

SOUND TRANSIT

MOTION NO. M2001-35

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to execute a sole source contract RTA /LR22-01 with CH2M HILL, to continue the services of Lyndon "Tuck" Wilson as Interim Director of Link Light Rail through September 30, 2001, including \$250,000 for Mr. Wilson's compensation and \$30,000 for CH2M HILL to hire the firm Inclusivity as a sub-consultant to assist Mr. Wilson in his stated duties, for a total authorized contract amount not exceed \$280,000.

Background:

In November 2000, Sound Transit executed an agreement with CH2M HILL to procure Tuck Wilson's services as Interim Director of Link Light Rail on a limited, 60-day contract with an option to extend the term for an additional 60 days. Sound Transit exercised the option to extend the contract term for an additional 60 days and incurred the authorized contract amount to \$221,010 in Motion No. M2001-16. A new sole source contract is now required to continue to utilize Mr. Wilson's services as the Interim Director of Link Light Rail. The \$280,000 required to fund the new contract is in addition to the \$221,010 paid for Mr. Wilson's services under the original contract authorized by Motion No. M2001-16. The total amount paid to CH2M HILL under the original contract (\$221,010) and the amount that would be paid under the proposed new contract (\$280,000) total \$501,010.

A new sole source contract is required in order to continue to utilize Mr. Wilson's services as the Interim Director of Link Light Rail.

Based on his unique qualifications, as described in Motion No. M2001-16 and the attached sole source justification, Mr. Wilson's continued services are needed in order to complete the Central Link six-month work plan approved by the Board in January 2001. The continuation of Mr. Wilson's services will provide the continuity and leadership needed to implement the project over the next six months and will allow sufficient time to conduct a comprehensive search to select a permanent director of the light rail project.

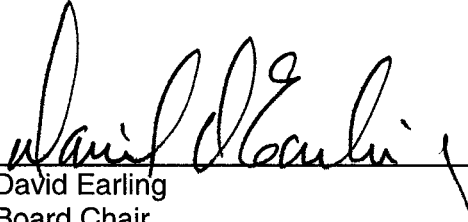
Mr. Wilson's scope of work over the next six months will include:

- 1) completing the six-month work plan;
- 2) monitoring project control realignment;
- 3) organizational and staffing issues in light of the revised schedule and budget;
- 4) recruiting key staff to support the Link construction program;
- 5) assisting in the recruitment of the permanent light rail director;
- 6) providing information to the newly-developed Project Review Committee;
- 7) supporting community dialogue on transit technology and strategies;
- 8) briefing the Board on the project's progress and milestones;
- 9) positioning the project to enter into a tunnel construction contract by September 2001;
- 10) overseeing the creation of the "Light Rail Blue Book";
- 11) continuing to advocate for the project's funding with The Federal Transit Administration and the U.S. Congress; and
- 12) facilitating 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 a sole source contract (RTA/LR 22-01) with CH2M HILL to continue the services of Lyndon "Tuck" Wilson as Interim Director of Link Light Rail through September 30, 2001, including \$250,000 for Mr. Wilson's compensation and \$30,000 for CH2M HILL to hire the firm Inclusivity as a sub-consultant to assist Mr. Wilson in his stated duties, for a total authorized contract amount not exceed \$280,000.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on the 12th day of April 2001.


David Earling
Board Chair

ATTEST:


Marcia Walker
Board Administrator