WHEREAS, on the 28th day of December, 2010, Pierce Transit and the City of Tacoma (hereinafter called “City”) entered into an Interlocal Agreement for the coordination, construction, implementation and ongoing operations of the Transit Signal Priority (TSP) Project; and

WHEREAS, controller software update was required to fully integrate transit priority and pedestrian access at light rail intersections; and

WHEREAS, the change necessitated additional work from the City crews to install and test the upgraded software from the vendor; and

WHEREAS, change orders to the project increased the amount of labor required by the City to install TSP equipment; and

WHEREAS, the Agreement allows for the additional compensation by mutual written agreement; and

NOW THEREFORE, the Agreement is herewith changed as follows:

ARTICLE II, the compensation included in Section A3 as the responsibility of Pierce Transit to the City shall be increased by $49,576.58 from $297,908.00 to a total of $347,484.58.

All other conditions of the Contract remain unchanged.
IN WITNESS WHEREOF, the parties hereto have executed Amendment No. 1 to the Interlocal Agreement as of the day and year set forth below their signatures.

PIERCE COUNTY PUBLIC TRANSPORTATION BENEFIT AREA CORPORATION

Lynne Griffith, Chief Executive Officer

Wayne D'anshier, Vice President Finance

Date

ATTEST:

Deanne Jacobson, CMC Clerk of the Board

CITY OF TACOMA

T.C. Broadnax, City Manager

Kurtis D. Kingsolver, P.E. Interim Public Works Director/City Engineer

Andrew Cherutio, Director of Finance

Debbie Dahlstrom, Risk Manager

Approved as To Form and Legality:

Assistant City Attorney

Date

ATTEST:

Doris Sorum, City Clerk
RESOLUTION NO. 38745

A RESOLUTION relating to public works; authorizing execution of Amendment No. 1 to the Interlocal Agreement with Pierce Transit, in the amount of $49,576.58, for deposit into the 1060 Street Fund, for additional equipment installation services provided by City staff for the Transit Signal Priority project.

WHEREAS, on November 23, 2010, the City Council approved Resolution No. 38148, authorizing the execution of an Interlocal Agreement ("Agreement") with Pierce Transit for equipment installation and annual maintenance for the Transit Signal Priority ("TSP") project, and

WHEREAS the Agreement provides for the following: (1) produce a network system of interactive traffic controls addressing 86 signalized intersections in the downtown area of Tacoma; (2) reduce transit delay through the deployment of new technology and equipment; (3) purchase and install signal controller upgrades and communications equipment; and (4) establish a long-term commitment for use and maintenance of the TSP and signal preemption technology, and

WHEREAS Article II, Section 3, of the Agreement provides for a maximum contract amount of $297,908 for City signal staff labor to install TSP equipment, and

WHEREAS the Agreement allows for additional compensation by mutual agreement, and

WHEREAS, during construction, Pierce Transit requested additional services from City crews to install and test upgraded traffic signal controller software that was required to fully integrate transit priority at light rail intersections, and
Amendment 1

WHEREAS, on the 28th day of December, 2010, Pierce Transit and the City of Tacoma (hereinafter called "City") entered into an Interlocal Agreement for the coordination, construction, implementation and ongoing operations of the Transit Signal Priority (TSP) Project; and

WHEREAS, controller software update was required to fully integrate transit priority and pedestrian access at light rail intersections; and

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WHEREAS, the Agreement allows for the additional compensation by mutual written agreement; and

NOW THEREFORE, the Agreement is herewith changed as follows:

ARTICLE II, the compensation included in Section A3 as the responsibility of Pierce Transit to the City shall be increased by $49,576.58 from $297,908.00 to a total of $347,484.58.

All other conditions of the Contract remain unchanged.
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PIERCE COUNTY PUBLIC TRANSPORTATION BENEFIT AREA CORPORATION

Lynne Griffith, Chief Executive Officer

Wayne Banshier, Vice President Finance

Date 5-10-13

ATTEST:

Deanne Jacobson, CMC
Clerk of the Board

CITY OF TACOMA

T.C. Broadnax, City Manager

Kurtis D. Kingsolver, P.E.
Interim Public Works Director/City Engineer

Andrew Cherchio, Director of Finance

Debbie Dahlstrom, Risk Manager

Approved as To Form and Legality:

Assistant City Attorney

Date

ATTEST:

Doris Sorum, City Clerk