

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to execute Addendum No. 4 to the Project Agreement between Sound Transit and King County in an amount of \$192,000, with a 10% contingency of \$19,200, for a total authorized amount not to exceed \$211,200, to cover services related to Sound Transit's Six-Month Plan including a review of downtown bus volumes and joint bus/rail operation, support of the University Link value engineering tasks and review of final civil drawings and specifications.

**Background:**

Sound Transit and King County entered into a Memorandum of Understanding (MOU) establishing a cooperative relationship on May 11, 1998. The purpose of this MOU was to establish working principles between Sound Transit and King County to facilitate planning design, construction and maintenance of capital projects listed in Sound Move, and to provide for future agreements coordinating specific programs or projects related to Sound Move and King County's transportation programs. The MOU allows for three tiers of agreements including Principles of General Understanding, Program Understandings and Project Agreements.

The agreement described here is a Project Agreement, first entered into on June 18, 1998. The purpose of the original Project Agreement was to allow King County to plan for the restructuring of its bus service to effectively serve Sound Transit's commuter rail stations, park and ride lots and transit centers and light rail stations including the impact on moving the buses to the surface when the Downtown Seattle Transit Tunnel is closed. Sound Transit agreed to pay King County \$595,000 to perform the work outlined, of which \$400,000 pertained to Central Link. In 1999, two non-cost addenda were added to the original project agreement. In 2000, the third addendum was executed for the development of a closure plan for the Downtown Seattle Transit Tunnel, the integration of bus service with Link light rail stations, the design of the Convention Place Station tunnel staging area and the review of the civil alignment and architectural drawings.

The purpose of the Addendum No. 4 is to modify the Project Agreement to support Sound Transit's Six-Month Plan including a review of downtown bus volumes and joint bus/rail operation, support of the University Link value engineering tasks and review of final civil drawings and specifications.

Unlike the previous Project Agreement and the associated addenda that were paid on a lump sum basis, Addendum No. 4 will be paid based on actual charges not to exceed \$192,000 plus a 10% contingency of \$19,200 as documented through King County's financial system. The total for this agreement including Addendum No. 4 is \$1,594,750.

**Motion:**

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Executive Director is authorized to execute Addendum No. 4 to the Project Agreement between Sound Transit and King County in an amount of \$192,000, with a 10% contingency of \$19,200, for a total authorized amount not to exceed \$211,200, to cover services related to Sound

Transit's Six-Month Plan including a review of downtown bus volumes and joint bus/rail operation, support of the University Link value engineering tasks and review of final civil drawings and specifications.

Approved by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof on the day of , 2001.

David Earling  
Board Chair

ATTEST:

Marcia Walker  
Board Administrator

**STAFF REPORT SOUND TRANSIT MOTION NO M2001-42 Addendum No. 4 to the Project Agreement between Sound Transit and King County**

<b>Meeting:</b>	<b>Date:</b>	<b>Type of Action:</b>	<b>Staff Contact:</b>	<b>Phone:</b>
Finance Committee	5/3/01	Discuss/Possible Action to Recommend Board Approval	Tuck Wilson, Acting Project Director, Link Light Rail	(206) 398-5134
Board	5/10/01	Discussion/Possible Action	Michael Williams, Project Manager, Link Light Rail	(206) 398-5145

**PROPOSED ACTION**

This action authorizes the Executive Director to execute Addendum No. 4 to the Project Agreement between Sound Transit and King County in an amount \$192,000, with a 10% contingency of \$19,200, for a total authorized amount not to exceed \$211,200, to cover services related to Sound Transit's Six-Month Plan including a review of downtown bus volumes and joint bus/rail operation, support of the University Link value engineering tasks and review of final civil drawings and specifications. The addendum also identifies a schedule and method of payment for the services.

**KEY FEATURES**

**Highlights of Proposed Action:**

- Provides for King County to support the *Review of Downtown Seattle CBD Bus Volumes and DSTT Joint Use* task of the Sound Transit 2001 Six-Month Work Program.

- Provides for King County review of final civil drawings and specifications for the Central Link Light Rail project to ensure bus interface designs are appropriate.
- Authorizes the Executive Director to execute a Project Agreement with King County to provide services in support of the Link Light Rail Six-Month work plan in an amount of \$192,000, with a 10% contingency of \$19,200, for a total authorized amount not to exceed \$211,200.

***Discussion of Proposed Action:***

Sound Transit and King County entered into a Memorandum of Understanding (MOU) establishing a cooperative relationship on May 11, 1998. The purpose of this MOU was to establish working principles between Sound Transit and King County to facilitate planning design, construction and maintenance of capital projects listed in Sound Move, and to provide for future agreements coordinating specific programs or projects related to Sound Move and King County's transportation programs. The MOU allows for three tiers of agreements including; Principles of General Understanding, Program Understandings and Project Agreements.

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Unlike the previous Project Agreement and the associated addenda that were paid on a lump sum basis, Addendum No. 4 will be paid based on actual charges not to exceed \$192,000 plus a 10% contingency of \$19,200 as documented through King County's financial system.

**BUDGET**

The MOU with King County, including Amendments 1-3, was in the amount of \$1,383,550 and 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 Central Link. The budget for completion of these tasks is identified in the Central Link estimate at completion, as adopted on January 11, 2001 by the Sound Transit Board under third party agreements. Total third party agreements for the Central line is budgeted at \$128,000,000 and agreements with King County is budgeted at \$40,700,000.

<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>
\$3,600 million	\$40,700,000	\$1,383,550	\$211,200	\$39,105,250
<b>*Amount of Shortfall</b>	<b>Potential Revenues</b>	<b>Funding Sources</b>		

### **Alternatives**

No reasonable alternative exists at this time.

### **Consequences of Delay**

King County has continued to expend resources on the tasks included in this addendum. If approval of this addendum is delayed, King County will be delayed in receiving compensation for its work.

### **Regional Partnership and Cooperation**

Execution of this addendum would extend the close working relationship between Sound Transit and our partner King County Metro in the development of a seamless transportation program.

### **Public Involvement**

NA

### **Legal Review**

MBL 4/20/01

## **SOUND TRANSIT**

### **MOTION NO. M2001-42**

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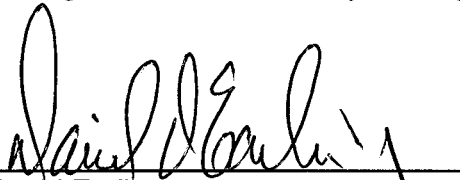
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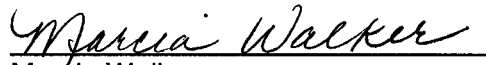
APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on the 10<sup>th</sup> day of May, 2001.



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David Earling  
Board Chair

ATTEST:



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Marcia Walker  
Board Administrator