

STAFF REPORT
SOUND TRANSIT
MOTION NO. M2001-59

Supplement to Agreement with Washington State Department of Transportation

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Finance Committee	6/7/01	Discussion/Possible Action	Tuck Wilson, Interim Light Rail Director Ahmad Fazel, Deputy Light Rail Director Cliff Kurtzweg, Senior Traffic Engineer	(206) 398-5134 (206) 398-5389 (206) 398-5127

PROPOSED ACTION

Authorizes the Executive Director to execute Supplement Number 4 to the Agreement with Washington State Department of Transportation (WSDOT), which extends the completion date of the agreement to December 31, 2002 and increases the agreement amount by \$100,000 for a total agreement amount of \$249,329. This agreement and its supplements reimburse the WSDOT for expenses incurred for providing technical information, reviewing preliminary designs and providing coordination for proposed Link Light Rail facilities within State highway rights of way.

KEY FEATURES

Highlights of Proposed Action:

- ◆ Increases the agreement amount by \$100,000.
- ◆ Extends the completion date of the agreement to December 31, 2002.
- ◆ Provides technical information, review of preliminary designs and coordination for proposed Link facilities within State highway rights of way.
- ◆ Increases the agreement amount by \$100,000 for a total agreement amount of to \$249,329.

Discussion of Proposed Action:

The proposed Link alignment is within State of Washington Department of Transportation (WSDOT) right of way at eight locations along its length. Agreement Number 1325 was signed on August 19, 1998, to reimburse WSDOT for providing technical information, reviewing preliminary designs and providing coordination for proposed Link facilities within WSDOT right of way.

Reimbursement under the original agreement was limited to \$23,784. Agreement Number 1325 has been supplemented three times since August 1998. Supplement Number 1 increased the total amount payable by \$25,546 and Supplement Number 2 further increased the amount payable by \$100,000. These increases were projected to cover WSDOT costs through February 2001. Supplement Number 3 revised the completion date of Supplement Number 2 to December 31, 2001. Supplement Number 4 will extend the agreement to December 31, 2002 and add \$100,000 to the total agreement amount.

The scope of supplement Number 4 is the same as the previous three supplements except it does not include any work on the Tacoma segment. The Tacoma segment work by WSDOT is now covered under a separate construction agreement. Future agreements being negotiated with WSDOT will provide funding for WSDOT for review and coordination for final designs along with oversight by WSDOT for Link construction in WSDOT right of way.

BUDGET

Funding for the **completed** portion of this contract was identified in both the Central Link and Tacoma Link budgets. Funding for this added scope of work is included in Sound Move and in budget developed for the Central Link configuration as adopted by the Board on January 11, 2001 under executed and pending third party agreements. With a total budget for this and future activities of \$2,100,000, there is sufficient funding to complete the remaining work.

ALTERNATIVES

There are no reasonable alternatives to providing reimbursement to WSDOT for their services.

CONSEQUENCES OF DELAY

Delay of this action would stop or delay approvals required for Link construction within WSDOT right of way and cause schedule delays to Link design and construction work.

REGIONAL PARTNERSHIP AND COOPERATION

The proposed action is necessary to continue the partnership and coordination with the Washington State Department of Transportation and the Federal Highway Administration.

PUBLIC INVOLVEMENT

N/A

LEGAL REVIEW

MBL 5/23/01

SOUND TRANSIT

MOTION NO. M2001-59

A motion of the Finance Committee of the Central Puget Sound Regional Transit Authority authorizing the Executive Director to execute Supplement Number 4 to the Agreement with Washington State Department of Transportation (WSDOT) for technical information, reviewing preliminary designs and providing coordination for proposed Link Light Rail facilities within State highway rights of way, extending the completion date of the agreement to December 31, 2002 and increasing the agreement amount by \$100,000 for a total agreement amount of \$249,329.

Background:

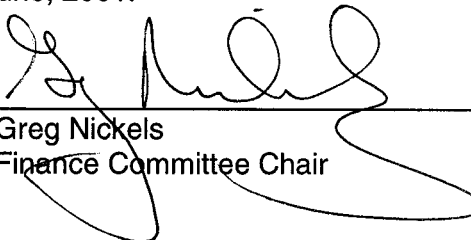
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Motion:

It is hereby moved by the Finance Committee of the Central Puget Sound Regional Transit Authority that the Executive Director is authorized to execute Supplement Number 4 to the Agreement with Washington State Department of Transportation (WSDOT) for technical information, reviewing preliminary designs and providing coordination for proposed Link Light Rail facilities within State highway rights of way, extending the completion date of the agreement to December 31, 2002 and increasing the agreement amount by \$100,000 for a total agreement amount of \$249,329.

APPROVED by the Finance Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on the 7th day of June, 2001.


Greg Nickels
Finance Committee Chair

ATTEST:


Marcia Walker
Board Administrator