



Special Transportation Planning Study Agreement Work by Planning Organization - Actual Cost		Organization and Address City of Vancouver P.O. Box 1995 Vancouver, WA 98668-1995
Agreement Number GCA 5757	Total Amount Authorized \$75,600.00	Project Title and Description Provide staff and perform tasks in support of the Columbia River Crossing Project in accordance with the attached scope and budget.
Project Manager Doug Ficco	Agreement Expiration Date August 31, 2008	

This AGREEMENT, made and entered into this 1st day of February, 2008 between the STATE OF WASHINGTON, Department of Transportation, acting by and through the Secretary of Transportation, hereinafter called the "STATE," and the above named organization, hereinafter called the "PLANNING AGENCY."

WHEREAS, the STATE and the PLANNING AGENCY recognize the need for the transportation planning project, described above, and

WHEREAS, it is deemed in the best interest of the STATE to participate in funding said project for the mutual benefit of local and state roadway planning in the area of the project, and

WHEREAS, the STATE and the PLANNING AGENCY now wish to define responsibility for preparation of the transportation planning project.

NOW THEREFORE, it is mutually agreed as follows:

**I
Scope of Work**

The PLANNING AGENCY shall undertake the Transportation Planning Project described above, which shall include the tasks set forth in Exhibit "A," attached hereto.

**II
Schedule**

The project period shall commence upon execution of this agreement and shall last until the expiration date listed above.

**III
Payment**

The STATE agrees to reimburse the PLANNING AGENCY's actual direct and related indirect costs of the project. The maximum amount that the STATE shall reimburse the PLANNING AGENCY shall not exceed the "Total Amount Authorized" listed above. Payment by task shall be made as set forth in Exhibit "A." All costs must be consistent with the Federal cost principles contained in OMB Circular A-87.

The PLANNING AGENCY shall submit to the STATE requests for funds as they are expended on the project, but not to exceed one such request every month. Such requests for reimbursement shall document the amount of funds that have been expended during the period for the total project, as well as for the current billing period. The STATE shall review and approve each request for payment in an expeditious manner and shall make payment within 30 days after approval of the payment request.

**IV
Reports**

The PLANNING AGENCY shall, from time to time during the progress of the work, confer with the STATE. The PLANNING AGENCY shall prepare and present to the STATE an annual progress report. The report shall be completed and submitted to the STATE within 30 calendar days following the end of each fiscal year. The STATE however, reserves the right to request an interim report(s) during the fiscal year. The interim report(s) is due to the STATE within 21 calendar days of being notified in writing by the STATE. The interim report(s) shall include a summary of work progress during the course of the fiscal year, costs incurred in accordance with the approved scope of work and budget, and progress to date, including any problems or work delays. The STATE may delay reimbursement of billings if the requested interim report(s) is not submitted in a timely manner.

Within 30 days after the conclusion of each fiscal year, the PLANNING AGENCY shall prepare and submit to the STATE an annual progress report. This annual report shall summarize work accomplished under the scope of work, costs incurred by work element, and shall identify any carryover of funds.

A final report documenting the planning project, including interim and task reports which provide documentation of all technical data and their analysis, shall be prepared by the PLANNING AGENCY. The PLANNING AGENCY shall submit five copies of the final report to the STATE for acceptance. This requirement for a final report may be waived in writing by the STATE.

V
Modifications

Either party may request changes in these provisions. Such changes which are mutually agreed upon shall be incorporated as written amendments to this Agreement. No variation or alteration of the terms of this Agreement shall be valid unless made in writing and signed by authorized representatives of the parties hereto.

VI
Audits, Inspection, and Retention of Records

All project records in support of all costs incurred and actual expenditures kept by the PLANNING AGENCY are to be maintained in accordance with procedures prescribed by the Division of Municipal Corporations of the State Auditor's Office, the U.S. Department of Transportation, and the STATE.

The STATE, and any of its representatives, shall have full access to and the right to examine, during normal business hours and as often as they deem necessary, all of the PLANNING AGENCY's records with respect to all matters covered by this contract. Such representatives shall be permitted to audit, examine, and make excerpts or transcripts from such records and to make audits of all contracts, invoices, materials, payrolls, and other matters covered by this contract. All documents, papers, accounting records, and other material pertaining to costs incurred in connection with the project shall be retained by the PLANNING AGENCY for three years after the STATE's written notice that the project is complete and the Agreement is terminated. Copies thereof shall be furnished if requested.

In accordance with OMB Circular A-128 regulations, the PLANNING AGENCY is required to arrange for audit of funds expended.

VII
Termination

If it is considered in the best interests of the STATE, the STATE may terminate this Agreement upon giving ten (10) days notice in writing to the PLANNING AGENCY. If this Agreement is so terminated prior to fulfillment of the terms stated herein, the PLANNING AGENCY shall be reimbursed only for actual expenses and noncancelable obligations, both direct and indirect, incurred to the date of termination.

VIII
Legal Relations

The PLANNING AGENCY shall comply with all Federal, State and Local Laws and Ordinances applicable to the work to be done under this Agreement.

Each party to this Agreement shall be responsible for damage to persons or property resulting from the negligence on the part of itself, its employees, its agents, or its officers. Neither party assumes any responsibility to the other party for the consequences of any act or omission of any person, firm, or corporation not a party to this Agreement.

IX
Subcontracting

The services of the PLANNING AGENCY are to be directed by the Project Manager identified above. The PLANNING AGENCY shall not assign, sublet, or transfer any of the work provided for under this Agreement without prior written approval from the STATE, and the STATE shall review and approve the PLANNING AGENCY's consultant agreement prior to execution. The PLANNING AGENCY shall comply with all Federal and State laws and regulations governing the selection and employment of consultants. The State reserves the right to appoint a representative to serve on the Consultant Selection Committee. Subcontracts greater than \$10,000 must contain all the required provisions of this contract.

X
Travel

Any out-of-state travel must have prior written approval of the STATE to be eligible for reimbursement. Current STATE travel regulations and rates shall apply to all in-state and out-of-state travel for which reimbursement is claimed during the term of this Agreement.

XI
Liability

No liability shall attach to the STATE or the PLANNING AGENCY by reason of entering into this Agreement except as expressly provided herein.

XII
Independent Contractor

The PLANNING AGENCY shall be deemed an independent contractor for all purposes and the employees of the PLANNING AGENCY or any of its contractors, subcontractors, and the employees thereof, shall not in any manner be deemed to be employees of the STATE.

XIII
Equal Employment Opportunity

The PLANNING AGENCY agrees to abide by all State and Federal regulations with respect to employment. This includes, but is not limited to, equal opportunity employment, nondiscrimination assurances, project record keeping, audits, inspection, and retention of records and will adhere to all of the nondiscrimination provisions set forth in Exhibit "C" attached hereto.

XIV
Severability

If any covenant or provision in this Agreement shall be adjudged void, such adjudication shall not affect the validity, obligation, or performance of any other covenant or provision which in itself is valid, if such remainder would then continue to conform to the terms and requirements of applicable law and the intent of this contract.

XV
Equipment

All equipment to be purchased under this Agreement shall be listed in the scope of work. All equipment must be purchased, managed, and disposed of in accordance with OMB Circular A-102 Attachment N.

Exhibit C
Title 6, Civil Rights Act of 1964

During the performance of this Agreement, the Planning Agency, for itself, its assignees, and successors in interest, hereinafter referred to as the "Consultant," agree as follows:

1. Compliance With Regulations: The Consultant will comply with the Regulations of the Department of Transportation relative to nondiscrimination in Federally-assisted programs of the Department of Transportation Title 49, Code of Federal Regulations, Part 21, hereinafter referred and made a part of this Agreement.
2. Nondiscrimination: The Consultant, with regard to the work performed by it after award and prior to completion of the contract work, will not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The Consultant will not participate either directly or indirectly in the discrimination prohibited by Section 8.4 of the Regulations, including employment practices when the contract covers a program set forth in Appendix A-11 of the Regulations.


3. Solicitations for Subcontracts, including Procurements of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the Consultant for work to be performed under a subcontract, including procurements of materials or equipment, each potential subcontractor or supplier shall be notified by the Consultant of the Consultant's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race, color, or national origin.
4. Information and Reports: The Consultant will provide all information and reports required by the Regulations, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the State Transportation Department or the Federal Highway Administration to be pertinent to ascertain compliance with such regulations, orders, and instructions. Where any information required of the Consultant is in the exclusive possession of another who fails or refuses to furnish this information, the Consultant shall so certify to the State Transportation Department, or the Federal Highway Administration as appropriate, and shall set forth what efforts it has made to obtain the information.
5. Sanctions for Noncompliance: In the event of the Consultant's noncompliance with the nondiscrimination provisions of this contract, the State Transportation Department shall impose such contract sanctions as it or the Federal Highway Administration may determine to be appropriate, including, but not limited to:
 - a. Withholding of payment to the Consultant under the contract until the consultant complies, and/or
 - b. Cancellation, termination, or suspension of the contract, in whole or in part.
6. Incorporation of Provisions: The Consultant will include the provisions of paragraphs (1) through (6) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, order, or instructions issued pursuant thereto. The consultant will take such action with respect to any subcontract or procurements as the State Transportation Department or the Federal Highway Administration may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, however, that in the event the consultant becomes involved in, or is threatened with litigation with a subcontractor or supplier as a result of such direction, the consultant may request the State to enter into such litigation to protect the interest of the United States.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT on the day and year last written below.

PLANNING AGENCY

By: 
 Title: City Manager
 Date: 2/1/2008

STATE

By: 
 Douglas P. Ficco, Director
 Columbia River Closing Project
 Date: 2/1/2008

Columbia River Crossing Project

Exhibit A

Scope of Services for City of Vancouver

The purpose of this scope of services is to outline tasks that will be assigned to City of Vancouver staff in direct support of the Columbia River Crossing (CRC) project.

Assumptions

The assumptions used to develop the scope and budget are as follows:

- Only City of Vancouver staff involved in the day-to-day support of the project at the Project Development Team and below will be reimbursed by CRC for work on the Project.
- The tasks described below will be in support of services described in the Task AD Statement of Work.

Tasks

1. Project Management

City of Vancouver will staff meetings in support of the day-to-day CRC project decision making as related to City of Vancouver issues, and coordination function as well as sub-committees charged with producing technical work products and evaluating and producing study recommendations. It is estimated that staff will attend each Mini-PDT and SASS meetings through the duration of the contract. Both meetings are held approximately twice a month.

2. Project Controls – N/A

3. Financial Structures

City of Vancouver will help organize on behalf of the City coordination meetings with the Project, the city attorney's office and C-TRAN to evaluate the financial plan as related to transit. In specifics, the City will help facilitate investigation of WA state municipal finance administrative/regulatory/statutory and other issues affecting the finance plans for the project as requested by the project. Specifically, assistance and research on implementing potential funding source available through the City of Vancouver may be needed as related to legislative issues and bills.

4. Communications

City of Vancouver staff will lead communications efforts with City elected boards and commissions and will support Project communication efforts through the participation at open houses and other events; and provide technical inputs regarding communication plans and implementation strategies as they are developed by the Project team. Assumed that staff will participate in each of the CRC Open House and public hearing meetings in Washington; support as necessary Task Force meetings (1 meeting); organize and facilitate 8 focus group meetings with Vancouver residents and business persons (facilitator not reimbursed); organize and facilitate 5 City Council work sessions and one public hearing; and, organize and facilitate two Vancouver Planning Commission work sessions; one public forum and one Planning Commission public hearing.

5. Transportation Planning

City of Vancouver staff will support Project activities related to transportation planning including technical evaluation, data collection / production, alternatives evaluations and recommendations as related to the City of Vancouver. Assumed that staff will directly participate in or support the following working groups: traffic modeling working group (monthly); pedestrian and bicycle advisory group (monthly).

6. Environmental

City of Vancouver staff will provide comments on technical reports and recommendations of the DEIS and participate in monthly Intercept meetings.

7. Transit Planning and Engineering

City of Vancouver staff will provide technical support for the technical evaluation of transit alignments, FTA New Starts submittals. City staff will begin to assume a more direct role with other agency staff (C-TRAN, Tri-Met and City of Portland) through the preliminary engineering and refinement phase of the project in support of and post FTA New Starts submittal package. City staff will provide significant participation in all efforts related to final transit alignment selection and community planning / design efforts within the City of Vancouver. Assumed that staff will directly participate in the following technical committees: New starts working group (bi-weekly frequency); modeling technical team (weekly frequency); transit design and engineering review team (bi-weekly frequency).

8. Highway Planning and Engineering

City of Vancouver staff will provide technical inputs and support related to aspects of highway design in relation to Vancouver land side and access connections, comment and provides project support on technical reports and design recommendations. City staff will co-lead with City of Portland staff the agency liaison responsibilities of the UDAG effort, including organizing and facilitating sub-committee UDAG meetings to support the aesthetics and urban design technical evaluation. City staff will provide support to WSDOT and C-TRAN and provide right-of-way information and coordination services during the DEIS, and post DEIS preliminary engineering phases of the transit and highway design elements. City staff will provide direct technical support for civil engineering functions related to City street design and City utility issues (where the

Project will intersect, transverse and connect to City streets). Assumed meeting frequency include: UDAG (monthly whole group meetings; monthly sub-committee meetings; monthly project coordination meetings); Vancouver design coordination meeting (bi-weekly frequency); CEVP process (support during workshop and pre-workshop activities);

9. Implementation Plan- N/A

Cost of Services

The following provides an hourly cost breakout for each of the position classifications that are forecast to participate in this effort.

It should be noted that this contract amount is expected to suffice for approximately 6-months of Vancouver involvement. We are expecting to negotiate a new contract to support the CRC project at a higher level of Vancouver staff involvement during the design engineering and advanced planning expected during the post LPA portion of the study.

The total contract costs are suggested as a not to exceed contract amount.

Staff Position	Hourly Cost
Manager Series	\$110
Transportation Planning Manager	\$110
Senior Civil Engineer	\$90
Principal Transportation Planner	\$90
Planner / Engineer	\$78

Task	Hours	Budget
1 - Project Management	75	\$7,650
2 - Project Controls	0	\$0
3 - Financial Structures	55	\$5,450
4 - Communications	119	\$11,690
5 - Transportation Planning	160	\$14,400
6 - Environmental	40	\$3,800
7 - Transit Planning / Engineering	205	\$18,550
8 - Highway Planning / Engineering	146	\$14,060
9 - Implementation Plan	0	\$0
Total	800	\$75,600