

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2005-69

**Agreement between Sound Transit and the City of Issaquah
for the Issaquah Transit Center/SR900**

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Finance Committee	10/6/05	Discussion/Possible Action to Recommend Board Approval	Agnes Govern, Director, Capital Projects, Vicki Youngs, Program Manager	(206) 398-5037 (206) 398-5024
Board	10/13/05	Action	Dan Eder, Project Manager	(206) 398-5104

Contract/Agreement Type:	✓	Requested Action:	✓
Competitive Procurement		Execute New Contract/Agreement	✓
Sole Source		Amend Existing Contract/Agreement	
Agreement with Other Jurisdiction(s)	✓		

PROJECT NAME

Issaquah Transit Center/SR900

PROPOSED ACTION

Authorizes the Chief Executive Officer to execute a partnership agreement with the City of Issaquah regarding development of the Issaquah Transit Center/SR900.

KEY FEATURES of PROPOSED ACTION

- Establishes an agreement between Sound Transit and the City of Issaquah on roles and responsibilities regarding the development of the Issaquah Transit Center/SR900 project.
- The agreement covers design, right of way acquisition, permitting, construction, and security/surveillance for the facility.
- The proposed action authorizes the Chief Executive Officer to dispose of approximately one-half acre of property (along with related easements and easements required by development regulations) through a transfer to the City of Issaquah for future development of an Eastside Fire & Rescue Station No. 72 as provided in the agreement.
- City of Issaquah agrees to make a one-time lump sum payment of \$1,000,000 to Sound Transit towards the development cost of Sound Transit's project consistent with Sound Transit's budget assumptions.
- City of Issaquah agrees to provide continuous police monitoring of Sound Transit's CCTV and customer emergency service ("panic button") stations for 20 years at no cost to Sound Transit.
- Sound Transit agrees to size its stormwater vaults large enough to detain and treat run-off from both Sound Transit's project and the future fire station.

- Sound Transit agrees to use its best efforts to provide approximately 160 interim parking stalls during construction of the Project.

BUDGET IMPACT SUMMARY

Project Name: Issaquah Transit Center/SR900
 Current Project Phase: Final Design
 Projected Completion Date: 4th Quarter 2007

Action Outside of Adopted Budget:	✓	Comments on Checked Items
This Project		
This Phase		
This Task		
Budget Amendment Required		

Key Financial Indicators:	✓	Comments on Checked Items
Contingency Funds Required		
Funding required from other parties (other than what is assumed in financial plan)		

Not checked = action is assumed in current Board-adopted budget. No budget action or adjustment to financial plan required.

BUDGET and FINANCIAL PLAN DISCUSSION

The current Board-adopted budget for this project is \$29,482,069, which includes all costs associated with this proposed interagency agreement between Sound Transit and the City of Issaquah. Also included in the proposed interagency agreement is a one-time lump sum \$1,000,000 contribution from the City of Issaquah towards development of the project. The \$1,000,000 contribution is included in Sound Transit’s revenue budget.

There are no contingency funds required and no subarea impacts other than what is already assumed in the financial plan.

BUDGET TABLE

Not applicable for this action.

M/W/DBE – SMALL BUSINESS PARTICIPATION

Not applicable for this action.

PROJECT DESCRIPTION and BACKGROUND for PROPOSED ACTION

The Issaquah Transit Center/SR900 project includes a 6-bay transit island and a parking structure with approximately 800 parking stalls at the existing Issaquah Park-and-Ride Lot (a five-acre site located on SR-900 between NW Newport Way and NW Maple Street).

Prior Board or Committee Actions and Relevant Board Policies

Motion or Resolution Number	Summary of Action	Date of Action
R2004-19	Board adopted the 2005 budget including a transfer of \$15,500,000 from East King County Program Reserves to the Issaquah Transit Center/SR900 project.	12/09/04
M2004-30	Executive Committee directed staff to make the structured parking option the preferred alternative for the Issaquah Transit Center/SR900 project.	04/01/04

CONSEQUENCES of DELAY

A two-week delay would not create adverse impacts on the project.

PUBLIC INVOLVEMENT

Sound Transit hosted a public open house on March 16, 2004 seeking input on a preferred project alternative. The feedback was strongly supportive of the structured parking alternative at this location.

Sound Transit hosted a public open house on March 20, 2003 for siting the Issaquah Transit Center/SR900 project. The feedback was strongly supportive of the site of the existing Issaquah SR900 Park-and-Ride Lot.

On September 15, 2003, the Issaquah City Council adopted Resolution No. 2003-11, Agenda Bill No. 5054. The Issaquah City Council directed City of Issaquah staff to proceed with the negotiations of an interlocal agreement with Sound Transit including the reservation of \$1,000,000 to be authorized within the 2004 to 2006 timeframe for payment to Sound Transit as the City of Issaquah's commitment to co-locate a fire station on the same site as the Issaquah Transit Center/SR900 project.

LEGAL REVIEW

JW 9/28/05

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A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to execute a partnership agreement with the City of Issaquah regarding development of the Issaquah Transit Center/SR900.

Background:

- Establishes an agreement between Sound Transit and the City of Issaquah on roles and responsibilities regarding the development of the Issaquah Transit Center/SR900 project.
- The agreement covers design, right of way acquisition, permitting, construction, and security/surveillance for the facility.
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- Sound Transit agrees to size its stormwater vaults large enough to detain and treat run-off from both Sound Transit's project and the future fire station.
- Sound Transit agrees to use its best efforts to provide approximately 160 interim parking stalls during construction of the Project.


Motion:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the Chief Executive Officer is authorized to execute a partnership agreement with the City of Issaquah regarding development of the Issaquah Transit Center/SR900.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on October 13, 2005.


John W. Ladenburg
Board Chair

ATTEST:



Marcia Walker
Board Administrator