



Agenda

System Expansion Committee Meeting
Thursday, September 12, 2019
1:30 to 4:00 p.m.

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

Claudia Balducci, Committee Chair

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**

For Committee Final Action

- A. **Minutes:** August 8, 2019, System Expansion Committee meeting
- B. **Motion No. M2019-100:** Authorizing the chief executive officer to execute a two-year contract, with three additional one-year options to extend, with Armand Consulting, Inc. to provide on-call safety certification consultant services for a total authorized contract amount not to exceed \$9,500,000.

For Recommendation to the Board

- C. **Motion No. M2019-101:** Authorizing the chief executive officer to increase the contract contingency for the U District Station Finishes contract with Hoffman Construction for the Northgate Link Extension in the amount of \$7,500,000, for a new total authorized contract amount not to exceed \$175,328,522.

7. **Reports to the Committee**

- West Seattle and Ballard Link Extensions: Initial Assessment of Additional Alternatives

8. **Executive session** (*if needed*)
9. **Other business**
10. **Next meeting:**
Thursday, October 10, 2019
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

11. **Adjourn**

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