

MOTION NO. M2016-16

University of Washington Station Agreement

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:
Operations and Administration Committee	02/04/2016	Recommend to Board	Ahmad Fazel, DECM Executive Director Joseph Gildner, Executive Project Director - University Link Extension
Board	02/25/2016	Final Action	Inga Schenker, Senior Project Coordinator

PROPOSED ACTION

Authorizes the chief executive officer to execute the University of Washington Station Agreement.

KEY FEATURES SUMMARY

- The Master Implementation Agreement between the University and Sound Transit (MIA) contemplated future operating agreements to cover issues relating to Sound Transit’s operations such as insurance, safety, and security.
- The proposed University of Washington Station (UW) Agreement covers general operations and maintenance requirements at the station, particularly the surface level plaza area. Magnetic field and vibration monitoring is covered in a separate agreement.
- Specifically, this agreement includes terms relating to Sound Transit maintenance of its facilities and the plaza, special event coordination, UW logo licensing, and supplements previous agreements between the parties relating to utilities. Sound Transit will be responsible for plaza maintenance.
- This agreement satisfies the MIA requirement for an operating agreement covering insurance, safety and security prior to revenue service of the University Link Extension.

BACKGROUND

University Link Extension is a 3.15-mile light rail extension located entirely underground with tunnels traveling east from Pine Street, under the I-5 freeway to an underground station at Capitol Hill, continuing north beneath SR 520 and the Lake Washington Ship Canal to an underground station on the UW campus, located near Husky Stadium.

In 2000, Sound Transit and the UW entered into a Memorandum of Agreement (MOA) relating in general to Sound Transit’s right to access UW property to construct and operate a light rail transit system. In 2007, Sound Transit and the UW entered into a Master Implementation Agreement (MIA), which established terms and conditions, regarding access to and use of UW property for purposes of constructing, operating, monitoring, and maintaining the light rail transit system.

The MIA anticipated that Sound Transit and the UW would enter into follow-on agreements to support a range of design, construction, and operations functions. In 2007, the University also granted Sound Transit transportation easements for two light rail segments on UW property: University Link (Segment 1) comes from the south and ends at the northern end of the University of Washington Station, and Northgate Link (Segment 2) goes north from the University of Washington Station and travels in a northwesterly direction under the UW campus.

The proposed University of Washington Station Agreement details maintenance, security, insurance, and event coordination responsibilities. The agreement covers general operations and maintenance requirements at the station, particularly the surface level plaza area. The agreement also includes terms relating to special event coordination utilities, and UW logo licensing. Sound Transit will be responsible for plaza maintenance.

PROJECT STATUS

Project Identification	Alternatives Identification	Conceptual Engineering	Preliminary Engineering	Final Design	Construction
------------------------	-----------------------------	------------------------	-------------------------	--------------	--------------

Projected Completion Date for Construction Phase: 4Q 2015
 Project scope, schedule and budget summary located on page 7 of the September 2015 Agency Progress Report.

FISCAL INFORMATION

The proposed action will be funded from the purchased transportation services within the Link annual operating budget. The 2016 purchased transportation services budget is \$37,094,526.* Within that amount, \$6,400,000 is committed to facilities maintenance. The Board adopted the 2016 operating budget in December 2015.

Estimated costs for the future years of the contract will be included in annual budgeting cycles beyond 2016.

* Link purchased transportation services budget can be found on page 33 of the Proposed 2016 Budget.

SMALL BUSINESS/DBE PARTICIPATION AND APPRENTICESHIP UTILIZATION

Not applicable to this action.

PUBLIC INVOLVEMENT

Not applicable to this action.

TIME CONSTRAINTS

A one-month delay would not create a significant impact to the project schedule.

PRIOR BOARD/COMMITTEE ACTIONS

Motion No. M2014-35: Authorized the chief executive officer to execute an amendment to the Master Implementation Agreement with the University of Washington to establish new vibration and magnetic field level thresholds that Sound Transit will meet during operation of light rail transit under University property, confirms the University’s approval of the University Link and Northgate Link Extensions final design, mitigation plan, and monitoring plan, and includes compensation to the University of Washington in the amount of \$43,300,000 to relocate or otherwise mitigate anticipated impacts to sensitive research labs and activities.

Motion No. M2007-62: Authorized the chief executive officer to execute a Master Implementation Agreement with the University of Washington establishing terms and conditions to acquire access to and use of University of Washington property for purposes of design, construction, operation, monitoring and maintenance of Link light rail transit system for a total authorized agreement amount of \$35,200,000.

Resolution No. R2000-08: Approved a Memorandum of Agreement with the University of Washington related to the purchase of University of Washington property to build a portion of the Central Link Light Rail line on and adjacent to University of Washington owned property.

ENVIRONMENTAL REVIEW

JI 11/16/2015

LEGAL REVIEW

JW 01/28/2016

MOTION NO. M2016-16

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to execute the University of Washington Station Agreement.

BACKGROUND:

University Link Extension is a 3.15-mile light rail extension located entirely underground with tunnels traveling east from Pine Street, under the I-5 freeway to an underground station at Capitol Hill, continuing north beneath SR 520 and the Lake Washington Ship Canal to an underground station on the UW campus, located near Husky Stadium.

In 2000, Sound Transit and the UW entered into a Memorandum of Agreement (MOA) relating in general to Sound Transit's right to access UW property to construct and operate a light rail transit system. In 2007, Sound Transit and the UW entered into a Master Implementation Agreement (MIA), which established terms and conditions, regarding access to and use of UW property for purposes of constructing, operating, monitoring, and maintaining the light rail transit system.

The MIA anticipated that Sound Transit and the UW would enter into follow-on agreements to support a range of design, construction, and operations functions. In 2007, the University also granted Sound Transit transportation easements for two light rail segments on UW property: University Link (Segment 1) comes from the south and ends at the northern end of the University of Washington Station, and Northgate Link (Segment 2) goes north from the University of Washington Station and travels in a northwesterly direction under the UW campus.

The proposed University of Washington Station Agreement details maintenance, security, insurance, and event coordination responsibilities. The agreement covers general operations and maintenance requirements at the station, particularly the surface level plaza area. The agreement also includes terms relating to special event coordination utilities, and UW logo licensing. Sound Transit will be responsible for plaza maintenance.

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 the University of Washington Station Agreement.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on February 25, 2016.



Dow Constantine
Board Chair

ATTEST:



Kathryn Flores
Board Administrator