



Agenda

System Expansion Committee Meeting
Thursday, August 18, 2022 *Note Meeting Date*****
3:00 p.m. to 5:00 p.m. *Note Meeting Time*****

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

*****Hybrid Meeting – In person and Video/Telephone Conference*****

To participate in the meeting via video conference:
<https://soundtransit.webex.com/soundtransit/j.php?MTID=mdfc7412c580d63876a84fea1c53c124c>, if a password is not already entered, enter the following password: Agency.

To participate in the meeting via telephone conference: Call 415-655-0001 or 206-207-1700, then enter access code: 2492 217 9979 and password: 243629.

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 committee is accepting public comment on today's agenda items and on topics within the committee's purview in the following formats:

Written public comment: *Written comments can be submitted electronically via emailtheboard@soundtransit.org. Written 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.*

In person public comment: *Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins. The sign-up sheet is available 30 minutes before the scheduled meeting start time.*

Virtual public comment: *Individuals who would like to provide live virtual public comment via phone or computer must sign-up in advance on the [meeting page](#). The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.*

6. **Business items**

For Committee Final Action

- A. **Minutes:** July 14, 2022 System Expansion Committee meeting

COMMITTEE CHAIR

Claudia Balducci
King County Council Chair

VICE CHAIR

Kim Roscoe
Fife Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Kent Keel
University Place Councilmember

Joe McDermott
King County Councilmember

Dave Somers
Snohomish County Executive

**INTERIM
CHIEF EXECUTIVE OFFICER**

Brooke D. Belman

- B. **Motion No. M2022-68:** Authorizing the chief executive officer to execute a two-year contract, plus a one-year option to extend, with FORMA Construction Company to perform Job Order Contracting (JOC) for construction work for a total authorized contract amount not to exceed \$12,000,000 plus applicable taxes.
- C. **Motion No. M2022-69:** Authorizing the chief executive officer to execute a two-year contract, plus a one-year option to extend, with Saybr Contractors, Inc. to perform Job Order Contracting (JOC) for construction work for a total authorized contract amount not to exceed \$12,000,000 plus applicable taxes.
- D. **Motion No. M2022-70:** Authorizing the chief executive officer to execute an amendment to the SR 520 Maintenance Spoil Processing Site mitigation agreement with the Washington State Department of Transportation (WSDOT) to provide an additional mitigation payment to WSDOT in the amount of \$1,750,393 for a total amount not to exceed \$3,131,498.

For Recommendation to the Board

- E. **Motion No. M2022-71:** Authorizes the chief executive officer to execute a 15-year lease agreement with two 15-year options to extend with Microsoft Corporation under which Sound Transit will lease to Microsoft Corporation a building located at the Redmond Technology Station, at 3849 156th Avenue NE, Redmond, Washington.
- F. **Motion No. M2022-72:** Authorizing the chief executive officer to execute a Memorandum of Agreement between Sound Transit and the Washington State Department of Transportation (WSDOT) for the exchange of the Lynnwood Transit Center park and ride facility and Sound Transit-owned property interests needed for WSDOT's Overlake Access Improvement Project, with any difference in the fair market value of the properties to be reflected in the balance sheet established under the parties' Land Bank Agreement.
- G. **Motion No. M2022-73:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to provide project development services for the West Seattle and Ballard Link Extensions project in the amount of \$71,878,568, including contingency, for a new total authorized contract amount not to exceed \$172,252,971.

7. **Reports to the Committee**

- Construction Projects Update

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

9. **Other business**

10. **Next meeting:**

Thursday, September 8, 2022

1:30 p.m. to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via WebEx

11. **Adjourn**