

SOUND TRANSIT

MOTION NO. M2009-60

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to execute the University Link Construction Services Agreement with the City of Seattle to reimburse the City for project-related services in support of University Link construction work in the amount of \$5,451,569 with a 10% contingency of \$545,157, for a total authorized agreement amount not to exceed \$5,996,726.

Background:

On April 20, 1998, the City and Sound Transit entered into a Memorandum of Agreement (MOA) for Intergovernmental Cooperation.

Since then, several supplements to that original agreement have been adopted by the Sound Transit Board and the City to cover project-related services performed by the City primarily covering design and construction activities for the Initial Segment. The University Link Construction Services Agreement continues the working relationship.

Preliminary Engineering for University Link was completed in spring 2006. The North Link Final SEIS was published on April 7, 2006, which informed the Board's final decision on the North Link project to be built, including route, station locations, project phasing, and financing. On April 27, 2006, the Sound Transit Board adopted Resolution No. R2006-07 which selected the University Link project to be advanced to final design and property acquisition followed by construction and operation. The University Link project is a 3.15-mile extension of the Initial Segment of light rail in twin-bored tunnels with two cut-and-cover stations connecting downtown Seattle with Capitol Hill and the University of Washington campus.

Sound Transit transmitted a request for final design approval to the FTA in May 2006. The Record of Decision for North Link was issued by the FTA in June 2006, completing the environmental review process. The FTA gave final design approval for University Link in December 2006. A contract with Northlink Transit Partners, JV was executed for University Link final design in November 2006 and work began in December 2006.

Under the University Link Supplement to the City/Sound Transit MOA approved in March 2007, Sound Transit reimbursed the City for certain project-related expenses associated with University Link final design work managed by work tasks. Civil final design work for University Link was completed in May 2009, with initial construction activities beginning in early 2009.

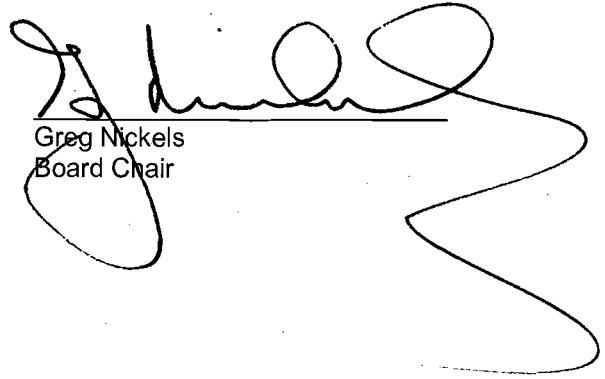
The proposed University Link Construction Services Agreement covers services to be provided by five City departments: Seattle Department of Transportation, Seattle Public Utilities, Seattle City Light, Seattle Fire Department, and the Department of Planning and Development.

Under this Construction Services Agreement, Sound Transit will reimburse the City for construction services provided in accordance with Task Orders negotiated with each department for Construction Assistance (engineering and administrative support) and Construction Services (crew work, QA inspections and Tunnel Rescue services).

Motion:

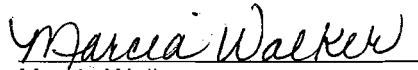
It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to execute the University Link Construction Services Agreement with the City of Seattle to reimburse the City for project-related services in support of University Link construction work in the amount of \$5,451,569 with a 10% contingency of \$545,157, for a total authorized agreement amount not to exceed \$5,996,726.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on July 9, 2009.



Greg Nickels
Board Chair

ATTEST:



Marcia Walker
Board Administrator