

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2006-54

**Construction Task Order with the Washington State Department of
Transportation for the South Everett Freeway Station/112th SE Project**

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Finance Committee	7/6/06	Discussion/ Possible Action to Recommend Board Approval	Jim Edwards, Deputy Director, Capital Projects	(206) 398-5436
Board	7/13/06	Action	Christine Engler, Construction Program Manager Dick Andrews, Project Manager	(206) 398-5056 (206) 398-5472

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

PROJECT NAME

South Everett Freeway Station/112th SE Project

PROPOSED ACTION

Authorizes the Chief Executive Officer to execute Agreement GCA 3361 Task Order A-9 with the Washington State Department of Transportation to provide construction and construction management services for the South Everett Freeway Station/112th SE project in the amount of \$20,943,092, with a 5% contingency of \$1,047,155, for a total authorized contract amount not to exceed \$21,990,247.

KEY FEATURES of PROPOSED ACTION

- Defines a scope of services, funding, roles and responsibilities for construction and construction management of the South Everett Freeway Station/112th SE Project.
- Provides for the construction of a 389-stall park-and-ride lot, and direct transit and HOV access to I-5 at 112th Street SE in South Everett near Silver Lake. The park-and-ride lot will be located in the median of I-5. Improvements to 112th SE, jointly funded with the City of Everett, are also included in the project.

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 and FINANCIAL PLAN DISCUSSION

The Adopted 2006 Budget for this project is \$38,956,325. The construction phase budget is \$29,667,484, this action will leave a phase level budget of \$7,587,214. The remaining balance for the project will be \$9,275,388.

There are sufficient funds to complete this action. Committing these funds will not endanger any other project elements that are to be funded out of the overall project.

BUDGET TABLE

Summary for Board Action (Year of Expenditure \$000)

	2006 Board Adopted Budget ¹ (A)	Committed To Date ² (B)	This Action (C)	Total Committed & Action (D)	Uncommitted (Shortfall) (E)
1 Agency Administration	\$ 2,038	\$ 1,337	\$ -	\$ 1,337	\$ 701
2 Preliminary Engineering	\$ 3,075	\$ 2,918	-	\$ 2,918	157
3 Final Design	\$ 3,536	\$ 3,289	-	\$ 3,289	247
4 Right of Way	\$ 155	\$ 57	-	\$ 57	98
5 Construction	\$ 29,667	\$ 90	21,990	\$ 22,080	7,587
6 Contingency	\$ 485	\$ -	-	\$ -	485
7 Total Current Budget	\$ 38,956	\$ 7,691	\$ 21,990	\$ 29,681	\$ 9,275

Phase Budget Detail

8 WSDOT Task Order	\$ 29,667	\$ 90	\$ 21,990	22,080	7,587
9 Total Phase	\$ 29,667	\$ 90	\$ 21,990	\$ 22,080	\$ 7,587

Contract Budget	Current Approved Contract Value (F)	Spent to Date (G)	Proposed Action (H)	Proposed Total Contract Value (I)
10 WSDOT Task Order	\$ -	\$ -	\$ 20,943	\$ 20,943
11 Contingency	-	-	1,047	\$ 1,047
12 Total	-	-	21,990	21,990
13 Percent Contingency			5%	5%

Notes:

¹ Project budget is located on page 137 of the Adopted 2006 budget book.

² Committed to date amount includes actual outlays and commitments through June 29, 2006.

M/W/DBE – SMALL BUSINESS PARTICIPATION

During the construction phase of the project, the Washington State Department of Transportation (WSDOT) is responsible for complying with the WSDOT DBE goals and policies set forth in the WSDOT DBE Program in accordance with WSDOT regulations.

EEO Commitment

WSDOT will set apprentice training goals in accordance with WSDOT policies.

PROJECT DESCRIPTION and BACKGROUND for PROPOSED ACTION

The South Everett Freeway Station/112th SE project will provide a 389-stall park-and-ride lot, and direct transit and HOV access to I-5 at 112th Street SE South Everett near Silver Lake. The park-and-ride lot will be located in the median of I-5. Improvements to 112th Street, jointly funded with the City of Everett, are also included in the project.

SEPA documentation, including preparation of a SEPA Environmental Checklist, was completed in December 2004. A Determination of Nonsignificance (DNS) was issued by Sound Transit and WSDOT on December 14, 2004.

Environmental documentation under the National Environmental Policy Act (NEPA) was completed in March 2006. A NEPA Environmental Assessment (EA) was issued by Sound Transit, WSDOT, and the Federal Highway Administration (FHWA) in October 2005. Sound Transit and WSDOT conducted an open house and Environmental Hearing on November 1, 2005. Based on the EA, FHWA and the Federal Transit Administration (FTA) issued a Finding of No Significant Impact (FONSI) on March 21, 2006.

WSDOT will own the Sound Transit funded improvements on the property, except for transit-amenities such as shelters, waste receptacles, transit-related signage and lighting, bike lockers, and bike racks. The Sound Transit funded improvements, except for the area of the project that will be used exclusively to support transit operations, have been determined by the State to be highway purpose improvements. Sound Transit will receive land bank credits for the cost of planning, design, and construction of these improvements.

A cooperative agreement has been executed between Sound Transit and WSDOT for Sound Transit's operation and maintenance of the highway purpose improvements. An air space lease for the area of the project that will be used exclusively to support transit operations has also been executed by the parties. Together these agreements allow Sound Transit to operate and provide transit services from WSDOT-owned property.

Construction is anticipated to begin in summer 2006.

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

Motion or Resolution Number	Summary of Action	Date of Action
M2006-14	Authorized the Cooperative Agreement with WSDOT for Operation and Maintenance of the South Everett Freeway Station/112 th SE Project.	6/8/06
M2005-131	Authorized 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.	12/8/05
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 Reserve in the amount of \$4.2M.	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 Reserve.	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 to 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
M2002-72	Authorized an umbrella agreement with WSDOT for construction administration of Sound Transit projects to be constructed on WSDOT right-of-ways.	6/13/02
M99-53	Authorized a contract with WSDOT for the PE/ED phase for the South Everett Park-and-Ride Lot and Direct Access Project.	8/5/99
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

CONSEQUENCES of DELAY

Bid opening was June 28, 2006. WSDOT can not award the construction contract until the Board has approved this construction task order agreement with WSDOT. If award is delayed, critical weather-sensitive work elements risk completion during the dry summer construction season. If these elements are not completed by end of summer, project completion could be delayed by up to one year, with significant cost impacts to the project.

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. A second open house was held on August 5, 2004, to present to the public an update on the project since the initial public meeting was held in 2000. 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 discussions of the project in connection with the issuance of the Environmental Assessment (EA).

ENVIRONMENTAL COMPLIANCE

SK 06/06/06

LEGAL REVIEW

JW 06/30/06

SOUND TRANSIT

MOTION NO. M2006-54

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to execute Agreement GCA 3361 Task Order A-9 with the Washington State Department of Transportation to provide construction and construction management services for the South Everett Freeway Station/112th SE project in the amount of \$20,943,092, with a 5% contingency of \$1,047,155, for a total authorized contract amount not to exceed \$21,990,247.

Background:

The South Everett Freeway Station/112th SE project will provide a 389-stall park-and-ride lot, and direct transit and HOV access to I-5 at 112th Street SE South Everett near Silver Lake. The park-and-ride lot will be located in the median of I-5. Improvements to 112th Street, jointly funded with the City of Everett, are also included in the project.

SEPA documentation, including preparation of a SEPA Environmental Checklist, was completed in December 2004. A Determination of Nonsignificance (DNS) was issued by Sound Transit and WSDOT on December 14, 2004.

Environmental documentation under the National Environmental Policy Act (NEPA) was completed in March 2006. A NEPA Environmental Assessment (EA) was issued by Sound Transit, WSDOT, and the Federal Highway Administration (FHWA) in October 2005. Sound Transit and WSDOT conducted an open house and Environmental Hearing on November 1, 2005. Based on the EA, FHWA and the Federal Transit Administration (FTA) issued a Finding of No Significant Impact (FONSI) on March 21, 2006.

WSDOT will own the Sound Transit funded improvements on the property, except for transit-amenities such as shelters, waste receptacles, transit-related signage and lighting, bike lockers, and bike racks. The Sound Transit funded improvements, except for the area of the project that will be used exclusively to support transit operations, have been determined by the State to be highway purpose improvements. Sound Transit will receive land bank credits for the cost of planning, design, and construction of these improvements.


A cooperative agreement has been executed between Sound Transit and WSDOT for Sound Transit's operation and maintenance of the highway purpose improvements. An air space lease for the area of the project that will be used exclusively to support transit operations has also been executed by the parties. Together these agreements allow Sound Transit to operate and provide transit services from WSDOT-owned property.

Construction is anticipated to begin in summer 2006.

Motion:

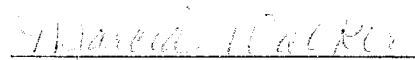
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Chief Executive Officer is authorized to execute Agreement GCA 3361 Task Order A-9 with the Washington State Department of Transportation to provide construction and construction management services for the South Everett Freeway Station/112th SE project in the amount of \$20,943,092, with a 5% contingency of \$1,047,155, for a total authorized contract amount not to exceed \$21,990,247.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on July 13, 2006.



John W. Ladenburg
Board Chair

ATTEST:



Marcia Walker
Board Administrator