

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2008-41

Contract award with Harris & Associates for Edmonds Station

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Finance Committee	4/17/08	Discussion/Possible Action	Jim Edwards, Capital Projects Director Jerry Dahl, Construction Manager	(206)398-5436 (206)398-5284

Contract/Agreement Type:	✓	Requested Action:	✓
Competitive Procurement		Execute New Contract/Agreement	X
Sole Source		Amend Existing Contract/Agreement	
Agreement with Other Jurisdiction(s)		Budget Amendment	
Real Estate		Property Acquisition	

PROJECT NAME

Edmonds Station Project

PROPOSED ACTION

Authorizes the chief executive officer to execute a contract with Harris and Associates to provide construction management services for the Edmonds Station Sounder Commuter Rail project in the amount of \$1,078,405, with a 10% contingency of \$107,841, for a total authorized contract amount not to exceed \$1,186,246.

KEY FEATURES OF PROPOSED ACTION

- The Edmonds Station project includes new passenger loading platforms on both sides of the BNSF tracks, modifications to the existing Amtrak building, and improvements to the existing parking lot. Harris and Associates will provide construction management services on the project including contract administration, quality assurance, schedule and financial controls.
- Construction management contracts provide Sound Transit with oversight of construction projects to ensure the quality of Sound Transit construction projects.
- Harris and Associates was selected through the standard Sound Transit RFP process and was found to be the most qualified of the four proposers for this work.

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.

Current Project Phase: Final Design
 Projected Completion Date: 2009

BUDGET and FINANCIAL PLAN DISCUSSION

The Adopted 2008 Budget for this project is \$12,929,166, with a construction phase budget of \$7,506,415. The proposed action is to execute a contract with Harris and Associates to provide construction management services in an amount not to exceed \$1,186,246. This action will leave a construction phase balance of \$6,242,455. The remaining project balance will be \$7,338,729.

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

	2008 Board Adopted Budget ¹ (A)	Committed To Date ² (B)	This Action (C)	Total Committed & Action (D)	Uncommitted (Shortfall) (E)
1 Agency Administration	\$ 674	\$ 674	\$ -	\$ 674	\$ -
2 Preliminary Engineering	\$ 713	\$ 685	\$ -	\$ 685	\$ 28
3 Final Design	\$ 1,099	\$ 898	\$ -	\$ 898	\$ 201
4 Right of Way	\$ 2,162	\$ 2,070	\$ -	\$ 2,070	\$ 92
5 Construction	\$ 7,506	\$ 78	\$ 1,186	\$ 1,264	\$ 6,242
6 Vehicles	\$ -	\$ -	\$ -	\$ -	\$ -
7 Contingency	\$ 776	\$ -	\$ -	\$ -	\$ 776
8 Total Current Budget	\$ 12,929	\$ 4,404	\$ 1,186	\$ 5,590	\$ 7,339

Phase Budget Detail

9 Construction	7,506	78	1,186	1,264	6,242
10 Misc. Activity	\$ -	\$ -	\$ -	\$ -	\$ -
11 Total Phase	\$ 7,506	\$ 78	\$ 1,186	\$ 1,264	\$ 6,242

Contract Budget	Current Approved Contract Value (F)	Committed To Date ² (G)	Proposed Action (H)	Proposed Total Contract Value (I)
-----------------	--	--	---------------------------	---

12 Harris & Associates	\$ -	\$ -	\$ 1,078	\$ 1,078
13 Contingency	\$ -	\$ -	\$ 108	\$ 108
14 Total	\$ -	\$ -	\$ 1,186	\$ 1,186
15 Percent Contingency	0%	0%	10%	10%

Notes:

¹ Project budget is located on page 122 of the Proposed 2008 Budget book. The 2008 Budget was adopted by the Board on November 29, 2007.

² Committed to date amount includes actual outlays and commitments through February 29, 2008.

SMALL BUSINESS PARTICIPATION

Prime Consultant/Contractor

Harris and Associates is the prime consultant for this contract. H&A committed to a 7% Small Business participation goal.

Utilization Breakdown Table

Subconsultant/Subcontractor	Business Type	% of Work	Dollar Value
CS3W	M/DBE	1%	
AAR Testing Laboratory	W/DBE	4%	
True North Land Surveys	W/DBE	1%	
Program Navigation	Small Business	1%	
Total		7%	

EEO Commitment

Harris and Associates workforce demographics are 33% women and 48% minorities. Harris and Associates committed to uphold and enforce all applicable state and federal EEO rules and regulations.

PROJECT DESCRIPTION and BACKGROUND for PROPOSED ACTION

The Edmonds Station project will improve the existing Amtrak station currently utilized by Sounder for passenger service to and from Edmonds. The existing platform serves the one mainline track through this area. In order to improve Sounder service, a second mainline track will be constructed by BNSF and Sound Transit will construct a new west side platform and modify the existing east side platform to accommodate the additional mainline track. This contract will establish a construction management consultant to administer the construction project on Sound Transit's behalf, ensuring quality work in full conformance with the contract documents.

Sound Transit and the Federal Transit Administration (FTA) issued the Everett – Seattle Commuter Rail Project Final Environmental Impact Statement (EIS) in December 1999. This document covered the commuter rail improvements for Edmonds Station. FTA issued a Record of Decision (ROD) for the Everett-Seattle Commuter Rail project on February 4, 2000 completing the NEPA process. The project to be constructed is consistent with Alternative 3a in the Final EIS ("Existing Amtrak Station").

Prior Board/Committee Actions

None.

CONSEQUENCES of DELAY

The construction management consultant is expected to assist in constructability reviews of the contract plans and specifications at the 90% and 100% review periods. Since the design is already at the 90% stage, a delay in this contract will limit the technical reviews that need to be provided.

PUBLIC INVOLVEMENT

Not applicable to this action.

ENVIRONMENTAL COMPLIANCE

SSK 4-04-08

LEGAL REVIEW

JW 4/10/08

SOUND TRANSIT

MOTION NO. M2008-41

A motion of the Finance Committee of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to execute a contract with Harris and Associates to provide construction management services for the Edmonds Station Sounder Commuter Rail project in the amount of \$1,078,405, with a 10% contingency of \$107,841, for a total authorized contract amount not to exceed \$1,186,246.

Background:

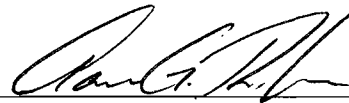
The Edmonds Station project will improve the existing Amtrak station currently utilized by Sounder for passenger service to and from Edmonds. The existing platform serves the one mainline track through this area. In order to improve Sounder service, a second mainline track will be constructed by BNSF and Sound Transit will construct a new west side platform and modify the existing east side platform to accommodate the additional mainline track. This contract will establish a construction management consultant to administer the construction project on Sound Transit's behalf, ensuring quality work in full conformance with the contract documents.

Sound Transit and the Federal Transit Administration (FTA) issued the Everett – Seattle Commuter Rail Project Final Environmental Impact Statement (EIS) in December 1999. This document covered the commuter rail improvements for Edmonds Station. FTA issued a Record of Decision (ROD) for the Everett-Seattle Commuter Rail project on February 4, 2000 completing the NEPA process. The project to be constructed is consistent with Alternative 3a in the Final EIS ("Existing Amtrak Station").

Motion:

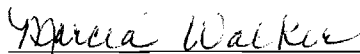
It is hereby moved by the Finance Committee of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to execute a contract with Harris and Associates to provide construction management services for the Edmonds Station Sounder Commuter Rail project in the amount of \$1,078,405, with a 10% contingency of \$107,841, for a total authorized contract amount not to exceed \$1,186,246.

APPROVED by the Finance Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on April 17, 2008.



Aaron Reardon
Finance Committee Chair

ATTEST:



Marcia Walker
Board Administrator