

MOTION NO. M2016-68

**Expedited Permitting and Reimbursement Agreement with the City of Shoreline for the Lynnwood Link Extension**

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:
Capital Committee	7/14/2016	Final Action	Ahmad Fazel, DECM Executive Director <b>Rod Kempkes, Executive Project Director - Lynnwood Link</b> <b>Michelle Ginder, Light Rail Development Manager</b>

PROPOSED ACTION

Authorizes the chief executive officer to execute an Expedited Permitting and Reimbursement Agreement with the City of Shoreline for the Lynnwood Link Extension in the amount of \$2,000,000, with a 10% contingency of \$200,000, for a total authorized agreement amount not to exceed \$2,200,000.

KEY FEATURES SUMMARY

- This action provides for expedited permitting and design review services by the City of Shoreline for the portion of the Lynnwood Link Extension within the City's jurisdiction.
- The scope of the agreement includes:
  - Expedited design review and project permitting.
  - Payment provisions for services provided by the City of Shoreline.
  - Specified submittal review turnaround periods.
- The agreement will expedite ongoing design review throughout the final design phase of the project to avoid the risk of major revisions during the permitting phase.
- This action covers City staff time that would otherwise be covered by permit fees. Construction inspection and other construction phase services by the City will not be included in the agreement and may be included in a future agreement after the project is baselined.
- The Shoreline City Council is scheduled to take action on this agreement on July 25, 2016. Execution of this agreement is contingent on that approval.

BACKGROUND

The Lynnwood Link Extension is an 8.5-mile light rail extension from Northgate to Lynnwood with service to the cities of Shoreline, Mountlake Terrace, and Lynnwood. The extension will travel primarily along I-5 and include four stations at NE 145th Street, NE 185th Street, Mountlake Terrace Transit Center, and Lynnwood Transit Center. New parking structures will be constructed at NE 145th Street, NE 185th Street, and Lynnwood Transit Center. The project began final design in 2016 and is scheduled to open for service in 2023.

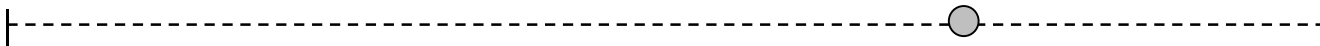
The Lynnwood Link Extension Final Environmental Impact Statement was issued in April 2015, in compliance with the State Environmental Policy Act (SEPA) and the National Environmental Policy Act (NEPA). The Sound Transit Board selected the project route, profile, and stations on April 23, 2015. The Federal Transit Administration issued a NEPA Record of Decision (ROD) for the project on July 10, 2015 and the Federal Highway Administration issued a Record of Decision on August 31, 2015, completing the NEPA process.

Under this agreement, the City of Shoreline will provide expedited permitting services to provide coordination between the Sound Transit final design team and all involved City departments. The proposed agreement will engage City staff in ongoing design collaboration with Sound Transit to maintain the design schedule for the Shoreline portion of the Lynnwood Link Extension. The agreement will provide reimbursement to the City of Shoreline to employ temporary staffing resources to expedite ongoing design review throughout the final design phase of the project and avoid the risk of major revisions during the permitting phase.

Construction inspection and other construction phase services by the City will not be included in the agreement and may be included in a future agreement after the project is baselined.

Future Board actions will baseline the project budget and schedule (Phase Gate 5) at approximately the mid-point of final design, and authorize construction (Phase Gate 6) at the completion of final design.

#### PROJECT STATUS



Project Identification	Alternatives Identification	Conceptual Engineering	Preliminary Engineering	Final Design	Construction
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Projected Completion Date for Final Design Phase: Q2 2018

Project scope, schedule, and budget summary located on pages 33-35 of the March 2016, Agency Progress Report.

#### FISCAL INFORMATION

This action is within the adopted budget and sufficient monies remain after approval of the action to fund the remaining work in the Third Party phase as contained in the current cost estimates of this project.

The total project budget in the 2016 Transportation Improvement Plan (TIP) for the Lynnwood Link Extension is \$487,861,000. Within that amount, \$2,200,000 has been set aside for Other Third Parties in the Third Party phase. The proposed action would commit \$2,200,000 for this line item, and leave no remaining budget balance.

Consistent with Board's Budget policy, staff transferred \$2,200,000 from Third Party phase unallocated contingency to Other Third Parties. This transfer within the Third Party phase of the project took place in June 2016 to provide sufficient budget for this line item to fund the proposed action.

## Lynnwood Link Extension

	2016 TIP	Board Approvals	This Action	Board Approved Plus Action	Uncommitted / (Shortfall)
Agency Administration	88,305	9,326		9,326	78,979
Preliminary Engineering	42,000	41,244		41,244	756
Final Design	111,453	83,713		83,713	27,739
Right of Way	123,779	8,039		8,039	115,740
Construction	-	-		-	-
Construction Services	104,925	13,928		13,928	90,997
Third Party Agreements	17,400	2,133	2,200	4,333	13,067
Vehicles	-	-		-	-
Contingency	-	-		-	-
<b>Total Current Budget</b>	<b>487,861</b>	<b>158,383</b>	<b>2,200</b>	<b>160,583</b>	<b>327,278</b>

### Phase Detail

#### Third Party

Other Third Parties	2,200	-	2,200	2,200	-
Other Third Party Agreements	15,200	2,133		2,133	13,067
<b>Total Phase</b>	<b>17,400</b>	<b>2,133</b>	<b>2,200</b>	<b>4,333</b>	<b>13,067</b>

### Contract Detail

#### City of Shoreline

	Board Approvals to Date	Current Approved Contract Status	Proposed Action	Proposed Total for Board Approval
Contract Amount	-	-	2,000	2,000
Contingency	-	-	200	200
<b>Total</b>	-	-	<b>2,200</b>	<b>2,200</b>
Percent Contingency	0%	0%	10%	10%

#### Notes:

Amounts are expressed in Year of Expenditure \$000s.

Board Approvals = Committed To-Date + Contingency, and includes pending Board actions.

2016 TIP = Lynnwood Link Extension project budget located on page 17 of the Adopted 2016 Transit Improvement Plan (TIP).

## SMALL BUSINESS/DBE PARTICIPATION

Not applicable to this action.

## PUBLIC INVOLVEMENT

Following identification of the preferred alternative in late 2013 for evaluation in the Final EIS, public outreach during preliminary engineering and preparation of the Final EIS included periodic community updates via newsletter and e-mail, and briefings as requested. Potentially affected property owners were notified and updated on real estate process and schedule, and notices were sent to residents near soil and noise testing locations before field work began. In 2015, several specific outreach activities advertised the availability of the Final EIS and highlighted opportunities for the public to provide further input to the Sound Transit Board before the Board's project selection. During final design, the project will host public open house events at the 30%, 60%, and 90% design milestones, and will conduct focused outreach with affected property owners for acquisition and field work activities.

## TIME CONSTRAINTS

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

## PRIOR BOARD/COMMITTEE ACTIONS

Resolution No. R2015-30: Amended the 2015 Adopted Budget to (1) increase the lifetime capital budget for the Lynnwood Link Extension by \$423,742,313 from \$64,118,687 to \$487,861,000, (2) increases the 2015 Annual Budget by \$2,329,890 from \$16,324,776 to \$18,654,671; and (3) authorizes the project to advance through Gate 4 within Sound Transit's Phase Gate Process.

Resolution No. R2015-05: Selected the route, profile and stations for the Lynnwood Link Extension.

## ENVIRONMENTAL REVIEW

JI 7/6/2016

## LEGAL REVIEW

JW 7/5/2016

**MOTION NO. M2016-68**

A motion of the Capital Committee of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to execute an Expedited Permitting and Reimbursement Agreement with the City of Shoreline for the Lynnwood Link Extension in the amount of \$2,000,000, with a 10% contingency of \$200,000, for a total authorized agreement amount not to exceed \$2,200,000.

**BACKGROUND:**

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Future Board actions will baseline the project budget and schedule (Phase Gate 5) at approximately the mid-point of final design, and authorize construction (Phase Gate 6) at the completion of final design.

**MOTION:**

Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to execute an Expedited Permitting and Reimbursement Agreement with the City of Shoreline for the Lynnwood Link Extension in the amount of \$2,000,000, with a 10% contingency of \$200,000, for a total authorized agreement amount not to exceed \$2,200,000.

APPROVED by the Capital Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on July 14, 2016.

  
Fred Butler  
Capital Committee Chair

ATTEST:

  
Kathryn Flores  
Board Administrator