



Agenda

System Expansion Committee Meeting
Thursday, January 14, 2021
1:30 to 4:00 p.m.

****Virtual Meeting via Telephone and Video Conference****

Please note that due to the Governor's Safe Start, Stay Healthy order, this meeting is taking place virtually. To view the video stream:
<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ef0f6f04803c8e1085c51ac8568e0301a> To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 181 2354 and pin code: #.

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**

Pursuant to Motion No. M2020-23, the System Expansion Committee will only accept public comment on items on today's agenda that have been submitted electronically via emailtheboard@soundtransit.org. Comments received up to one hour before the meeting will be provided to Board members electronically during the meeting. Comments received after that deadline will be provided to Board members after the meeting.

6. **Business items**

For Committee Final Action

- A. **Minutes:** December 10, 2020 System Expansion Committee meeting
- B. **Motion No. M2021-01:** Authorizing the chief executive officer to execute an amendment to Task Order B-13 under Agreement GCA 3361 with the Washington State Department of Transportation to provide construction administration and construction oversight services to the Lynnwood Link Extension in the amount of \$1,263,260 for a total authorized amount not to exceed \$2,954,220.

For Recommendation to the Board

- C. **Motion No. M2021-02:** Authorizing the chief executive officer to execute an amendment to a construction and funding agreement with the Washington State Department of Transportation (WSDOT) for Sound Transit to design and construct WSDOT noise walls as part of the Federal Way Link Extension, for which WSDOT will reimburse Sound Transit.

COMMITTEE CHAIR

Claudia Balducci
King County Council Chair

VICE CHAIR

Victoria Woodards
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Jenny Durkan
Seattle Mayor

Kent Keel
University Place Councilmember

Nicola Smith
Lynnwood Mayor

Dave Upthegrove
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

D. **Motion No. M2020-03:** Authorizing the chief executive officer to execute an easement with the City of Tacoma for the City of Tacoma's storm drain surface water interceptor project, for a total authorized agreement amount of \$5,704.

- East Link Project Update

E. **Motion No. M2021-04:** Authorizing the chief executive officer to increase the contingency for the contract with Kiewit-Hoffman, East Link Constructors for the construction of the Seattle to South Bellevue Segment (E130) within the East Link Extension in the amount of \$10,000,000, for a new total authorized contract amount not to exceed \$721,660,541, all within the Board approved project budget.

F. **Motion No. M2021-05:** Authorizing the chief executive officer to increase the contingency for the contract with Stacy and Witbeck/Atkinson, a Joint Venture for construction of the Downtown Bellevue to Spring District Segment (E335) within the East Link Extension, in the amount of \$10,000,000, for a new total authorized contract amount not to exceed \$423,488,121, all within the Board approved project budget.

G. **Motion No. M2021-06:** Authorizing the chief executive officer to increase the contingency for the contract with Max J. Kune Company for construction of the Bel-Red Segment (E340) within the East Link Extension in the amount of \$5,000,000, for a new total authorized contract amount not to exceed \$107,487,012, all within the Board approved project budget.

7. **Reports to the Committee**

- Capital Program Cost Estimates Update

8. **Executive session** (*if needed*)

9. **Other business**

10. **Next meeting:**

Thursday, February 11, 2021
1:30 p.m. to 4:00 p.m.
Location to be determined

11. **Adjourn**