MOTION NO. M2018-119  
Stipend Agreements for Design-Build Contract Procurement for Downtown Redmond Link Extension

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<th>MEETING</th>
<th>DATE</th>
<th>TYPE OF ACTION</th>
<th>STAFF CONTACT</th>
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<tr>
<td>Capital Committee</td>
<td>10/11/2018</td>
<td>Final Action</td>
<td>Ron Lewis, Acting DECM Executive Director</td>
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<td>Tony Raben, Project Director Downtown Redmond Link</td>
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<td>Eza Agoes, Principal Construction Manager</td>
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PROPOSED ACTION

Authorizes the chief executive officer to execute stipend agreements with contractors selected to submit proposals for a design-build contract for the Downtown Redmond Link Extension for a total authorized amount not to exceed $3,900,000, and contingent on Board approval of Resolution No. R2018-37 authorizing the Downtown Redmond Link Extension baseline schedule and budget.

KEY FEATURES SUMMARY

- RCW 39.10.330 requires honorarium payments, in the form of stipends, to finalists submitting responsive proposals that are not awarded the design-build contract. Honorarium payments shall be sufficient to generate meaningful competition among potential proposers on design-build projects.

- This action provides for execution of stipend agreements with non-successful finalists of four total finalists.

- A stipend within the range of $800,000 to $1,300,000 would be paid to any finalist that executes the stipend agreement, submits a responsive proposal, but is ultimately not awarded a contract under the Downtown Redmond Link Extension (DRLE) design-build procurement. Stipends will be paid at the conclusion of the procurement. A finalist that is awarded the design-build contract will not be paid a stipend.

- The selection of the design-build contractor will be based on a best-value formula that includes technical factors and price.

BACKGROUND

The Downtown Redmond Link Extension extends East Link approximately 3.4 miles from the Redmond Technology Station (formerly Overlake Transit Center) light rail station at NE 40th Street in Redmond to the east corridor terminus station at 166th Avenue NE in Downtown Redmond including two stations and a parking garage with approximately 1400 spaces. Funding for final design and construction was approved with the passage of ST3 in November 2016. Service to Downtown Redmond is planned to begin in 2024.

Environmental compliance pursuant to the State Environmental Policy Act (SEPA) and National Environmental Policy Act (NEPA) for the East Link Extension, including the Downtown Redmond Extension, was completed with the East Link Extension Final Environmental Impact Statement (EIS) issued in July 2011. The Federal Transit Administration and Federal Highway Administration issued Record of Decisions for the project in November 2011. Additional information about the Downtown Redmond extension was included in the East Link Extension 2013 SEPA Addendum.
issued in March 2013. Additional information about proposed refinements identified in 2017 was included in the 2018 Downtown Redmond Link Extension SEPA Addendum issued on August 31, 2018.

The Design-Build Request for Qualifications (RFQ) was issued on July 31, 2018. Statements of Qualifications were received on September 12, 2018. The Request for Proposals (RFP) will be issued to the shortlisted teams following adoption of this motion.

Sound Transit has complied with statute RCW 39.10.330 for design-build procurements by stating in the Downtown Redmond Link Extension RFQ that Sound Transit will pay a stipend (honorarium) in the estimated amount of $800,000 to $1,300,000 to each firm that executes the stipend agreement, submits a responsive proposal, but is ultimately not awarded a design build contract under this procurement.

**PROJECT STATUS**

<table>
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<tr>
<th>Project Identification</th>
<th>Alternatives Identification</th>
<th>Conceptual Engineering</th>
<th>Preliminary Engineering</th>
<th>Final Design</th>
<th>Construction</th>
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Projected completion date: 4Q 2024

Project scope, schedule, and budget summary is located on page 71 of the July 2018 Link Light Rail Program Progress Report.

**FISCAL INFORMATION**

This action is within the authorized project allocation of $1,530,000,000 for DRLE project. Within the construction phase, $3,900,000 has been allocated to the budget line item for honoraria. The proposed action would commit $3,900,000 to this line item and leave a remaining budget balance of $0.

This action is contingent on the Sound Transit Board approval and adoption of the Downtown Redmond Link Extension baseline budget in October 2018.
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 in approval of this action may impact the project schedule.

ENVIRONMENTAL REVIEW

KH 10/3/18

LEGAL REVIEW

JSA 10/5/18
MOTION NO. M2018-119

A motion of the Capital Committee of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to execute stipend agreements with contractors selected to submit proposals for a design-build contract for the Downtown Redmond Link Extension for a total authorized amount not to exceed $3,900,000, and contingent on Board approval of Resolution No. R2018-37 authorizing the Downtown Redmond Link Extension baseline schedule and budget.

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MOTION:

It is hereby moved by the Capital Committee of the Central Puget Sound Regional Transit Authority that the chief executive officer to execute stipend agreements with contractors selected to submit proposals for a design-build contract for the Downtown Redmond Link Extension for a total authorized amount not to exceed $3,900,000, and contingent on Board approval of Resolution No. R2018-37 authorizing the Downtown Redmond Link Extension baseline schedule and budget.

APPROVED by the Capital Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on October 11, 2018.

ATTEST:

Claudia Balducci
Capital Committee Chair

Kathryn Flores
Board Administrator