

**MOTION NO. M2018-67****Grant Agreement with the Department of Homeland Security/FEMA**

<b>MEETING:</b>	<b>DATE:</b>	<b>TYPE OF ACTION:</b>	<b>STAFF CONTACT:</b>
Operations & Administration Committee	06/07/2018	Final Action	Michael Trzupek, Interim Chief Financial Officer <b>Monica Overby, Grants Manager</b>

**PROPOSED ACTION**

Ratifies a grant agreement with the Department of Homeland Security for an amount not to exceed \$275,783 for video monitoring equipment, software, and extra law enforcement and security officers for special and surge events.

**KEY FEATURES SUMMARY**

- In 2016, Sound Transit received \$275,783 Transit Security Grant Program funds from the Department of Homeland Security (DHS).
- The grant funds will procure and install video monitoring equipment and software needed to provide Sound Transit the capability to effectively monitor its regional transit facilities and assets for terrorism related events and activities. The funds will also be used to pay Sound Transit police officers and uniformed security officers overtime pay for special and surge events (e.g. May Day March).
- The Department of Homeland Security will reimburse Sound Transit 100% of eligible project expenditures up to the maximum payable amount of \$275,783. There is no local match share required.
- A ratification is being sought because the amount of the grant agreement exceeds the Chief Executive Officer's authority, so the agreement should have been brought to the Board for authorization prior to grant award.

**BACKGROUND**

In 2016, Sound Transit applied for and received \$275,783 in Department of Homeland Security grant funds for implementing a video monitoring system that would provide Sound Transit the capability to effectively monitor regional transit facilities and assets for terrorism related events and activities, while documenting video of evidentiary value for prosecution purposes. Funds will be used to procure video monitoring equipment and software and hire professional services to install, test and secure the equipment as well as provide technical support for start-up and implementation. The video monitoring system will be installed at Union Station Security Operations Center (SOC) and would link to various multimodal stations and facilities including Sounder commuter rail stations, Link light rail stations and other multimodal transit centers and facilities.

The grant funds will also be used to pay Sound Transit police officers and uniformed security officers overtime pay for special and surge events (e.g. May Day March). This allows Sound Transit to increase the level of security on our system by having police officers and uniformed security officers perform directed patrols as well as random patrols during special events and surges.

The grant deliverables will be complete by August 2019 when the grant period of performance ends.

Resolution N. R2016-23 authorizes Sound Transit's chief executive officer to sign Federal Transit Administration (FTA) grant agreements but is silent on non-FTA grant agreements; therefore, the agency is seeking board ratification allowing the CEO or a designee to sign the grant agreement.

### **FISCAL INFORMATION**

The proposed action will enable Sound Transit to receive a Department of Homeland Security Grant in the amount of \$275,783. The Department of Homeland Security will reimburse 100% of eligible project expenditures, up to the maximum payable amount of \$275,783.

### **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.

### **ENVIRONMENTAL REVIEW**

KH 5/18/2018

### **LEGAL REVIEW**

AJP 6/1/2018

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A motion of the Operations and Administration Committee of the Central Puget Sound Regional Transit Authority ratifying a grant agreement with the Department of Homeland Security for an amount not to exceed \$275,783 for video monitoring equipment, software, and extra law enforcement and security officers for special and surge events.

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**MOTION:**

It is hereby moved by the Operations and Administration Committee of the Central Puget Sound Regional Transit Authority ratifies a grant agreement with the Department of Homeland Security for an amount not to exceed \$275,783 for video monitoring equipment, software, and extra law enforcement and security officers for special and surge events.

APPROVED by the Operations and Administration Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on June 7, 2018.



Paul Roberts  
Operations and Administration Committee Chair

ATTEST:



Kathryn Flores  
Board Administrator