

Motion No. M2022-50

A motion of the Board of the Central Puget Sound Regional Transit Authority ratifying the chief executive officer's finding of the existence of an emergency in connection with the repair of a sewer line that was impacted in the course of work on the Operations and Maintenance Facility South as part of the Tacoma Dome Link Extension project.

Background

The Board's Procurement and Delegated Authority policy, Resolution No. R2018-40, Section 2.9, authorizes the CEO to declare an emergency and execute any contracts or make purchases necessary to respond to that emergency. The policy requires that the CEO request ratification of the finding of an emergency, and any contracts that exceed the federal simplified acquisition threshold of \$250,000, at the next regular Board meeting. The policy also requires that the CEO keep the Board informed about the emergency and the progress of any contracts or purchases executed to address the emergency.

Acting CEO Brooke Belman declared there was an emergency related to work being performed on the Operations and Maintenance Facility South as part of the Tacoma Dome Link Extension project. In April 2022, Sound Transit's consultant was completing preliminary design work that included geotechnical borings performed by its sub consultant at several locations. In May 2022, it was discovered that one of the borings in the Belmore Park neighborhood in Federal Way broke a sewer pipe. One resident experienced sewer problems and was not able to use their bathroom because of debris that entered the pipe during the geotechnical boring.

Immediate sewer repair, backfill, and asphalt restoration was required.

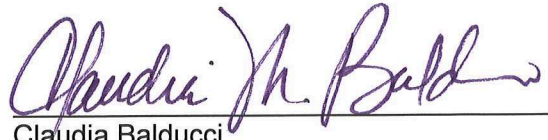
On May 22, 2022, Sound Transit contacted a licensed general contractor that specializes in this work in the Federal Way area. On May 24, 2022, a Limited Notice to Proceed was issued, effective May 25, 2022 to begin the sewer repair required to restore water use. On June 6, 2022, the Chief Procurement Officer coordinated with Sound Transit's Chief Engineer, the Legal Department and the office of the CEO to complete a contract for the work in the amount of \$23,594.43.

Sound Transit staff has been in conversation with the consultant and the sub consultant that caused the damage and they have agreed to assume full responsibility and to pay the full contract amount directly to the repair contractor that performed the emergency work by the end of June 2022.

Motion

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer's finding of the existence of an emergency is ratified in connection with the repair of a sewer line that was impacted in the course of work on the Operations and Maintenance Facility South as part of the Tacoma Dome Link Extension project.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on June 23, 2022.



Claudia Balducci
Board Chair pro tem

Attest:



Kathryn Flores
Board Administrator