

## **SOUND TRANSIT**

### **MOTION NO. M2001-25**

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to execute an amendment to increase the amount of the sole source contract with the Rainier Valley Chamber of Commerce, Rainier Valley Transit Advisory Council (RVTAC), to provide community-to-community group outreach for the Link light rail project and community transit-related issues. This action authorizes an increase of \$12,800 to the original contract amount of \$97,200 for a total authorized contract amount not to exceed \$110,000 for continued services through June 2001.

#### **Background**

In March 1999, sole source contract RTA/LR 42-99 was executed with the Rainier Chamber of Commerce, which represents the Rainier Valley Transit Advisory Council (RVTAC). Under the terms and conditions of this Agreement, the RVTAC provides community-to-community group outreach at the request of Sound Transit, the City of Seattle, and neighborhood groups that it represents via its steering committee.

Over the past 1-½ years, RVTAC has been active in keeping abreast of the light rail proposals for Southeast Seattle and in advocating for the Rainier Valley community. However, there will be more crucial work for the RVTAC in the next year, as the design refinement continues, real estate activities proceed, the Community Development Fund Steering Committee continues its activities, and issues related to the proposed new project schedule emerge. The RVTAC monitors the pulse of the community and leads important discussions on these issues within the confines of community groups and stakeholder meetings and then provides feedback to Sound Transit and the City of Seattle.

The RVTAC has continued the work of the original scope of work that was established in 1999. The total cost of the original sole source contract was \$57,200 for the cost of staff, resources, and the production of materials, activities, and products, which are referenced as deliverables in the agreed-to scope of work. Change Modification No. 1, approved by the Executive Director, was executed in December 2000 in order to continue, uninterrupted, the work of the RVTAC; it extended the terms of this sole source Agreement through June 30, 2001 and increased compensation by \$40,000, for a new total amount not to exceed \$97,200. This additional approved amount covers a portion of the extended agreement work, through April 2001. Change Modification No. 2, executed in January 2001 modified the invoice submittal provisions and did not increase the cost. Under this current requested Change Modification No. 3, the total cost of this work would increase by \$12,800, for a new total contract amount not to exceed \$110,000, which covers to cost of work from April 2001 through June 30, 2001. This action requires Board of Director approval per Resolution No. 78-1, Section 6, which states, in part, "contracts for sole source procurement exceeding \$100,000 shall be approved by the Board for award."

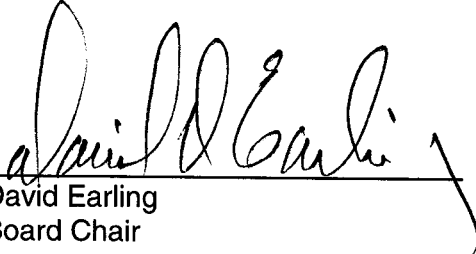
RVTAC's current work plan covers a scope of work through June of 2001. With the Board's recent adoption of the Airport Link Work Program, which includes continued support of RVTAC, the development of a work plan for RVTAC beyond June 2001 will commence. A new contract

for continued work with RVTAC will be brought before the Board in May 2001 for authorization to extend the contract from July 2001 through December 2001.

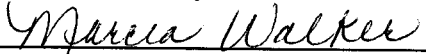
**Motion:**

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Executive Director is authorized to execute an amendment to increase the amount of the sole source contract with the Rainier Valley Chamber of Commerce, Rainier Valley Transit Advisory Council (RVTAC), to provide community-to-community group outreach for the Link light rail project and community transit-related issues. This action authorizes an increase of \$12,800 to the original contract amount of \$97,200 for a total authorized contract amount not to exceed \$110,000 for continued services through June 2001.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on the 26<sup>th</sup> of April, 2001.

  
David Earling  
Board Chair

ATTEST:

  
Marcia Walker  
Board Administrator