



Motion No. M2019-03

Project Administration Agreement with the City of Federal Way for Tacoma Dome Link Extension

| Meeting: | Date: | Type of action: | Staff contact: |
|----------------------------------|--------------------------|------------------------------------|--|
| System Expansion Committee Board | 01/10/2019 01/24/2019 | Recommend to Board Final action | Don Billen, PEPD Executive Director Curvie Hawkins, Tacoma Dome Link Extension Project Director Claire Chase, Tacoma Dome Link Extension Project Manager |

Proposed action

Authorizes the chief executive officer to (1) execute an agreement with the City of Federal Way for project administration to provide expedited permitting, design, design review, and construction services for the Tacoma Dome Link Extension and (2) execute Task Order 1 in the amount of \$45,936 with a 10% contingency of \$4,594, for a total authorized agreement amount not to exceed \$50,530.

Key features summary

- This action follows from the Partnering Agreement between the City of Federal Way and Sound Transit executed on June 27, 2018.
- The Project Administration Agreement (PAA) defines a relationship for the City staff to expedite permitting, design, design review, and construction services for the Tacoma Dome Link Extension (TDLE).
- Task Order 1 covers the Alternatives Development phase and is anticipated to go through June 2019. This Task Order will reimburse the City for staff time to participate in individual meetings between the City and Sound Transit and to review and comment on documents produced by Sound Transit for the TDLE.
- The expectation is that a Task Order 2 will be executed towards the end of the Alternatives Development phase and prior to or right at the end of Task Order 1, which will cover reimbursement for City staff time participating in the environmental review, conceptual engineering, or other work in the next phase(s) of the TDLE.
- Task Order 1 is a total of \$45,936 with a 10% contingency.

Background

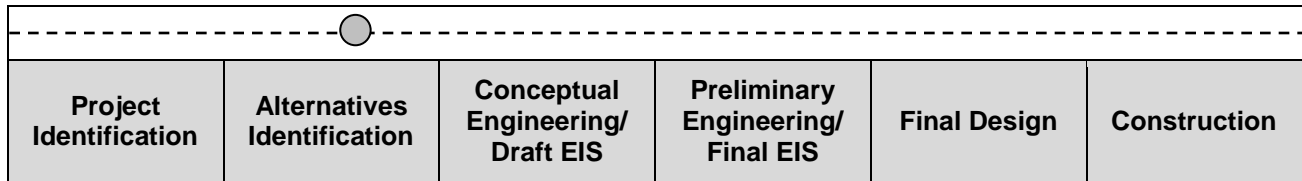
The TDLE connects to the Federal Way Link Extension at the Federal Way Transit Center and will travel south and then west to the Tacoma Dome. The total extension for this project will be approximately ten miles. There are four stations and two parking facilities included in the ST3 Plan assumptions for the project: South Federal Way station with parking, Fife station with parking, East Tacoma station, and Tacoma Dome station. The project will travel through the Cities of Federal Way, Fife, Milton, and

Tacoma, and will also travel through the reservation of the Puyallup Tribe of Indians. This project also includes the Operations & Maintenance Facility (OMF): South, which will be sited somewhere between the Cities of Kent and Federal Way.

This action for Task Order 1 will reimburse the City of Federal Way for staff time spent participating in document reviews and individual meetings throughout the Alternatives Development phase.

Future related actions will include future Task Orders under this Project Administration Agreement. Task Order 2 will likely be executed in spring/summer 2019 to set up staff reimbursement funding for participation in the environmental review, conceptual engineering, and/or other work.

Project status



Projected Completion Date for Alternatives Development: Q2 or Q3 2019

Project scope, schedule, and budget summary located on page 97 of the October 2018 Link Light Rail Program Progress Report.

Fiscal information

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

The authorized project allocation to date for the Tacoma Dome Link Extension is \$125,673,000. Within the Third Party phase, \$55,000 has been allocated to the budget line item for City of Federal Way. This proposed action would commit \$50,530, including a 10% contingency, to this line item and leave a remaining budget balance of \$4,470.

Tacoma Dome Link Extension

(in thousands)

| Project Phase | Proposed Project Allocation to Date | Board Approvals | This Action | Board Approved Plus Action | Uncommitted / (Shortfall) |
|-----------------------------------|-------------------------------------|-----------------|-------------|----------------------------|---------------------------|
| Agency Administration | \$26,848 | \$2,842 | \$ | \$2,842 | \$24,006 |
| Preliminary Engineering | 87,075 | 11,338 | | 11,338 | 75,737 |
| Final Design | | | | 0 | 0 |
| Third Party | 5,750 | 254 | 51 | 305 | 5,445 |
| Right of Way | 6,000 | | | 0 | 6,000 |
| Construction | | | | - | 0 |
| Construction Services | | | | - | 0 |
| Vehicles | | | | | |
| Total Current Budget | \$125,673 | \$14,434 | \$51 | \$14,484 | \$111,189 |
| Phase Detail - Third Party | | | | | |
| City of Federal Way | \$55 | \$ | \$51 | \$51 | \$4 |
| Other Third Party | 5,695 | 254 | | 254 | 5,441 |
| Total Phase | \$5,750 | \$254 | \$51 | \$305 | \$5,445 |

| Agreement Detail | Board Approvals to Date | Current Approved Contract Status | Proposed Action | Proposed Total for Board Approval |
|------------------------------|-------------------------|----------------------------------|-----------------|-----------------------------------|
| City of Federal Way | | | | |
| Agreement Amount | \$ | \$ | \$46 | \$46 |
| Contingency | | | 5 | 5 |
| Total Contract Amount | \$ | \$ | \$51 | \$51 |
| Percent Contingency | 0% | 0% | 10% | 10% |

Notes:

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

Board Approvals = Committed To-Date + Contingency as of Nov 2018, and includes pending Board actions.

For detailed project information, see page 20 of the Adopted 2018 Transit Improvement Plan (TIP).

Small business/DBE participation, apprenticeship utilization and Title IV compliance

Not applicable to this action.

Public involvement

Sound Transit will actively seek public feedback at all project stages for the TDLE with the goal of fostering public trust through transparent communication, meaningful involvement, and being responsive to concerns and issues.

Time constraints

A one-month delay would not create a significant impact to the project schedule, but would delay the City from being allowed to start invoicing Sound Transit.

Prior Board/Committee actions

Motion No. M2018-62: Authorized the chief executive officer to execute an Agreement with the City of Federal Way for Partnering on the Tacoma Dome Link Extension Project.

Environmental review – KH 1/2/19

Legal review – AJP 1/4/19

Motion No. M2019-03

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to (1) execute an agreement with the City of Federal Way for project administration to provide expedited permitting, design, design review, and construction services for the Tacoma Dome Link Extension and (2) execute Task Order 1 in the amount of \$45,936 with a 10% contingency of \$4,594, for a total authorized agreement amount not to exceed \$50,530.

Background

The Tacoma Dome Link Extension (TDLE) connects to the Federal Way Link Extension project at the Federal Way Transit Center and will travel south and then west to the Tacoma Dome. The total extension for this project will be approximately ten miles. There are four stations and two parking facilities included in the ST3 Plan assumptions for the project: South Federal Way station with parking, Fife station with parking, East Tacoma station, and Tacoma Dome station. The project will travel through the Cities of Federal Way, Fife, Milton, and Tacoma, and will also travel through the reservation of the Puyallup Tribe of Indians. This project also includes the Operations & Maintenance Facility (OMF): South, which will be sited somewhere between the Cities of Kent and Federal Way.

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Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to (1) execute an agreement with the City of Federal Way for project administration to provide expedited permitting, design, design review, and construction services for the Tacoma Dome Link Extension and (2) execute Task Order 1 in the amount of \$45,936 with a 10% contingency of \$4,594, for a total authorized agreement amount not to exceed \$50,530..

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on January 24, 2019.



John Marchione
Board Chair

Attest:



Kathryn Flores
Board Administrator