



Motion No. M2019-71

Amendment No. 2 to the WSDOT Design Coordination and Review Umbrella Agreement

Meeting:	Date:	Type of action:	Staff contact:
System Expansion Committee Board	07/11/2019 07/25/2019	Recommend to Board Final action	Ron Lewis, DECM Executive Director Eric Beckman, DECM Deputy Executive Director

Proposed action

Authorizes the chief executive officer to execute an amendment to the Design Coordination and Review Umbrella Agreement with Washington State Department of Transportation to remove agreement terms in conflict with current agency delegations detailed in Resolution No. R2018-40, the Board's Procurement, Agreements and Delegated Authority Policy.

Key features summary

- Modifies the terms of the Design Coordination and Review Umbrella Agreement to remove contract language that requires all task orders over \$200,000 to be approved by the Sound Transit Board.
- Task orders will remain subject to the delegations of authority adopted by the Board in Resolution No. R2018-40.

Background

Sound Transit has several Umbrella Agreements in place with the Washington State Department of Transportation to facilitate design and construction activities within State controlled right of way. Individual task orders are written with a defined scope and budget to address the needs of individual projects. The Design Coordination and Review Umbrella Agreement contains language requiring all task orders with a value in excess of \$200,000 be approved by the Sound Transit Board. In September 2018, the Board adopted Resolution No. R2018-40, which increased delegated levels of authority for Board Committees and the Chief Executive Officer.

Fiscal information

There is no fiscal impact.

Disadvantaged and small business participation

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 project schedules but would require staff to seek Board approval of two or more proposed task orders.

Prior Board/Committee actions

Motion No. M2006-69: Authorized the Chief Executive Officer to (1) amend the umbrella agreement with the Washington State Department of Transportation for design review services of Link projects to include all geographical areas within the Sound Transit district and include current federal clauses; and (2) remove monetary limits established in Motion No. M2002-50.

Motion No. M2002-50: Authorized the Executive Director to execute an agreement with the Washington State Department of Transportation to provide system-wide engineering services for Link Light Rail including specific services in the Initial Segment in the amount of \$1,000,000 plus a 10% contingency of \$100,000 for a total amount of \$1,100,000, and specific services in North Link in the amount of \$100,000 plus a 10% contingency of \$10,000 for a total amount of \$110,000, and for a total authorized agreement amount not to exceed \$1,210,000.

Environmental review – KH 6/27/19

Legal review – JW 7/3/19



Motion No. M2019-71

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to execute an amendment to the Design Coordination and Review Umbrella Agreement with Washington State Department of Transportation to remove agreement terms in conflict with current agency delegations detailed in Resolution No. R2018-40, the Board's Procurement, Agreements and Delegated Authority Policy.

Background

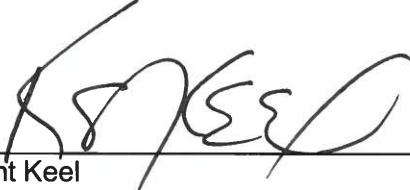
Sound Transit has several Umbrella Agreements in place with the Washington State Department of Transportation to facilitate design and construction activities within State controlled right of way. Individual task orders are written with a defined scope and budget to address the needs of individual projects. The Design Coordination and Review Umbrella Agreement contains language requiring all task orders with a value in excess of \$200,000 be approved by the Sound Transit Board. In September 2018, the Board adopted Resolution No. R2018-40, which increased delegated levels of authority for Board Committees and the Chief Executive Officer.

Modifies the terms of the Design Coordination and Review Umbrella Agreement to remove contract language that requires all task orders over \$200,000 to be approved by the Sound Transit Board. Task orders will remain subject to the delegations of authority adopted by the Board in Resolution No. R2018-40.

Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to execute an amendment to the Design Coordination and Review Umbrella Agreement with Washington State Department of Transportation to remove agreement terms in conflict with current agency delegations detailed in Resolution No. R2018-40, the Board's Procurement, Agreements and Delegated Authority Policy.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on July 25, 2019.



Kent Keel
Board Vice Chair

Attest:



Kathryn Flores
Board Administrator