

SOUND TRANSIT

MOTION NO. M99-40

Tacoma Dome Commuter Rail Station

BACKGROUND AND COMMENTS

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Finance Committee	6/17/99	Discussion/Possible Action	John Hubbard Paul W. Price	253-581-8137 206-398-5111

ACTION:

A motion of the Finance Committee of the Central Puget Sound Regional Transit Authority (Sound Transit) to approve a contract change order to Wallace Floyd Associates and Joji Minatogawa, Inc. architects, a joint venture, to complete the Tacoma Dome Sounder Commuter Rail Station final design. The values of this award are below:

PE Contract value	Final Design Contract Value PROPOSED ACTION	Final Design Contract Contingency PROPOSED ACTION	Proposed Total Design Contract Value	Approved Budget for Station Design
\$197,825	\$903,183	\$90,318	\$1,191,326	\$1,216,454

BACKGROUND:

On April 7, 1999, a Finding of No Significant Impact (FONSI) was issued by the Federal Transit Administration (FTA) on the Tacoma Dome Commuter Rail Station Final Environmental Assessment and adopted by Sound Transit pursuant to the State Environmental Policy Act thereby enabling final design to proceed on the station.

Previously, the FTA had issued written permission to proceed to 30% design prior to the issuance of the FONSI, due to the time constraints of this project.

On October 9, 1997, a Request for Qualifications (RFQ) was issued to select a pool of qualified firms for design of all the stations. From the solicitation, firms were selected as most qualified pursuant to the RFQ criteria. On June 18, 1998, a Request for Proposals (RFP) was distributed to the qualified firms for preliminary engineering services with the option to amend the contract for final design services. The Technical Advisory Committees for each jurisdiction and Sound Transit interviewed the final candidates and selected firms for the preliminary engineering contracts for each of the stations. Preliminary engineering for this station began in late fall 1998. Preliminary engineering submittals for this station were received this spring.

RELEVANT BOARD POLICIES AND PREVIOUS ACTIONS TAKEN:

- ◆ Sound Transit Resolution No. R98-49, 1999 Adopted Budget (November 12, 1998)
- ◆ Station site locations approved in the 1996 Sound Move Implementation Plan
- ◆ Resolution No. R98-41 authorization to negotiate and execute engineering contracts including the Tacoma Dome Station to Wallace Floyd Associates and Joji Minatogawa, Inc. on July 23, 1998

KEY FEATURES:

The proposed change order increases the not to exceed fee for which Wallace Floyd Associates, Inc and Joji Minatogawa, Inc. architects, a joint venture, will undertake activities and tasks anticipated in order to complete the final station design. Committee approval will provide staff the flexibility of negotiating a final contract, which could result in a lower overall cost than the maximum reflected in this motion. Contract contingency will remain at 10% of the contract price.

With Finance Committee 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 individually or collectively exceed the approved contract contingency will be brought before the Finance Committee for approval prior to execution.

FUNDING:

The Board-adopted 1999 budget includes \$1,216,454 for final design of the Tacoma Dome Commuter Rail Station. The maximum contract award requested is within the amount budgeted.

M/W/DBE participation

Wallace Floyd Associates and Joji Minatogawa, Inc., a joint venture, have demonstrated a commitment to the full inclusion of M/W/DBE and local area firms, maintaining a current 34%, which does not include Joji Minatogawa, Inc. (a minority partner in the joint venture). Wallace Floyd Associates and Joji Minatogawa, Inc. intend to utilize their current subconsultants in conjunction with this change, and it is the opinion of the project management team that they will continue to uphold their commitment.

CONSEQUENCES OF DELAY:

Station construction schedules will be impacted if final design is delayed.

LEGAL REVIEW:

The Background and Comments and Motion No. M99-40 have been reviewed and approved by the Legal Department.

SOUND TRANSIT

MOTION NO. M99-40

A motion of the Finance Committee of the Central Puget Sound Regional Transit Authority approving a contract change order on Contract Number RTA/CR 30-97c with Wallace Floyd Associates and Joji Minatogawa, Inc. architects, a joint venture, for commuter rail station final design services for the Tacoma Dome Sounder Commuter Rail Station, by increasing the contract amount by \$903,183 to a total of \$1,101,007, plus \$90,318 in contingency. The total value of the contract will not exceed \$1,191,325.

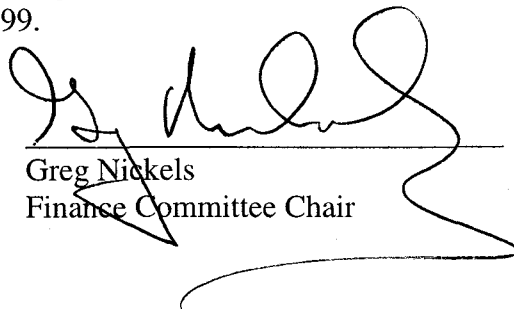
Background:

A motion of the Finance Committee to approve a contract change order on Contract Number RTA/CR 30-97c with Wallace Floyd Associates and Joji Minatogawa, Inc. architects, a joint venture, for commuter rail station final design services for the Sounder Commuter Rail Station at the Tacoma Dome Station. The change order would increase the contract amount by \$903,183 to a total of \$1,101,007, plus \$90,318 in contingency, to complete the design of the Tacoma Dome Sounder Commuter Rail Station project.

Motion:

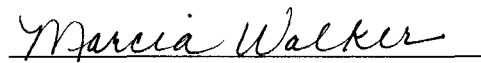
It is hereby moved by the Finance Committee of the Central Puget Sound Regional Transit Authority that the contract change order on contract number RTA/CR 30-97c with Wallace Floyd Associates and Joji Minatogawa, Inc. architects, a joint venture, for commuter rail station final design services for the Tacoma Dome Sounder Commuter Rail Station is approved to increase the contract by \$903,183 to a total of \$1,101,007, plus \$90,318 in contingency. The total contract value will not exceed \$1,191,325.

Approved by the Finance Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof on the 17th day of June, 1999.



Greg Nickels
Finance Committee Chair

ATTEST:


Marcia Walker
Board Administrator