

RESOLUTION NO. R2018-19**Budget Amendment for Security Operations Center Video Monitoring Improvements Project**

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:
Operations & Administration Committee	06/07/2018	Recommend to Board	Bonnie Todd, Executive Director of Operations
Board	06/28/2018	Final Action	Ken Cummins, Director of Public Safety

PROPOSED ACTION

Amends the Security Operations Center Video Monitoring Improvements Project by (a) increasing the project allocation to date from \$188,000 to \$241,382 and (b) increasing the 2018 annual budget from \$188,000 to \$241,382 to complete the video monitoring improvements.

KEY FEATURES SUMMARY

- Sound Transit received a Department of Homeland Security (DHS) grant to fund the Security Operations Center Video Monitoring Improvements Project. This amendment amends the project allocation to date to include the increase of the award.
- The DHS grant will cover the full cost of the project. There is no local match required, the grant is 100% federal contribution.

BACKGROUND

Security officers currently monitor over 1,000 cameras located throughout the Sound Transit system on their desk computer monitors. Desk monitors provide rotating views of approximately 60 cameras at a time in frames as small as two inches.

The Video Monitoring Improvements Project will install a wall of twelve 54-inch monitors that will allow Security officers to view 198 cameras at a time and allow officers to zoom cameras into a situation, assess the situation quickly, and dispatch resources appropriately.

The project will also add three remote locations that will have the ability to view the cameras during security incidents when the Incident Coordination Center (ICC) is activated.

FISCAL INFORMATION

The proposed action will increase the allocated project budget to date and annual budget by \$53,382 to \$241,382. This project is fully funded by a federal grant and does not require agency resources.

Security Operations Center - Video Monitoring Improvements

(in thousands)

Phase	Annual Project Budget			Authorized Project Allocation to Date		
	Adopted 2018 Annual Project Budget	Budget Revision	Revised 2018 Annual Project Budget	Authorized Project Allocation to Date (Current)	Allocation Change	Authorized Project Allocation to Date (New)
Agency Administration						
Preliminary Engineering						
Final Design						
Third Party Agreements						
Right of Way						
Construction	188,000	53,382	241,382	188,000	53,382	241,382
Construction Services						
Contingency						
Total	188,000	53,382	241,382	188,000	53,382	241,382

Notes:

Amounts are expressed in Year of Expenditure.

For detailed project information, see page 113 in the Adopted 2018 Transit Improvement Plan.

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

RESOLUTION NO. R2018-19

A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority amending the Security Operations Center Video Monitoring Improvements Project by (a) increasing the project allocation to date from \$188,000 to \$241,382 and (b) increasing the 2018 annual budget from \$188,000 to \$241,382 to complete the video monitoring improvements.

WHEREAS, the Central Puget Sound Regional Transit Authority, commonly known as Sound Transit, was formed under chapters 81.104 and 81.112 of the Revised Code of Washington (RCW) for the Pierce, King, and Snohomish Counties region by action of their respective county councils pursuant to RCW 81.112.030; and

WHEREAS, Sound Transit is authorized to plan, construct, and permanently operate a high-capacity system of transportation infrastructure and services to meet regional public transportation needs in the Central Puget Sound region; and

WHEREAS, in general elections held within the Sound Transit district on November 5, 1996, November 4, 2008, and November 8, 2016, voters approved local funding to implement a regional high-capacity transportation system for the Central Puget Sound region; and

WHEREAS, in December 2017, the Board approved Resolution No. R2017-44, adopting an annual budget for the period from January 1 through December 31, 2018, and adopting the 2018 Transit Improvement Plan; and

WHEREAS, the Security Operations Center Video Monitoring Improvements Project was established in the 2018 Annual Budget; and

WHEREAS, Sound Transit received a Department of Homeland Security (DHS) grant to fund the Security Operations Center Video Monitoring Improvements Project, which will cover the full cost of the project; and

WHEREAS, the Video Monitoring Improvements Project will install equipment that will allow officers to zoom cameras into a situation and dispatch resources appropriately; and

WHEREAS, a two-thirds affirmative vote of the entire membership of the Sound Transit Board is required to revise the adopted 2018 budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Central Puget Sound Regional Transit Authority that the Security Operations Center Video Monitoring Improvements Project is amended by (a) increasing the project allocation to date from \$188,000 to \$241,382 and (b) increasing the 2018 annual budget from \$188,000 to \$241,382 to complete the video monitoring improvements.

ADOPTED by no less than a two-thirds affirmative vote of the entire membership of the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on July 26, 2018.

A handwritten signature in black ink, appearing to read "Dave Somers", written over a horizontal line.

Dave Somers
Board Chair

ATTEST:

A handwritten signature in blue ink, appearing to read "Kathryn Flores", written over a horizontal line.

Kathryn Flores
Board Administrator