and site specific engineering and community issues. The teams will also be available to administer the contracts, answer contractor's Requests for Information (RFI), review and approve submittals and direct support of the designers and consultants for site specific inquiries pertinent to their work on the project.

## RELEVANT BOARD POLICIES AND PREVIOUS ACTIONS TAKEN:

- ♦ Adoption of *Sound Move*, the Ten-Year Regional Transit System Plan (May 31, 1996)
- ♦ Adoption of Implementation Guide (May 22, 1997)
- ♦ Adoption of First Moves (May 22, 1997)
- Resolution 98-41, authorizing contract for commuter rail station design (July 23,1998)
- Resolution 98-49, adopting the fiscal year 1999 budget (November 12, 1998)
- ◆ Executive Committee directive regarding procurement of construction management services(December 4, 1998)
- Executive Committee directive regarding contract management strategy (January 15, 1999)

#### **FUNDING:**

The approved Fiscal Year 1999 operating budget included funds for this contract.

#### **EXECUTIVE SUMMARY:**

The award of this contract provides for consultant services to support Sound Transit in the construction of the commuter rail stations. The consultant will oversee and assist with the construction of the stations on the south segment from Seattle to Tacoma. There is an option in the contract to extend these services for the north segment and extension to Lakewood.

## **SCOPE OF WORK:**

Provide consultant services to provide for construction of Sounder commuter rail stations on the south segment from Tacoma to Seattle. Based on the quality of performance on the south segment, Sound Transit may modify the contract to include the construction management services for the north segment and the extension to Lakewood.

# PROCUREMENT AND SELECTION PROCESS:

The construction management services were solicited in Request for Qualification/Proposal No. RTA/CR08/99. A pre-proposal conference was held on February 10, 1999. Thirteen proposals were received on February 22, 1999 and five firms were interviewed on March 5 and 8, 1999.

The five firms interviewed were: Carter Burgess, O'Brien Kreitzberg, Olympic Associates, Pacific 17 and Anil Verma. Negotiations are complete.

## **SMALL BUSINESS PARTICPATION:**

Small business participation has been active and significant.

## **COST:**

The amount in this contract is not to exceed \$1,960,232.00 with contingency amount of 10% for a total contract award of up to \$2,156,255.00.

With Board approval, staff will have authority to approve expenditures above the contract award through change orders or contract modifications, up to the maximum contingency amount (10%). Expenditures above the contract award which exceed the 10% contingency limit will be brought before the Finance Committee for approval.

# **CONSEQUENCES OF DELAY:**

Station construction schedules will be impacted if contract is not awarded.

## **LEGAL REVIEW:**

The Legal Department has reviewed and approved the Motion and Background and Comments.

# **SOUND TRANSIT**

## **MOTION NO. M99-20**

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to execute a contract with O'Brien Kreitzburg, for an amount not to exceed \$1,960,232.00, and a 10% contingency amount for a total contract award of up to \$2,156.255.00 for Sounder commuter rail construction management services.

# **Background:**

In February 1999 Sound Transit issued RFQ/P No. RTA/CR 08-99 for construction management services to support the construction of commuter rail stations. The contract covers the construction of stations on the south segment and has an option to include the north segment and the extension to Lakewood.

# Motion:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Executive Director is authorized to execute a contract with O'Brien Kreitzberg for construction management services in the amount of \$1,960,232.00, and a 10% contingency amount for a total contract award of up to \$2,156.255.00.

Approved by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof on the day of april , 1999.

Paul E. Miller

**Board Chair** 

ATTEST:

Marcia Walker

Board Administrator

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