



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

December 9, 2014

FD Resolution

Proposed No. FD2014-12.1

Sponsors

1 A RESOLUTION supporting King County's approval and
2 execution of an agreement with the Washington State Department
3 of Transportation to waive indirect costs for the design and
4 construction of the Seattle Multimodal Terminal, including the
5 new Passenger-Only Ferry Terminal .

6 WHEREAS, the King County Ferry District ("District") operates a passenger-only
7 ferry terminal ("POF Terminal") at Pier 50 in Seattle, Washington, pursuant to the
8 Terminal License Agreement No. GCA 6750, dated August 18, 2011, between the
9 District and the Washington State Department of Transportation Ferries Division
10 ("WSF"); and

11 WHEREAS, WSF plans to replace the Seattle Ferry Terminal at Piers 50 and 52
12 (Colman Dock) with a Seattle Multimodal Terminal, which will require removal of the
13 current POF Terminal; and

14 WHEREAS, at the District's request, WSF has agreed to include the new POF
15 Terminal in the design of the Seattle Multimodal Terminal; and

16 WHEREAS, WSF policies provide for WSF to charge the District for its indirect
17 costs relating to the design of the new POF Terminal at the Seattle Multimodal Terminal;
18 and

19 WHEREAS, RCW 47.28.260 authorizes public agencies and municipal
20 corporations to waive indirect costs related to a project or work that will be performed by
21 one party for the other party's benefit; and

22 WHEREAS, the Washington State Department of Transportation ("WSDOT")
23 and King County have negotiated an agreement to waive indirect costs relating to the
24 Seattle Multimodal Terminal, including the new POF Terminal, titled "Reciprocal
25 Agreement between Washington State Department of Transportation and King County,
26 Department of Transportation for Mutual Waiver of Indirect Costs (Agreement GCB
27 1926)" ("Mutual Waiver Agreement"); and

28 WHEREAS, although the District is not a party to the Mutual Waiver Agreement,
29 the District is a beneficiary of the Mutual Waiver Agreement, which would waive
30 indirect costs relating to the design and construction of the Seattle Multimodal Terminal,
31 including the POF Terminal; and

32 WHEREAS, the District desires to express its support for King County's
33 execution of the Mutual Waiver Agreement; now, therefore

34 BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING
35 COUNTY FERRY DISTRICT:

36 SECTION 1. The board of supervisors supports King County's approval and
37 execution of an agreement between King County and WSDOT relating to waiver of
38 indirect costs pursuant to RCW 47.28.260, substantially in the form of "Reciprocal
39 Agreement between Washington State Department of Transportation and King County,
40 Department of Transportation for Mutual Waiver of Indirect Costs (Agreement GCB
41 1926)," Attachment A to this Resolution.

42

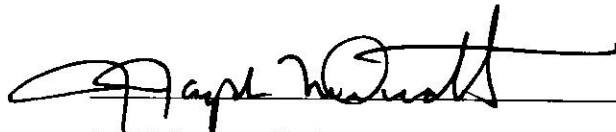
FD Resolution was introduced on and passed by the King County Ferry District on 12/8/2014, by the following vote:

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Dembowski

No: 0

Excused: 3 - Ms. Hague, Mr. Dunn and Mr. Upthegrove

KING COUNTY FERRY DISTRICT
KING COUNTY, WASHINGTON



Joe McDermott, Chair

ATTEST:



Anne Noris, Clerk of the Board

Attachments: A. Reciprocal Agreement between Washington State Department of Transportation and King County, Department of Transportation for Mutual Waiver of Indirect Costs (Agreement GCB 1926)