

RESOLUTION NO. R2010-23
Amend the Adopted 2010 Budget for the Homeland Security Enhancements Project

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:	PHONE:
Operations and Administration Committee	10/21/2010	Recommendation to Board	Michel Danon, CIO	206-398-5251
Board	10/28/2010	Final Action	Nick Marquardt, IT Transit Systems Manager	206-689-4903

PROPOSED ACTION

Amends the Adopted 2010 Lifetime Budget and the 2010 Annual Budget for the Homeland Security Enhancements project from \$947,000 to \$1,576,280.

KEY FEATURES

- Revises the lifetime budget to add \$629,280 to the Homeland Security Enhancements project budget.
- The budget amendment is being funded by a 2009 Department of Homeland Security (DHS) grant awarded to Sound Transit to improve upon existing security systems.
- A budget amendment is required in order to execute a contract for 2010 security and closed-circuit television (CCTV) systems improvements.

PROJECT DESCRIPTION

Resolution No. R2006-16 created the Homeland Security Enhancements project and funded enhancements to existing security systems at the Tacoma Link O&M facility and Union Station, including enhancements to CCTV systems. The project was funded by federal grants and is complete.

A second federal DHS grant was received in 2007 and added \$397,402 to the project budget in the Adopted 2008 Budget. The scope included system upgrades to the Union Station Security Operations Center (SOC) and adding system infrastructure and monitoring capabilities with Pierce Transit Security at Tacoma Dome Station.

A third DHS grant was received in 2009 to upgrade and enhance security systems at Sounder platforms and stations and critical transit facilities such as Kent and Auburn Commuter Rail Stations and the Federal Way Transit Center. The scope includes camera replacement, increasing video storage capabilities, improving video transmission quality, and providing advanced system features to improve systems management and operation.

FISCAL INFORMATION

The proposed Resolution would amend the Adopted 2010 Lifetime Budget and the 2010 Annual Budget to fully fund the Security Enhancements project by adding \$629,280 for a revised total of \$1,576,280. The phase level changes are reflected for each of these in the tables shown below.

This project is fully funded by a federal grant with no local match requirement and will have no net impact to the agency's financial plan.

BUDGET AMENDMENT

Security Enhancements	Adopted 2010 Lifetime Budget ¹ (A)	Budget Amendment ² (B)	Revised 2010 Budget (C)
Agency Administration	\$ 45,000	\$ -	\$ 45,000
Preliminary Engineering	\$ -	\$ -	\$ -
Final Design	\$ 165,172	\$ -	\$ 165,172
Construction	\$ 736,828	\$ 629,280	\$ 1,366,108
Vehicles	\$ -	\$ -	\$ -
Contingency	\$ -	\$ -	\$ -
Total Current Budget	\$ 947,000	\$ 629,280	\$ 1,576,280

	Adopted 2010 Annual Budget	Budget Amendment	Revised 2010 Annual Budget
Agency Administration	\$ 25,000	\$ -	\$ 25,000
Preliminary Engineering	\$ -	\$ -	\$ -
Final Design	\$ 5,000	\$ -	\$ 5,000
Construction	\$ 200,000	\$ 629,280	\$ 829,280
Vehicles	\$ -	\$ -	\$ -
Contingency	\$ -	\$ -	\$ -
Total Current Budget	\$ 230,000	\$ 629,280	\$ 859,280

Notes:

Project budget is located on page 128 of the Adopted 2010 Transit Improvement Plan budget book.

SMALL BUSINESS PARTICIPATION

Not applicable to this action.

APPRENTICE UTILIZATION COMMITMENT

Not applicable to this action.

EQUAL EMPLOYMENT WORKFORCE PROFILE

Not applicable to this action.

BACKGROUND

In 2009, DHS awarded Sound Transit \$840,000 in grants to improve upon existing security systems. This budget amendment will allow the grant to be used to continue upgrading and enhancing current security CCTV systems.

A separate contract, Motion No. M2010-93, would complete the upgrade and enhancement to add high definition CCTV cameras, upgrade customer emergency stations, increase video storage, improve video quality, and enhance the video system capabilities with such features as video analytics and automated alarming. The upgrades and enhancements will allow Security to improve operational efficiencies at the Union Station Security Operations Center and provide better real time video surveillance and post-event investigation and reporting. In addition, the improvements will increase system uptime and reduce maintenance due to the age and condition of the existing equipment.

The facilities programmed to receive upgrades are the Federal Way Transit Center and Sounder stations, including the Kent and Auburn garages, Kent Station, Auburn Station, Tacoma Dome Station, Puyallup Station, Tukwila Station, and King Street Station.

ENVIRONMENTAL COMPLIANCE

SSK 10-13-10

PRIOR BOARD/COMMITTEE ACTIONS

Resolution No. R2006-16 – Amended the Adopted 2006 Budget.

TIME CONSTRAINTS

A delay in approval of this budget amendment will impact the Agency's ability to complete security upgrade and enhancement work by the end of 2010 when 2007 grant money expires.

PUBLIC INVOLVEMENT

Not applicable to this action.

LEGAL REVIEW

JW 10/13/10



RESOLUTION NO. R2010-23

A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority 1) amending the Adopted 2010 Lifetime Budget for the Homeland Security Enhancements project from \$947,000 to \$1,576,280 and 2) amending the Adopted 2010 Annual Budget for the Homeland Security Enhancements project from \$230,000 to \$859,280.

WHEREAS, the Central Puget Sound Regional Transit Authority, commonly known as Sound Transit, was formed under RCW Chapters 81.104 and 81.112 for the Pierce, King, and Snohomish Counties region by action of their respective county councils pursuant to RCW 81.112.030; and

WHEREAS, Sound Transit is authorized to plan, construct, and permanently operate a high-capacity system of transportation infrastructure and services to meet regional public transportation needs in the Central Puget Sound region; and

WHEREAS, in general elections held within the Central Puget Sound Regional Transit Authority district on November 5, 1996 and November 8, 2008, voters approved local funding to implement a regional high-capacity transportation system for the Central Puget Sound region; and

WHEREAS, by Resolution No. R2009-23, the Sound Transit Board adopted the 2010 budget on December 10, 2009; and

WHEREAS, this action amends the annual and lifetime budget of the Homeland Security Enhancements project to add \$629,280 in grant money awarded by the US Department of Homeland Security Transit Security Grant Program; and

WHEREAS, the budget amendment is needed to proceed with 2010 security and closed-circuit television (CCTV) systems improvements; and

WHEREAS, said budget amendment is fully funded by a federal grant with no local match requirement and will have no net impact to the agency's financial plan; and

WHEREAS, a two-thirds affirmative vote of the entire membership of the Sound Transit Board is required to amend the Adopted 2010 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Central Puget Sound Regional Transit Authority that:

- 1) The Adopted 2010 Lifetime Budget for the Homeland Security Enhancements project is amended from \$947,000 to \$1,576,280.
- 2) The Adopted 2010 Annual Budget for the Homeland Security Enhancements project is amended from \$230,000 to \$859,280.

ADOPTED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on October 28, 2010.



Aaron Reardon
Board Chair

ATTEST:



Marcia Walker
Board Administrator