

MOTION NO. M2014-96

Extension of Current Tacoma Dome Station Operations and Maintenance Agreement with Pierce Transit

MEETING:	DATE:	TYPE OF ACTION:	STAFF CONTACT:
Operations and Administration Committee Board	12/4/2014 12/18/2014	Recommendation to the Board Final Action	Bonnie Todd, Executive Director of Operations Michael Miller, Customer Facilities and Accessible Services Manager

PROPOSED ACTION

Authorizes the chief executive officer to extend the existing interagency operations and maintenance agreement regarding Tacoma Dome Station Garage with Pierce Transit through March 31, 2015.

KEY FEATURES SUMMARY

- The current interagency agreement with Pierce Transit for the operation and maintenance of the Tacoma Dome Station will expire on December 31, 2014. This action would authorize the chief executive officer to execute an amendment to the current agreement extending it through March 31, 2015. All other current agreement terms and conditions will remain the same.
- This agreement provides for Sound Transit's proportional share and financial contribution to the operations and maintenance of Tacoma Dome Station.
- The scope of the agreement includes janitorial services, parking management, security, surveillance equipment maintenance, fire and life safety system maintenance, utilities, landscape maintenance, elevator maintenance, pest management, and insurance.
- Due to competing projects and limited staff resources to complete the agreement before December 31, 2014, a three-month extension is needed. Pierce Transit is also requesting an extension of the existing agreement through March 31, 2015. Pierce Transit is expected to approve the extension in December 2014.

BACKGROUND

Tacoma Dome Station is a multi-modal facility providing over 2,300 covered parking stalls. In addition to parking, customer facilities include public restrooms, a bus platform, public plaza area, elevators, pedestrian bridge, and a closed-circuit television security system. The station serves ST Express bus, Sounder commuter rail, and Tacoma Link light rail customers as well as Pierce Transit customers.

Pierce Transit owns and operates Tacoma Dome Station, a project that was constructed in two phases. Phase I was funded solely by Pierce Transit and included a bus transit platform, parking garage and pedestrian bridge. Sound Transit and Pierce Transit contributed \$10,598,000 and \$10,564,000, respectively, to construct Phase II, which included a second parking garage with a connection to the Phase I garage.

Sound Transit's cost and revenue share for the Tacoma Dome Station is 88% for 2015. A use survey of the people parking at Tacoma Dome Station contributes to determining cost and revenue share.

Pierce Transit is pursuing a similar extension and is expected to authorize the ST Express Operation and Maintenance agreement extension in December 2014. A longer-term interagency

operations and maintenance agreement will be presented to the Board for approval once Pierce Transit and Sound Transit have an agreement established.

FISCAL INFORMATION

The proposed action will be funded by the facilities maintenance budget within the 2015 Sounder, ST Express and Tacoma Link transit operations budget*. Preliminary cost estimates from Pierce Transit for 2015 are within budgeted levels and will not be impacted by the requested agreement extension.

Sound Transit's proportional share revenues under this agreement are included in the 2015 Miscellaneous Revenues* and there will be no impact by the agreement extension.

The 2015 proposed budget is currently being reviewed by the Board and is scheduled to be adopted in December 2014.

**The Sounder, ST Express and Tacoma Link budgets can be found on pages 49,54 39, respectively, of the 2015 proposed budget. The Miscellaneous Revenues can be found on page 12 of the 2015 proposed budget.*

SMALL BUSINESS/DBE PARTICIPATION

Sound Transit promotes and encourages small business participation, which also includes Disadvantaged Business Enterprises (DBEs). Small Business and DBE goals are based upon an examination of subcontracting opportunities contained in the work of this contract and the number of Small Businesses/DBEs available to perform such subcontracting work.

Sound Transit determined that Small Business and DBE subcontracting opportunities are infeasible or improbable based upon the work described in this contract, so Small Business/DBE goals were not established or required.

PUBLIC INVOLVEMENT

Not applicable to this action.

TIME CONSTRAINTS

The current interagency agreement expires on December 31, 2014. Board authorization is required to extend the agreement through March 31, 2015 to continue the provision of operations and maintenance of the Tacoma Dome Station garage.

PRIOR BOARD/COMMITTEE ACTIONS

Motion No. 2009-109: Authorizing the chief executive officer to execute a three-year agreement with two one-year options to extend with Pierce Transit for operations and maintenance of the Tacoma Dome Station for a total authorized agreement amount not to exceed \$2,784,021.

Motion No. 2004-88: Authorizing the Chief Executive Officer to execute an amendment to the interagency agreement with Pierce Transit for the operations and maintenance of the Tacoma Dome Station to extend the term to December 31, 2004 in the amount of \$128,000 for a new total authorized amount not to exceed \$1,948,189.

Motion No. 2000-106: Authorizing the Executive Director to execute an agreement with Pierce Transit for the operations and maintenance services at the Tacoma Dome Station. The total cost to Sound Transit for one year of operations and maintenance services at the Station is estimated to be \$425,000 (YOES). The cost to Sound Transit for the four-year period of the agreement is estimated to be \$1,768,189.

ENVIRONMENTAL REVIEW

JI 11/21/2014

LEGAL REVIEW

JW 11/26/2014

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A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to extend the existing interagency operations and maintenance agreement regarding Tacoma Dome Station Garage with Pierce Transit through March 31, 2015.

BACKGROUND:

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MOTION:

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to extend the existing interagency operations and maintenance agreement regarding Tacoma Dome Station Garage with Pierce Transit through March 31, 2015.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on December 18, 2014.



Paul Roberts
Board Vice Chair

ATTEST:



Marcia Walker
Board Administrator