SOUND TRANSIT

MOTION NO. M99-53

A motion of the Finance Committee of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to execute an agreement with the Washington State Department of Transportation for preliminary engineering and environmental review for the 112th Street SE/I-5 Direct Access Improvements and Silver Lake Park-and-Ride/Flyer Stop in the City of Everett, in an amount not to exceed \$371,924 and an additional authorization of a 10% contingency in the amount of \$37,192.

Background:

Sound Move calls for the development of the 112th Street SE/I-5 Direct Access Improvements and Silver Lake Park-and-Ride/Flyer Stop in the City of Everett. The Sound Transit budget includes \$24.5 million (in year of expenditure dollars) for development of this combined project. This motion would secure agency services in an amount not to exceed \$371,924 to complete the first phase of the project including environmental review and preliminary design through 30%. An additional10% contingency of \$37,192 is requested to be authorized to cover possible changes in the work.

Motion:

It is hereby moved by the Finance Committee of the Central Puget Sound Regional Transit Authority that the Executive Director be authorized to execute an agreement for environmental review and preliminary engineering with the Washington State Department of Transportation for in an amount not to exceed \$371,924 and that a 10% contingency of \$37,192 be authorized to pay for changes in the work, if required, for the development of the 112th Street SE/I-5 Direct Access Improvements and Silver Lake Park-and-Ride/Flyer Stop in the City of Everett.

Approved by the Finance Committee of the Central Puget Sound Regional Transit Authority for the Pierce, King, and Snohomish Counties region at a regular meeting thereof on the 5th day of August, 1999.

Greg Nickels Finance Committee Chair

ATTEST:

a Walker

Marcia Walker Board Administrator

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