

SOUND TRANSIT

MOTION NO. M2001-16

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Acting Executive Director to execute Modification #2 to Amendment #1 of Contract RTA/LR 39-00 with CH2MHILL to add \$122,505 to extend Mr. Wilson's tenure as Interim Link Director to 120 days for a new total authorized amount not to exceed \$221,010.

Background:

In November 2000, Sound Transit executed Amendment #1 to an existing contract with CH2MHILL to add an additional scope of work. The terms of the amendment allowed for Mr. Wilson's services to be provided for a period of not less than 60 days nor a period greater than 120 days, at a cost not to exceed \$98,505. Amendment #1 constituted a sole source procurement because it added a new scope of work to the contract. The procurement, being less than \$100,000, was within the delegated signature authority of the Executive Director.

On January 29, 2001, Sound Transit executed Modification #1 to Amendment #1, to extend Mr. Wilson's tenure to 120 days (concluding no later than March 18, 2001) and increase the total cost not to exceed to \$100,000. The proposed action would authorize execution of Modification #2 to Amendment #1 to increase the total cost not to exceed to \$221,010 to provide for the extended tenure.

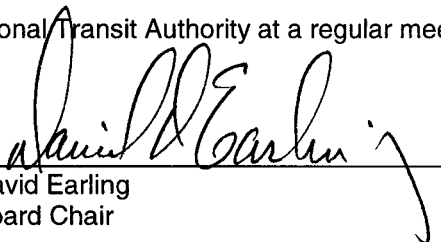
Mr. Wilson's scope of work over the next 60 days includes 1) implementing the six-month work plan; 2) project control realignment; 3) getting the Technical Advisory Committee in place and functioning; 4) addressing the need for community dialogue; 5) aligning staff and consultants within Link to a configuration that supports construction; 6) preparing and briefing the Board on the project's progress and milestones; 7) positioning the agency to consummate a tunnel construction contract; and 8) continuing to share discussions concerning potential changes to expectations concerning Link.

Mr. Wilson's scope of work over the next 60 days includes 1) implementing the 6-month work plan; 2) project control realignment; 3) getting the Technical Advisory Committee in place and functioning; 4) addressing the need for community dialogue; 5) aligning staff and consultants within Link to a configuration that supports construction; 6) preparing and briefing the Board on the project's progress and milestones; 7) positioning the agency to consummate a tunnel construction contract; and 8) continuing to share discussions concerning potential changes to expectations concerning Link.

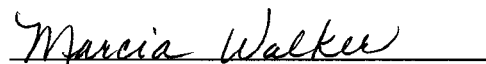
Motion:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority to authorize the Acting Executive Director to execute Modification #2 to Amendment #1 of Contract RTA/LR 39-00 with CH2MHILL to add \$122,505 to extend Mr. Wilson's tenure as Interim Link Director to 120 days for a new total authorized amount not to exceed \$221,010.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on the 8th day of February 2001.


David Earling
Board Chair

ATTEST:


Marcia Walker
Board Administrator