

MOTION NO. M2014-82

Extension of Current ST Express Bus Service Agreement with King County Metro

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:
Operations and Administration	11/06/2014	Recommend to Board	Bonnie Todd, Executive Director of Operations
Board	11/20/2014	Final Action	Dave Turissini, Bus Operations Manager

PROPOSED ACTION

Authorizes the chief executive officer to extend the existing interagency service agreement with King County Metro through June 30, 2015.

KEY FEATURES SUMMARY

- The current interagency agreement with King County Metro for the operation and maintenance of ST Express bus service will expire on December 31, 2014. This action would authorize the chief executive officer to execute an amendment to the current agreement extending it through June 30, 2015. All other current agreement terms and conditions will remain the same.
- Due to competing projects and limited staff resources to complete the agreement before December 31, 2014, a six month extension is needed.
- The King County Metro General Manager is expected to approve the agreement extension in November.

BACKGROUND

The current ST Express Bus Service Operations and Maintenance agreement between Sound Transit and King County Metro for the operation of ST Express bus service expires on December 31, 2014. Staff is requesting that the current five-year agreement be extended from December 31, 2014 through June 30, 2015 to conclude negotiations.

King County Metro's General Manager is authorized to approve agreement extensions and is expected to authorize the ST Express Operation and Maintenance agreement extension in November.

FISCAL INFORMATION

The proposed action will be funded by the purchased transportation services within the 2015 ST Express transit operations budget. The 2015 proposed purchase transportation services total \$96,084,205.* Within that amount, \$40,033,595 is reserved for King County Metro. Preliminary cost estimates from King County Metro for 2015 are within budgeted levels and will not be impacted by the requested agreement extension.

The 2015 proposed budget is currently being reviewed by the Board and is scheduled to be adopted in December 2014.

**The ST Express purchased transportation services budget can be found on page 54 of the 2015 proposed budget.*

SMALL BUSINESS/DBE PARTICIPATION AND APPRENTICESHIP UTILIZATION

Sound Transit promotes and encourages small business participation, which also includes Disadvantaged Business Enterprises (DBEs). Small Business and DBE goals are based upon an examination of subcontracting opportunities contained in the work of this contract and the number of Small Businesses/DBEs available to perform such subcontracting work.

Sound Transit determined that Small Business and DBE subcontracting opportunities are infeasible or improbable based upon the work described in this contract, so Small Business/DBE goals were not established or required.

PUBLIC INVOLVEMENT

Not applicable to this action.

TIME CONSTRAINTS

The current agreement expires on December 31, 2014. Board authorization is required to extend the agreement through June 30, 2015 while negotiations for a new agreement continue.

PRIOR BOARD/COMMITTEE ACTIONS

Motion No. M2009-106: Authorized the chief executive officer to execute an agreement with King County to provide ST Express bus operations and maintenance services for the period of January 1, 2010, through December 31, 2012, with two additional one-year options to extend.

Motion No. M2004-68: Authorized the Chief Executive Officer to execute an agreement for Regional Express bus service with King County Metro for the period of January 1, 2005, through December 31, 2009.

Motion No. M2004-55: Authorized the Chief Executive Officer to extend the existing interagency service agreements with Community Transit, King County Metro, and Pierce Transit through December 31, 2004.

Motion No. M2003-22: Directed staff to negotiate service agreements with existing service providers (Community Transit, King County Metro Transit, and Pierce Transit).

Resolution No. R99-30: Authorized the Executive Director to execute an agreement for operation and maintenance with King County Metro related to implementation of ST Express bus service.

Motion No. M99-04: Allocated the Regional Express Bus routes to the local agencies.

Resolution No. R98-31: Authorized negotiation of governmental agreements with existing transit agencies in the Pierce, King and Snohomish County region for operation and maintenance of Regional Express bus service.

ENVIRONMENTAL REVIEW

JI 10/20/2014

LEGAL REVIEW

JW 10/29/2014

MOTION NO. M2014-82

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to extend the existing interagency service agreement with King County Metro through June 30, 2015.

BACKGROUND:

The current ST Express Bus Service Operations and Maintenance agreement between Sound Transit and King County Metro for the operation of ST Express bus service expires on December 31, 2014. Staff is requesting that the current five-year agreement be extended from December 31, 2014 through June 30, 2015 to conclude negotiations.

King County Metro's General Manager is authorized to approve agreement extensions and is expected to authorize the ST Express Operation and Maintenance agreement extension in November.

The proposed action will be funded by the purchased transportation services within the 2015 ST Express transit operations budget. The 2015 proposed purchase transportation services total \$96,084,205. Within that amount, \$40,033,595 is reserved for King County Metro. Preliminary cost estimates from King County Metro for 2015 are within budgeted levels and will not be impacted by the requested agreement extension.


MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to extend the existing interagency service agreement with King County Metro through June 30, 2015.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on November 20, 2014.


Dow Constantine
Board Chair

ATTEST:


Marcia Walker
Board Administrator