

Agenda

System Expansion Committee Meeting
Thursday, July 11, 2019
1:30 to 5:00 p.m. **Note time change**

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

Claudia Balducci, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

The System Expansion Committee will accept public comment on agenda items and matters within the committee's purview.

6. **Business items**

Items for Committee Final Action

- A. **Minutes:** June 13, 2019, System Expansion Committee meeting
- B. **Motion No. M2019-66:** Authorizing the chief executive officer to execute a two-year contract with a one-year option to extend with Forma Construction Company to perform Job Order Contracting Construction Services for construction work not subject to federal procurement requirements or the Project Labor Agreement (PLA) for a total authorized contract amount not to exceed \$12,000,000 plus applicable taxes.
- C. **Motion No. M2019-67:** Authorizing the chief executive officer to execute Task Order T-2 under the Design Coordination and Review Umbrella Agreement with the Washington State Department of Transportation to provide WSDOT design review support, design coordination, right-of-way review and agreement services for the Tacoma Dome Link Extension in the amount of \$353,344, with a 10 percent contingency of \$35,334, for a total authorized task order amount not to exceed \$388,678.
- D. **Motion No. M2019-68:** Authorizing the chief executive officer to execute a contract amendment with South County Transit Partners (SCTP) to to exercise the contract option add Phase 2 design-build project management services during the Limited Notice to Proceed period for the Federal Way Link Extension design build contract, in the amount of \$10,510,000, with a 10 percent contingency of \$1,050,000, totaling \$11,560,994, for a new total authorized contract amount not to exceed \$16,625,913.

COMMITTEE CHAIR

Claudia Balducci
King County Council Vice Chair

VICE CHAIR

Victoria Woodards
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Jenny Durkan
Seattle Mayor

Dave Earling
Edmonds Mayor

Kent Keel
University Place Mayor

Dave Upthegrove
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

- E. **Motion No. M2019-69:** Authorizing the chief executive officer to execute a sole source contract with Advance Management Inc. to provide mini storage management services for American Mini Storage located at 17520 NE 70th St, Redmond, WA through June 30, 2020 for a total authorized contract amount not to exceed \$383,200.
- F. **Motion No. M2019-70:** Authorizing the chief executive officer to increase the contract contingency with HDR Engineering, Inc. to provide additional civil design support during construction services for the Hilltop Tacoma Link Extension in the amount of \$1,972,803, for a new total authorized contract amount not to exceed \$12,297,980, contingent upon Board approval of Resolution No. R2019-18.

Items for Recommendation to the Board

- G. **Resolution No. R2019-18:** Transferring \$1,468,120 from the Contingency phase to the Final Design phase of the Adopted 2019 Budget for the Hilltop Tacoma Link Extension, while maintaining the baseline budget of \$217,346,000.
- H. **Motion No. M2019-71:** Authorizing the chief executive officer to execute an amendment to the Design Coordination and Review Umbrella Agreement with Washington State Department of Transportation to remove agreement terms in conflict with current agency delegations detailed in Resolution No. R2018-40, the Board's Procurement, Agreements and Delegated Authority Policy.
- I. **Motion No. M2019-72:** Authorizing the chief executive officer to execute a Transit Way Agreement with the City of Redmond for the Downtown Redmond Link Extension.
- J. **Motion No. M2019-73:** Authorizing the chief executive officer to execute an agreement with City of Redmond for the City to reimburse the cost of the design, construction and oversight of four betterments requested by the City to be delivered as part of Downtown Redmond Link Extension, for a total authorized agreement amount of \$6,013,045.
- K. **Motion No. M2019-74:** *Related to the execution of a design-build contract with Stacy and Witbeck/Kuney, a Joint Venture to complete final design and construction of the Downtown Redmond Link Extension.*
- L. **Motion No. M2019-75:** Identifying the preferred alternative(s) and other alternatives for study in the Draft Environmental Impact Statement for the Tacoma Dome Link Extension project.
- M. **Motion No. M2019-76:** Authorizing the chief executive officer to execute a contract modification with HDR Engineering, Inc. to provide project development services for Phase 2 of the Tacoma Dome Link Extension Project in the amount of \$28,872,484, with a 10 percent contingency of \$ 2,887,248, for a new total authorized amount not to exceed \$51,672,268.

7. Reports to the Committee

8. Executive session

9. Other business

10. Next meeting:

Thursday, August 8, 2019
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

11. Adjourn