

SOUND TRANSIT

MOTION NO. M99-45

A motion of the Finance Committee of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to execute a contract amendment with HNTB Corporation for final design of the Overlake Transit Facility project in an amount not to exceed \$825,000, plus a 10% contingency of \$82,500.

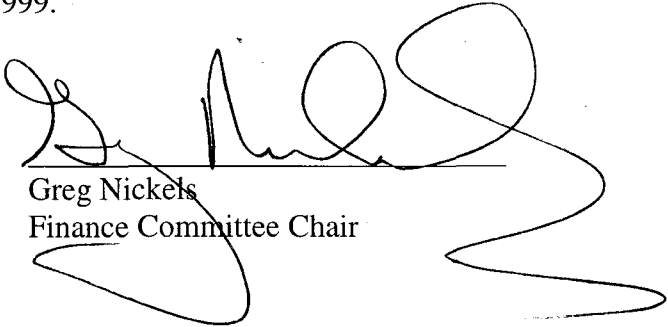
Background:

Sound Move calls for the development of the Overlake Transit Center/Park-and-Ride Lot at the SR520 and NE 40th Street Interchange and includes \$5.8 million (YOE) for its development. HNTB Corporation was selected to complete environmental documentation, public involvement, and preliminary engineering through 30% design. Language was included in this contract giving Sound Transit the option to amend the contract with HNTB to include final design based on satisfactory performance. This motion authorizes an amendment to the consultant contract with HNTB Corporation for \$825,000 to complete final design work, and authorizes a 10% contingency reserve of \$82,500 to pay for additional services, if any, required to be performed due to unforeseen or changed conditions.

Motion:

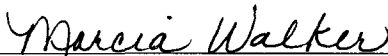
It is hereby moved by the Finance Committee of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to execute a contract amendment with HNTB Corporation for final design of the Overlake Transit Facility project for an amount not to exceed \$825,000 plus a 10% contingency of \$82,500.

Approved by the Finance Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof on the 1st day of July 1999.



Greg Nickels
Finance Committee Chair

ATTEST:



Marcia Walker
Board Administrator