

## STAFF REPORT

### SOUND TRANSIT MOTION NO. M2001-37

#### Supplemental Memorandum of Agreement with the City of Tacoma in Support of Tacoma Link Construction Contracts

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Finance Committee	5/3/01	Discussion/Possible Action to Recommend Board Approval	Tuck Wilson, Acting Director Bill Houppermans, Chief Engineer	(206) 398-5134 (206) 398-5125
Board	5/10/01	Action	Terry Beals, Permits Specialist	(206) 398-5237

#### **PROPOSED ACTION**

This action authorizes the Executive Director to execute a Supplemental Memorandum of Agreement with the City of Tacoma in support of the construction related services of the Tacoma Link Light Rail Project. The action authorizes a total amount not to exceed \$197,285 for inspector services during construction, building, work order, and construction staging area permit fees, and maintenance patching and repairing costs. The Memorandum of Agreement (MOA) with the City of Tacoma provided funding in the amount of \$800,000 for developing station area planning for the proposed Tacoma Link Light Rail.

#### **KEY FEATURES**

##### **Highlights of Proposed Action:**

- ◆ Authorizes the Executive Director to execute a Supplemental Memorandum of Agreement with the City of Tacoma in support of the construction related services of the Tacoma Link Light Rail Project.
- ◆ Provides for inspector services for drainage facilities, sanitary sewer facilities and roads and sidewalks, building, work order, and construction staging area permit fees, and maintenance patching and repairing costs.
- ◆ Authorizes a total amount not to exceed \$197,285.

##### **Discussion of Proposed Action:**

On September 2, 1998, Sound Transit entered into a Memorandum of Agreement with the City of Tacoma, related to planning and programming for the light rail system and station area development. The MOA provided funding in the amount of \$800,000.

As we move into construction of Tacoma Link Light Rail we have requested City Inspectors to help expedite construction by helping the contractor deal with any constructability issues that may arise from working within the City of Tacoma right of way. The primary scope of the inspections will be drainage facilities, sanitary sewer facilities, and roads and sidewalks. Also

included in the supplemental agreement are the building and work order permits, the construction staging area permit for the 25<sup>th</sup> Street Bridge demolition, maintenance patching and repairing costs, and review of plans as changes may be required.

**BUDGET**

The funds provided in the MOA in the amount of \$800,000 for station area planning have been fully expended. Funding for this new scope of work is included in Sound Move and in the FY 2001 adopted capital budget for Tacoma Link. The budget for completion of these construction-related tasks is identified in Sound Transit's Adopted 2001 Budget under construction. Total construction for the Tacoma line is budgeted at \$47,912,000 and this activity is budgeted at \$197,285.

<b>Total Project Budget</b>	<b>Budget for this Task (A)</b>	<b>Expenditures to Date (B)</b>	<b>Total Amount Requested (C)</b>	<b>Shortfall or Surplus (A-[B+C])</b>
\$47,819,000	\$240,000	\$0	\$197,285	\$42,715
<b>Amount of Shortfall</b>	<b>Potential Revenues</b>	<b>Funding Sources</b>		

**ALTERNATIVES**

No reasonable alternative exists.

**CONSEQUENCES OF DELAY**

Construction on the Tacoma Link Light Rail Project is expected to begin in May 2001. Delaying the authorization of the Supplemental MOA with the City of Tacoma could delay our contractor as they begin to relocate City drainage and sanitary sewer facilities in preparation of the rail as their first order of work. Delay would also prohibit our contractor from using the proposed construction staging area for the 25<sup>th</sup> Street Bridge demolition, which is scheduled to begin demolition in June 2001.

**REGIONAL PARTNERSHIP AND COOPERATION**

Sound Transit has worked cooperatively with the City of Tacoma and Pierce Transit on the Tacoma Link Light Rail Project.

**PUBLIC INVOLVEMENT**

N/A.

**LEGAL REVIEW**

MBL 4/13/01.

**SOUND TRANSIT**

**MOTION NO. M2001-37**

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to execute a Supplemental Memorandum of Agreement with the City of Tacoma in support of the construction related services of the Tacoma Link Light Rail Project. The action authorizes a total amount not to exceed \$197,285 for City dedicated inspector services during construction, building permit and work order fees, maintenance patching and repairing costs, and the permit allowing the parking lot to be utilized as a construction staging area.

**Background:**

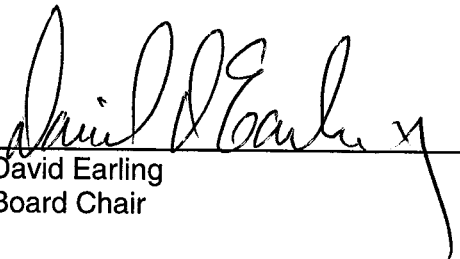
On September 2, 1998, Sound Transit entered into a Memorandum of Agreement (MOA) with the City of Tacoma, related to planning and programming for the light rail system and station area development. The MOA provided funding in the amount of \$800,000.

As we move into construction of Tacoma Link Light Rail we have requested City Inspectors to help expedite construction by helping the contractor deal with any constructability issues that may arise from working within the City of Tacoma right of way. The primary scope of the inspections will be drainage facilities, sanitary sewer facilities, and roads and sidewalks. Also included in the supplemental agreement are the building and work order permit fees, the permit for the parking lot as a staging area for the 25<sup>th</sup> Street Bridge demolition and review of plans as changes may be required.

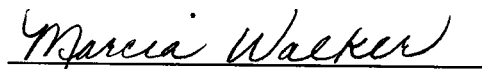
**Motion:**

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Executive Director is authorized to execute a Supplemental Memorandum of Agreement with the City of Tacoma in support of the construction related services of the Tacoma Link Light Rail Project. The action authorizes a total amount not to exceed \$197,285 for inspector services during construction, fees associated with the building, work order, and construction staging area permits, and maintenance patching and repairing costs.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on the 10<sup>th</sup> day of May, 2001.

  
David Earling  
Board Chair

ATTEST:

  
Marcia Walker  
Board Administrator