SOUND TRANSIT

MOTION NO. M99-72

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to exercise an option to an existing contract with Bombardier Transit Corporation (Bombardier) for the purchase of additional passenger coaches necessary for the operation of the Tacoma-to-Seattle commuter rail segment. This contract option will supply up to ten (10) passenger coaches at a cost not to exceed \$20,427,702, including applicable taxes.

Background:

As originally approved by the Board in June 1998, this contract contained options for up to twenty (20) additional coaches to be awarded by a future Board action. The contract option, for ten (10) additional passenger coaches, has a value of \$20,427,702 and will extend the Bombardier delivery schedule by two to three months.

This Board action is made necessary by a reduction in vehicle seat capacity attributable to_evolving plans to accommodate wheelchairs and bicycles onboard the passenger coaches and higher ridership expectations indicated by the *Sounder* "Market Segmentation Study" of 1998.

Motion:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Executive Director is authorized to exercise an option to existing Contract No. CR 8-98 with Bombardier Transit Corporation for the purchase of up to ten (10) additional passenger coaches necessary for the operation of the Tacoma-to-Seattle commuter rail segment at a cost not to exceed \$20,427,702, including applicable taxes.

ADOPTED by the Board of the Central Puget Sound Regional Transit

Authority at a regular meeting thereof held on the 28/4 day of Only 199

Payl E. Millet Board Chair

ATTEST:

Marcia Walker Board Administrator

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