

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2007-18

Contract Amendment for Final Design Services for Edmonds Station

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Finance Committee	2/1/07	Discussion/Possible Action	Jim Edwards, Acting Director, Capital Projects Vicki Youngs, Community Connections Manager Val Batey, Project Manager	(206) 398-5436 (206) 398-5024 (206) 398-5117

Contract/Agreement Type:	<input checked="" type="checkbox"/>	Requested Action:	<input checked="" type="checkbox"/>
Competitive Procurement	<input checked="" type="checkbox"/>	Execute New Contract/Agreement	
Sole Source		Amend Existing Contract/Agreement	<input checked="" type="checkbox"/>
Agreement with Other Jurisdiction(s)		Budget Amendment	
Real Estate		Property Acquisition	

PROJECT NAME

Edmonds Station

PROPOSED ACTION

Authorizes the chief executive officer to execute a contract amendment with KPFF Consulting Engineers to provide final design services for the Edmonds Station project in the amount of \$873,176 with a 10% contingency of \$87,317 totaling \$960,493, for a new total authorized contract amount not to exceed \$1,122,624.

KEY FEATURES of PROPOSED ACTION

- This action exercises a contract option in the existing contract to have KPFF Consulting Engineers provide final design services.
- The action defines a scope of work for the final design phase of the Edmonds Station. KPFF Consulting Engineers recently concluded an Alternatives Analysis and Sequencing Plan for the Edmonds Station. The work authorized with this proposed action will proceed from the preferred alternative identified in the report.

BUDGET IMPACT SUMMARY

Current Project Phase: Final Design
Projected Completion Date: 2008

Action Outside of Adopted Budget:	✓	Comments on Checked Items
This Project		
This Phase	✓	This action creates a phase level shortfall of \$40K.
This Task		
Budget Amendment Required		

Key Financial Indicators:	✓	Comments on Checked Items
Contingency Funds Required	✓	There are sufficient funds in the project contingency to cover the \$40K shortfall.
Funding required from other parties (other than what is 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 adopted 2007 budget for this project is \$12,900,213, with a final design phase budget of \$942,006. The proposed action is to amend a contract with KPFF Consulting Engineers to provide architectural and engineering services in an amount not to exceed \$960,493. The original contract was for \$162,131, this would increase the total value of the contract to \$1,122,624. This action will leave a final design phase shortfall of \$39,696. The remaining project balance will be \$8,952,487. There are sufficient funds in project contingencies to cover the phase level shortfall.

There are sufficient funds to complete this action. Committing these funds will not endanger any other project elements that are to be funded out of the overall project.

BUDGET TABLE

Summary for Board Action (Year of Expenditure \$000)

Project: 209 - Edmonds Station

	2007 Board Adopted Budget ¹ (A)	Committed To Date ² (B)	This Action (C)	Total Committed & Action (D)	Uncommitted (Shortfall) (E)
1 Agency Administration	\$ 668	\$ 186	\$ -	\$ 186	\$ 482
2 Preliminary Engineering	\$ 826	\$ 674	\$ -	\$ 674	\$ 153
3 Final Design	\$ 942	\$ 21	\$ 960	\$ 982	\$ (40)
4 Right of Way	\$ 2,162	\$ 2,029	\$ -	\$ 2,029	\$ 133
5 Construction	\$ 7,506	\$ 77	\$ -	\$ 77	\$ 7,429
6 Vehicles	\$ -	\$ -	\$ -	\$ -	\$ -
7 Contingency	\$ 796	\$ -	\$ -	\$ -	\$ 796
8 Total Current Budget	\$ 12,900	\$ 2,987	\$ 960	\$ 3,948	\$ 8,952

Phase Budget Detail

9 Final Design	\$ 942	\$ 21	\$ 960	\$ 982	\$ (40)
10 Misc. Activity	\$ -	\$ -	\$ -	\$ -	\$ -
11 Total Phase	\$ 942	\$ 21	\$ 960	\$ 982	\$ (40)

Contract Budget	Current Approved Contract Value (F)	Spent to Date (G)	Proposed Action (H)	Proposed Total Contract Value (I)
12 KPFF Consulting Engineers	\$ 162	\$ 127	\$ 873	\$ 1,035
13 Contingency	\$ -	\$ -	\$ 87	\$ 87
14 Total	\$ 162	\$ 127	\$ 960	\$ 1,123
15 Percent Contingency	0%	0%	10%	8%

Budget Shortfall³

Level	Shortfall Amt (J)	Potential Funds (K)	Funding Source (L)
Final Design	\$ (40)	\$ 40	Contingency
16 Total	\$ (40)	\$ 40	

Notes:

¹ Project budget is located on page 119 of the Proposed 2007 Budget book. The Board approved the Adopted 2007 Budget on December 14, 2006.

² Committed to date amount includes actual outlays and commitments through December 20, 2006.

³ Consistent with Sound Transit Board budget policies, the phase level shortfall will be covered by reallocating project contingency funds to the Final Design phase to align phase budget amounts with project phase activity.

SMALL BUSINESS PARTICIPATION

Prime Consultant/Contractor

KPFF Consulting Engineers is the prime consultant for this contract. KPFF Consulting Engineers committed to a 16% M/W/DBE - Small Business participation goal in the original contract. Actual performance on this contract thus far has been 42.08%.

Utilization Breakdown Table

Subconsultant	Business Type	% of Work	Dollar Value
Jay Rood Landscape Design	Small Business	2.1%	\$18,790
KJM	WBE	6.5%	\$56,651
Tres West	DBE	4.3%	\$37,939
Zipper Zeman	Small Business	5.6%	\$49,666
Total		18.5%	\$163,046

The projected total participation for this contract will be 17.7%.

EEO Commitment

KPFF Consulting Engineers workforce demographics are 29.9% women and 17.5% minorities.

PROJECT DESCRIPTION and BACKGROUND for PROPOSED ACTION

The site for Edmonds Station (on Railroad Avenue between Dayton and Main Streets) was identified in the Everett to Seattle Commuter Rail Project Environmental Impact Statement (EIS), December 1999. The EIS included alternative sites for a station in Edmonds, including the Amtrak Station site and the Edmonds Crossing site. The Board selected the Amtrak Station site as the preferred alternative in January 2000. The intent in selecting this site was that the station developed in this location will be “interim” until the Edmonds Crossing project is built.

These improvements are necessary so that both Sounder and Amtrak trains can provide continuous service when BNSF builds the second mainline track. The new track will be constructed to the east of the existing tracks, where the temporary platform is now located. Last year the Board asked staff to evaluate design alternatives in order to determine the appropriate level of investment at this site to serve as an “interim” station (10 to 15-year lifespan).

The interim improvements include asphalt platforms, a concrete platform edge with tactile warning tile, a fabricated handrail at the back of the platform for safety and standard metal frame shelters with a curved roof. The City’s pedestrian level street lights will be used as platform lighting. These are readily available, relatively inexpensive and connect the station with the existing street network. The Amtrak station will be modified to meet the set back requirements from the new second mainline and provide a new location for a baggage cart entrance. The parking lot will be reconfigured to provide 206 parking stalls, including 6 accessible parking stalls. The cost estimate for this alternative based on the conceptual design is \$2.43 million.

Prior Board/Committee Actions on this Project

Motion/Resolution Number and Date	Summary of Action
M2000-05 1/13/00	Selecting the station locations and corridor improvements to be built for the Everett-to-Seattle Commuter Rail Project.
M2004-13 2/19/04	Executing a contract amendment with Streeter & Associates Architects to complete preliminary engineering services for the Edmonds Station project.
R98-37 7/23/98	Executing an intergovernmental agreement with the City of Edmonds for planning, coordination and cooperation in the development and implementation of a commuter rail station in the City of Edmonds.

CONSEQUENCES of DELAY

A delay will result in a delay to the scheduled completion of the project.

PUBLIC INVOLVEMENT

Not applicable to this action.

ENVIRONMENTAL COMPLIANCE

SK 1/17/07

LEGAL REVIEW

JW 1/24/07

SOUND TRANSIT

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A motion of the Finance Committee of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to execute a contract amendment with KPFF Consulting Engineers to provide final design services for the Edmonds Station project in the amount of \$873,176 with a 10% contingency of \$87,317 totaling \$960,493, for a new total authorized contract amount not to exceed \$1,122,624.

Background:

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Motion:

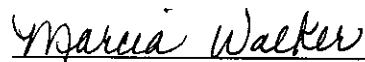
It is hereby moved by the Finance Committee of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to execute a contract amendment with KPFF Consulting Engineers to provide final design services for the Edmonds Station project in the amount of \$873,176 with a 10% contingency of \$87,317 totaling \$960,493, for a new total authorized contract amount not to exceed \$1,122,624.

APPROVED by the Finance Committee of the Central Puget Sound Regional Transit Authority
at a regular meeting thereof held on February 1, 2007.



Fred Butler
Finance Committee Chair

ATTEST:



Marcia Walker
Board Administrator