

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2005-131

Interlocal Agreement with the City of Everett

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Finance Committee	12/1/05	Discussion/Possible Action to Recommend Board Approval	Jim Edwards, Deputy Director, Capital Projects	(206) 398-5436
Board	12/8/05	Action	Christine Engler, Construction Program Manager, Capital Projects Hank Howard, Project Manager, Capital Projects	(206) 398-5056 (206) 398-5078

Contract/Agreement Type:	✓	Requested Action:	✓
Competitive Procurement		Execute New Contract/Agreement	✓
Sole Source		Amend Existing Contract/Agreement	
Agreement with Other Jurisdiction(s)	✓	Budget Amendment	

PROJECT NAME

South Everett Freeway Station

PROPOSED ACTION

Authorizes the Chief Executive Officer to execute an Interlocal Agreement to accept funding from the City of Everett for the cost of improvements requested by the City, estimated in the amount of \$8,680,874.

KEY FEATURES of PROPOSED ACTION

- The agreement defines a scope of work including construction of certain improvements, to be funded by the City of Everett, in conjunction with the South Everett Freeway Station construction project.
 - Improvements include the widening of 112th Street from the existing two-lane configuration to provide a second through lane in each direction for general purpose traffic; construction of bike lanes and sidewalks in each direction; and street lighting and channelization.
- The agreement establishes an estimated amount of reimbursement from the City of Everett of \$8,680,874 and defines the provisions for payment.
- Provides for the reimbursement of Sound Transit's actual costs, including overruns, for design, permitting, right-of-way acquisition, construction, and construction management of the 112th Street improvements.

- Improvements to 112th Street within the WSDOT right-of-way will be owned by WSDOT. Improvements to 112th Street outside of the WSDOT right-of-way will be owned by the City of Everett. The City of Everett will operate and maintain the 112th Street improvements, including, but not limited to, roadway, striping, lighting, traffic signal, sidewalk, landscaping, and bicycle path.

BUDGET IMPACT SUMMARY

Project Name: South Everett Freeway Station/112th SE (319)

Current Project Phase: Construction

Projected Completion Date: 2008

Not checked = action is assumed in current Board-adopted budget. No budget action or adjustment to financial plan required.

There is no action outside of the Board-adopted budget; there are no contingency funds required, no subarea impacts, or funding required from other parties other than what is already assumed in the financial plan.

BUDGET and FINANCIAL PLAN DISCUSSION

The proposed action is to execute an interlocal agreement to accept funding from the City of Everett in an estimated amount of \$8,680,874 for improvements requested by the City related to the South Everett Freeway Station Project. The Proposed 2006 Budget reflects the City's funding as an \$8,680,874 increase over the Adopted 2005 Budget.

BUDGET TABLE

Not applicable for this action.

M/W/DBE – SMALL BUSINESS PARTICIPATION

Not applicable for this action.

PROJECT DESCRIPTION and BACKGROUND for PROPOSED ACTION

The South Everett Freeway Station project will provide a 400-stall (approximate) park-and-ride lot, and direct transit and HOV access to I-5 at 112th Street SE in South Everett near Silver Lake.

Sound Transit has been working with WSDOT and a design consultant since August 1999 to select and analyze the preferred alternative for the South Everett Freeway Station project. Since that time, the project has been defined as HOV direct access ramps between I-5 and the 112th Street SE over-crossing of I-5 via a park-and-ride lot to be constructed in the I-5 median north of and adjacent to 112th Street SE. To date, final design is nearly complete (90% plans have been reviewed and revisions are being made).

Environmental documentation under the National Environmental Policy Act is also nearly complete as Sound Transit and WSDOT conducted an open house and Environmental Hearing on November 1, 2005. Sound Transit and WSDOT will request a Finding of No Significant Impact (FONSI) from the Federal Highway Administration (FHWA). The Access Point Decision Report has received conditional approval from FHWA.

Prior Board/Committee Actions on this Project and Relevant Board Policies

Motion or Resolution Number	Summary of Action	Date of Action
R2005-04	Amended the Adopted 2005 Budget for the South Everett Freeway Station Project from \$26.075 million to \$30.275 million to reflect a budget transfer from the Regional Express Snohomish County Program Reserve in the amount of \$4.2 million.	1/27/05
M2005-03	Authorized Agreement GCA 3536 task Order #11 with WSDOT for final design services in the amount of \$3,425,392, pending a Board authorized budget transfer of \$4.2 million from the Snohomish County Program reserves.	1/20/05
M2004-58	Authorized an amendment to the existing PE/ED agreement with WSDOT to provide additional analysis to complete the environmental documentation phase of the project and revise the preliminary engineering to reflect design changes.	6/3/04
M2004-44	Directed staff to continue advancing the South Everett Freeway Station/112 th SE project and resolve the funding shortfall following completion of PE/ED, final design and further negotiations with the City of Everett and WSDOT.	5/27/04
M2003-47	Authorized a supplemental agreement with WSDOT for the completion of the PE/ED phase of the South Everett Freeway Station and Direct Access project.	5/15/03
M99-52	Authorized a contract with Entranco for the PE/ED phase for the South Everett Park-and-Ride Lot and Direct Access Project.	8/5/99
M99-53	Authorized an agreement with WSDOT for the PE/ED phase of the South Everett Park-and-Ride Lot and Direct Access Project.	8/5/99

CONSEQUENCES of DELAY

Execution of this funding agreement is scheduled to coincide with Board adoption of the Proposed 2006 Budget, which reflects amendment of the adopted budget for this project in the amount of the proposed agreement. Execution of this agreement is required prior to the start of construction. Any delay in the start of construction would jeopardize the City of Everett's Transportation Improvement Board (TIB) funds, which comprise a significant portion of the City's financial contribution toward the widening of 112th Southeast.

PUBLIC INVOLVEMENT

The first open house for the project was held on January 27, 2000, to review and discuss the conceptual design and obtain comments from the public on the overall project concept. The comments received at this meeting were generally supportive of the proposed project.

A second open house was held on August 5, 2004, to present to the public an update on the project since the last public meeting was held in 2000. The presentation focused on the changes in the project since the initial open house. The community members who attended the meeting continue to be supportive of the project.

On November 1, 2005, the third opportunity for the public to comment was made available with an Environmental Hearing that allowed for one-on-one discussion of the project in connection with the issuance of the Environmental Assessment (EA).

ENVIRONMENTAL COMPLIANCE

Not applicable for this action.

LEGAL REVIEW

JW 11/21/05

SOUND TRANSIT

MOTION NO. M2005-131

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to execute an Interlocal Agreement to accept funding from the City of Everett for the cost of improvements requested by the City, estimated in the amount of \$8,680,874.

Background:

The South Everett Freeway Station will provide a 400-stall park-and-ride lot, direct access to the HOV lanes and a connection between the park-and-ride lot and the 112th Street SE crossing over I-5. The park-and-ride lot will be located in the freeway median just north of 112th Street SE in South Everett, near Silver Lake. The project also includes passenger platforms and shelters. The project will add three lanes to 112th Street SE where it crosses over I-5 for a total of five lanes. One lane is required for access between the proposed park-and-ride lot and 112th Street SE and two lanes are required for general purpose traffic as part of the City of Everett's 112th Street SE widening project.

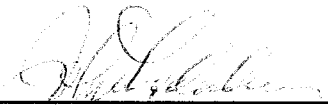
The cost sharing principles for this project were discussed with the Executive and Finance Committees on May 6, 2004, and with the Finance Committee on January 27, 2005, just prior to the Board's action to fully fund the Sound Transit portion of the project from \$26.075 million to \$30.275 million.

As discussed, Everett will fund 80% of the actual cost to design, permit, acquire right-of-way, and construct the improvements to 112th Street SE.

Motion:


It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Chief Executive Officer is authorized to execute an Interlocal Agreement to accept funding from the City of Everett for the cost of improvements requested by the City, estimated in the amount of \$8,680,874

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on December 8, 2005.



John W. Ladenburg
Board Chair

ATTEST:



Marcia Walker
Board Administrator