

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2005-50

Woodinville Agreement for Construction and Construction Management

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Finance Committee	5/19/05	Discussion/Possible Action	Jim Edwards, Deputy Director, Capital Projects Vicki Youngs, Program Manager, Capital Projects Paul Cornish, Project Manager, Capital Projects	(206) 398-5436 (206) 398-5056 (206) 398-5342

Contract/Agreement Type:	✓	Requested Action:	✓
Competitive Procurement		Execute New Contract/Agreement	✓
Sole Source		Amend Existing Contract/Agreement	
Interlocal Agreement	✓	Contingency Funds (Budget) Required	
Purchase/Sale Agreement		Budget Amendment Required	

✓Applicable to proposed transaction.

ACTION

Authorizes the Chief Executive Officer to execute an agreement with the City of Woodinville for construction of the Woodinville Arterial HOV Enhancements Project in the amount of \$596,527, with a contingency of \$59,653, for a total authorized amount not to exceed \$656,180.

KEY FEATURES

- Construction of the SR 522/SR 202 Flyer Stops will improve access to Sound Transit Route 522 by providing more and improved stops between 195th at I-405 in Bothell and NE 195th at Woodinville-Snohomish Road.
- The City of Woodinville will provide the following:
 - A construction contractor.
 - Administer the construction contract.
 - Perform construction inspection.
 - Utility relocation.
- Construction Elements:
 - Relocate existing eastbound off-ramp bus stop.
 - Reconfigure two existing traffic islands.
 - Add “bus only” lanes to the eastbound and westbound SR 522 off ramps at SR 202.
 - Modify existing intersections at the SR 522/SR 202 interchange.
 - Upgrade the eastbound bus stop to Sound Transit standards.

- Sound Transit is the sole funding source for this project and is responsible for 100% of the construction fees. If the scope of work is completed for a lesser amount, Sound Transit will only pay for documented costs. Final payment will be made upon completion of the work, final inspection, and written acceptance by Sound Transit.

BUDGET IMPACT SUMMARY

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 DISCUSSION

This project has \$725,000 budgeted for the right-of-way (ROW) and construction phases. Of this, \$55,000 has been obligated so far. This action, for \$656,180, can be completed within the budget with \$13,820 remaining in the ROW and construction phases.

REVENUE, SUBAREA, AND FINANCIAL PLAN IMPACTS

The proposed action is consistent with the current Board-adopted budget and is affordable within Sound Transit's current long-term financial plan and the subarea financial capacity.

BUDGET TABLE

Action Item: Interlocal Agreement with City of Woodinville for Construction and Construction Management for the Woodinville Arterial HOV Enhancements project (#376), \$s in thousands

	2005 Adopted Budget (A)	Committed To Date (B)	This Action (C)	Total Committed & Action (D)	Uncommitted (Shortfall) (E)
Agency Administration	120	\$ 120	\$ -	\$ 120	\$ -
Preliminary Engineering	640	596		596	44
Final Design	163	33		33	130
Right of Way and Construction	725	55	656	711	14
Contingency	150		-	-	150
Total Current Budget	1,798	\$ 804	\$ 656	\$ 1,461	\$ 337

Phase Budget Detail - ROW and Construction

ROW and Construction	\$ 725	\$ 55	\$ 656	\$ 711	\$ 14
Total Phase	\$ 725	\$ 55	\$ 656	\$ 711	\$ 14

Interlocal Agreement Budget

	Approved Contract Value (F)	Spent to Date (G)	Proposed Action (H)	Proposed Total Contract Value (I)
Construction and CM	\$ -	\$ -	\$ 597	\$ 597
ST Contingency		-	\$ 60	60
Total	\$ -	\$ -	\$ 656	\$ 656
Percent Contingency	0%		10%	10%

Budget Shortfall Level

Budget Shortfall Level	Shortfall Amt (J)	Potential Funds (K)	Funding Source (L)
N/A	N/A	N/A	N/A

Notes:

- (A) Project budget is located on page 152 of the 2005 adopted budget book.
- (B) Committed to-date amount includes actual outlays and commitments through May 3, 2005.

M/W/DBE – SMALL BUSINESS PARTICIPATION

West Coast Construction was procured by the City to complete the construction. Its subcontractors have a Small Business Participation Plan of 20%. This exceeds the small business participation goal established at 18%.

HISTORY OF PROJECT

Prior Board or Committee Actions and Relevant Board Policies

Motion or Resolution Number	Summary of Action	Date of Action
M2002-89	Authorized the CH2M Hill contract amendment for preliminary engineering, environmental documentation, and final design for the NE 195th project.	7/2/02

The eastbound off-ramp will be modified by relocating the existing bus stop to the existing traffic island, adding a bus-only lane, modifying the existing traffic island to allow bus through and right turns, relocating and modifying existing traffic signals poles and controllers. A bus only lane will be added to the westbound off ramp; access to the existing bus stop will be brought to Sound Transit standards and the existing traffic signal poles will be relocated and modified.

This agreement with the City of Woodinville will allow the City to execute and manage the construction contract. The City will be responsible for:

- Obtaining any additional permits, if necessary;
- Relocating utilities at the utilities owners' expense; and
- Construction inspection and monitoring the construction contract.

Sound Transit will be responsible for:

- Final inspection and acceptance; and
- Review and approve any changes orders.

In coordination with Sound Transit, the City of Woodinville (lead agency under SEPA) made a determination on May 7, 2004 which approved a SEPA Supplemental Environmental Checklist to a SEPA Determination of Non-Significance (DNS). The City found that the project as proposed under SEP2004-034, which includes the HOV enhancements, does not make any significant changes to the project as evaluated in the original SEPA Checklist and the DNS. The City also determined that no modifications were necessary as a result of the Woodinville arterial HOV enhancements project to the Shoreline Development Permit for improvements to SR 202 (131st Avenue NE) between NE 177th Place and the northerly ramps for SR 202/SR 522.

The City of Woodinville advertised the project for construction and opened bids on April 27, 2005. West Coast Construction Company was the low bidder. Sound Transit staff has reviewed the bids and agrees West Coast Construction Company's bid is reasonable and responsive.

CONSEQUENCES OF DELAY

There are no immediate consequences of a delay in authorizing the signing of the Interlocal Agreement.

PUBLIC INVOLVEMENT

The City of Woodinville has been the lead on the public involvement process. Sound Transit has been present at the project open houses to answer questions about the flyer stops and provide information on Regional Express bus service.

LEGAL REVIEW

JW 5/4/05

SOUND TRANSIT

MOTION NO. M2005-50

A motion of the Finance Committee of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to execute an agreement with the City of Woodinville for construction of the Woodinville Arterial HOV Enhancements project in the amount of \$596,527 with a contingency of \$59,653, for a total authorized contract amount not to exceed \$656,180.

Background:

Construction of the SR 522/SR 202 Flyer Stops will improve access to Sound Transit Route 522 by providing more and improved stops between 195th at I-405 in Bothell and NE 195th at Woodinville-Snohomish Road. The eastbound off-ramp will be modified by relocating the existing bus stop to the existing traffic island, adding a bus-only lane, modifying the existing traffic island to allow bus through and right turns, relocating and modifying existing traffic signals poles and controllers. A bus only lane will be added to the westbound off ramp; access to the existing bus stop will be brought to Sound Transit standards and the existing traffic signal poles will be relocated and modified.

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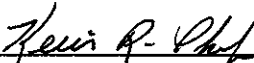
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Motion:

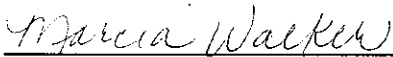
It is hereby moved by the Finance Committee of the Central Puget Sound Regional Transit Authority that the Chief Executive Officer is authorized to execute an Interlocal Agreement with the City of Woodinville for construction of the Woodinville Arterial HOV Enhancements Project in the amount of \$596,527 with a contingency of \$59,653, for a total authorized contract amount not to exceed \$656,180.

APPROVED by the Finance Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on May 19, 2005.



Kevin R. Phelps
Finance Committee Chair

ATTEST:



Marcia Walker
Board Administrator