



Proposed Amendment to Resolution No. R2024-16

No.	Amendments	Board Sponsor
1	<p>Amend Resolution No. R2024-16 by amending the first paragraph of the resolution as follows:</p> <p>A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority selecting the project to be built for the Operations and Maintenance Facility South project, and amending Motion No. M2022-21.</p> <p>And, insert the following as the sixth recital:</p> <p>WHEREAS, the Board approved Motion No. M2022-21 to authorize a funding agreement to pay the Bonneville Power Administration (BPA) up to \$423,995 to perform the environmental and engineering design work required to relocate four high-voltage transmission lines in order to construct and operate light rail as part of the Tacoma Dome Link Extension project, and the Operations and Maintenance Facility South project if located in the City of Federal Way, however an additional \$175,000 (including contingency) is needed to pay BPA to modify the design to avoid relocating a municipally-owned 60-inch water line.</p> <p>And, insert the following as Section 2 of the resolution:</p> <p>Section 2: Motion No. M2022-21 is amended to increase the total authorized agreement amount from \$423,995 to \$598,995 to fund additional environmental and engineering design work required to avoid relocating a municipally-owned 60-inch water line when relocating four BPA high-voltage transmission lines to construct and operate light rail as part of the Operations and Maintenance Facility South project.</p>	Boardmember Balducci