

MOTION NO. M2015-60

Extension of Current ST Express Bus Service Agreement with King County

| MEETING: | DATE: | TYPE OF ACTION: | STAFF CONTACT: |
|----------|-----------|-----------------|--|
| Board | 6/25/2015 | Final Action | Bonnie Todd, Executive Director of Operations Dave Turissini, Bus Operations Manager |

PROPOSED ACTION

Authorizes the chief executive officer to extend the ST Express Bus Service Agreement with King County through December 31, 2015.

KEY FEATURES SUMMARY

- The current interagency agreement with King County for the operation and maintenance of ST Express bus service will expire on June 30, 2015.
- King County has requested an extension to the ST Express Bus Service Agreement to allow more time to review the proposed agreement.

BACKGROUND

Negotiations for all three new ST Express bus service agreements with Sound Transit's bus partners (i.e., King County, Community Transit and Pierce Transit) had been concurrent through May 2015. The Community Transit and Pierce Transit agreements are complete, were reviewed by the Operations and Administration Committee on June 4, 2015, and were forwarded to the Board with a do-pass recommendation. King County has requested more time for review of the proposed agreement by other internal stakeholders. This request necessitates an extension of the current agreement.

FISCAL INFORMATION

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

**The ST Express purchased transportation services budget can be found on page 54 of the 2015 adopted 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 extension expires on June 30, 2015. Board authorization is required to extend the agreement through December 31, 2015 to continue the provision of ST Express bus service operated by King County.

PRIOR BOARD/COMMITTEE ACTIONS

Motion No. M2014-82: Authorizing the chief executive officer to extend the existing interagency service agreement with King County Metro through June 30, 2015.

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

ENVIRONMENTAL REVIEW

JI 6/15/2015

LEGAL REVIEW

JW 06/15/15

MOTION NO. M2015-60

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to extend the ST Express Bus Service Agreement with King County through December 31, 2015.

BACKGROUND:

The current interagency agreement with King County for the operation and maintenance of ST Express bus service will expire on June 30, 2015. King County has requested an extension to the ST Express Bus Service Agreement to allow more time to review the proposed agreement.

Negotiations for all three new ST Express bus service agreements with Sound Transit's bus partners (i.e., King County, Community Transit and Pierce Transit) had been concurrent through May 2015. The Community Transit and Pierce Transit agreements are complete, were reviewed by the Operations and Administration Committee on June 4, 2015, and were forwarded to the board with a do-pass recommendation. King County has requested more time for review of the proposed agreement by other internal stakeholders. This request necessitates an extension of the current agreement.

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. Preliminary cost estimates from King County 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 ST Express Bus Service Agreement with King County through December 31, 2015.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on June 25, 2015.


Dow Constantine
Board Chair

ATTEST:


Katie Flores
Board Administrator