

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2005-13

**Tukwila Freeway Route
Washington State Department of Transportation Construction Task Order**

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Finance Committee	2/3/05	Discussion/Possible Action	Ahmad Fazel, Link Director Michael Williams, Project Development Program Manager	206-398-5389 206-398-5145

Contract/Agreement Type:	✓	Requested Action:	✓
Competitive Procurement		Execute New Contract/Agreement	
Sole Source		Amend Existing Contract/Agreement	✓
Interagency Agreement	✓	Contingency Funds (Budget) Required	
Purchase/Sale Agreement		Budget Amendment Required	

✓ *Applicable to proposed transaction.*

ACTION

Authorizes the Chief Executive Officer to execute a task order with the Washington State Department of Transportation under the existing Umbrella Agreement GCA 3361 covering construction administration of Sound Transit projects within Washington State Department of Transportation right-of-way for the Link Light Rail Tukwila Freeway Route construction, in the amount of \$572,100, with a 10% contingency of \$57,210, for a total authorized amount not to exceed \$629,310.

KEY FEATURES

- The Washington State Department of Transportation’s (WSDOT) oversight role is defined in a task order that covers the coordination of all issues affecting the Link Light Rail Tukwila Freeway Route project including environmental concerns, utilities, inspection, change order review and approval and closeout activities.
- Defines WSDOT’s oversight role during the Tukwila Freeway Route construction – the C755 civil contract South Boeing Access Road to South 154th Street and the C757 civil contract South Boeing Access Road to South 154th Street Utility Relocation.
- Authority for WSDOT’s role comes from the existing Umbrella Agreement GCA 3361 that was executed on October 13, 2002, and covers construction administration of Sound Transit projects within WSDOT right of way.
- WSDOT will have dedicated inspectors on site for the duration of the construction work. These inspectors will coordinate with the Sound Transit construction management team and other WSDOT offices and departments.

BUDGET IMPACT SUMMARY

There is no action outside of the Board-adopted budget; there are no contingency funds required, no subarea impacts, or funding required from other parties other than what is already assumed in the financial plan.

BUDGET DISCUSSION

The proposed action would authorize execution of a task order with the Washington State Department of Transportation (WSDOT) under the existing Umbrella Agreement GCA 3361 covering construction administration of Sound Transit projects within WSDOT right-of-way for the Link Light Rail Tukwila Freeway Route construction (C755 and C757), in the amount of \$572,100 plus a 10% contingency of \$57,210, for a total authorized amount not to exceed \$629,310.

The adopted 2005 lifetime capital budget for the Initial Segment is \$2.07 billion. This action is to approve a task order for \$629,310 using funds that are budgeted for the existing WSDOT agreement, under a \$1,200,000 budget line item in the third party phase of that budget. Within the WSDOT agreement, task orders totaling \$212,100 have been authorized by Sound Transit to date. The proposed action would increase that amount to \$841,420 and leave a remaining balance of \$358,580 in the WSDOT budget line.

REVENUE, SUBAREA, AND FINANCIAL PLAN IMPACTS

The proposed action is consistent with the current Board-adopted budget and is affordable within the agency's current long-term financial plan and subarea financial capacity. The action will have no new revenue impact on Sound Transit.

BUDGET TABLE

Action Item: WSDOT (Task order under existing Umbrella Agreement GCA 33661 to provide construction administration services for the Tukwila Freeway Route construction (C755 and C757) in the Central Link Initial Segment)

(Year of Expenditure \$000)

Initial Segment	Adopted 2005 Budget (A)	Committed To Date (B)	This Action (C)	Total Committed & Action (D)	Uncommitted (Shortfall) (E)
1 Agency Administration	218,780	111,533		111,533	107,247
2 Preliminary Engineering	34,000	33,586		33,586	414
3 Final Design	143,523	138,038		138,038	5,485
4 Right of Way	229,516	171,107		171,107	58,409
5 Construction	1,168,066	778,609		778,609	389,457
6 Construction Services	83,892	80,631		80,631	3,261
7 Third Party Agreements	58,916	52,474	-	52,474	6,442
8 Vehicles	133,307	131,799		131,799	1,508
9 Total Current Budget	2,070,000	1,497,776	-	1,497,776	572,224

Third Party Phase Detail

10 WSDOT Construction Services	1,200	1,200	-	1,200	-
11 Other WSDOT Agreements	1,333	1,333		1,333	-
12 Other Third Party	56,383	49,941		49,941	6,442
13 Total Phase	58,916	52,474	-	52,474	6,442

(B) COMMITTED TO DATE amounts are from the Link Program Cost Summary Report (HQ Reports) for November 2004 + Board motions not yet included in the report.

Contract Budget	Board Approvals to Date (F)	Current Approved Contract Value (G)	Proposed Action (H)	Proposed Total for Board Approval (I)	Proposed Contract Value (J)
14 Contract Amount	1,200	1,200	-	1,200	1,200
15 Contingency	-	-	-	-	-
16 Total	1,200	1,200	-	1,200	1,200
17 Percent Contingency	0%	0%	0%	0%	0%

Contract Task Orders	Current Approved Contract Value (K)	Authorized Task Orders (L)	Proposed Action (M)	Proposed Authorized Task Orders (N)	Remaining Balance (O)
18 WSDOT Umbrella Agreement	1,200	212	629	841	359

(L) AUTHORIZED TASK ORDERS includes Task Orders B-1, B-2, B-3, and B-4 that have been authorized to date by Sound Transit's CEO.

(M) PROPOSED ACTION is to approve a task order for \$629,310 using funds that are already approved for the existing WSDOT agreement.

M/W/DBE – SMALL BUSINESS PARTICIPATION

WSDOT staff will perform 100% of the work under this task order.

HISTORY OF PROJECT

Prior Board or Committee Actions and Relevant Board Policies

Motion or Resolution Number	Summary of Action	Date of Action
M2002-72	Negotiated and executed an umbrella agreement with WSDOT for construction administration of Sound Transit projects to be constructed on WSDOT right-of-ways in accordance with key provisions; and further directing the Executive Director to negotiate additional agreements or amend existing agreements to address outstanding issues regarding HOV speed and reliability standards, Link Light Rail use of State right of way, continuing control requirements, reimbursement of Sound Transit funding and adjustment of Land Bank credits.	5/13/02
	Memorandum of Understanding between Sound Transit and the State of Washington pertaining to Sound Move projects located within State right-of-way	9/23/97

A Memorandum of Understanding (MOU) executed on October 23, 1997, established a cooperative relationship between Sound Transit and the Washington State Department of Transportation. The MOU covered the regional express/HOV system, commuter rail, and light rail and established working principles between the agencies to facilitate the design, construction, and operation of capital projects listed in Sound Move; coordinated public transportation service provided by each agency; and provided for future agreements dealing with specific programs or projects related to Sound Move.

On May 13, 2002, the Sound Transit Board authorized the Executive Director to negotiate and execute an umbrella agreement with WSDOT for construction administration of Sound Transit projects to be constructed on WSDOT right-of-ways in accordance with key provisions, including Link light rail use of State right of way.

Sound Transit and WSDOT executed a construction umbrella agreement on October 13, 2002, related to the construction administration of Sound Transit projects to be built within WSDOT right-of-way. The umbrella agreement includes a process for establishing individual task orders that cover the coordination of all issues affecting the Link Light Rail project including environmental concerns, utilities, inspection, change order review, and approval and closeout activities.

To date four construction task orders have been executed with WSDOT for the Central Link Light Rail Initial Segment. These task orders are for the E-3 pole relocation (C705), downtown tunnel retrofit (C510), the E-3 Busway (C700), and the Beacon Hill Tunnel (C710).

CONSEQUENCES OF DELAY

The task order should be in place prior to the C755 contractor's notice to proceed in March 2005.

PUBLIC INVOLVEMENT

Not applicable to this action.

LEGAL REVIEW

JW 1/20/05

SOUND TRANSIT

MOTION NO. M2005-13

A motion of the Finance Committee of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to execute a task order with the Washington State Department of Transportation under the existing Umbrella Agreement GCA 3361 covering construction administration of Sound Transit projects within WSDOT right-of-way for the Link Light Rail Tukwila Freeway Route construction in the amount of \$572,100, with a 10% contingency of \$57,210, for a total authorized amount not to exceed \$629,310.

Background:

A Memorandum of Understanding (MOU) executed on October 23, 1997, established a cooperative relationship between Sound Transit and the Washington State Department of Transportation (WSDOT). The MOU covered the regional express/HOV system, commuter rail, and light rail and established working principles between the agencies to facilitate the design, construction, and operation of capital projects listed in Sound Move; coordinated public transportation service provided by each agency; and provided for future agreements dealing with specific programs or projects related to Sound Move.

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Motion:

It is hereby moved by the Finance Committee of the Central Puget Sound Regional Transit Authority that the Chief Executive Officer is authorized to execute a task order with the Washington State Department of Transportation under the existing Umbrella Agreement GCA 3361 covering construction administration of Sound Transit projects within WSDOT right-of-way for the Link Light Rail Tukwila Freeway Route construction (C755 and C757), in the amount of \$572,100, with a 10% contingency of \$57,210, for a total authorized amount not to exceed \$629,310.

APPROVED by the Finance Committee of the Central Puget Sound Regional Transit Authority
at a regular meeting thereof held on February 3, 2005.



Kevin R. Phelps
Finance Committee Chair

ATTEST:



Marcia Walker
Board Administrator