



Agenda

System Expansion Committee Meeting **REVISED AGENDA******
Thursday, November 13, 2025
12:30 p.m. to 1:30 p.m. **NOTE 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.org.zoom.us/j/84411330617?pwd=XxHHW6g2JETD5ryOIZ4Stq9YhQCbXv.1>

To participate in the meeting via telephone conference: Call 253-215-8782 or 253-215-0468, then enter Webinar ID: 844 1133 0617, followed by the “#” key.

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 meetingcomments@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.*

****Please note that public comment will be limited to no more than 15 minutes at this meeting and comment duration may be limited by the Committee Chair if the number of comments exceeds the available time.**

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 virtual sign-up sheet](#). 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:** September 11, 2025 System Expansion Committee meeting

COMMITTEE CHAIR
Claudia Balducci
King County Councilmember

VICE CHAIR
Kim Roscoe
Fife Mayor

BOARD MEMBERS
Nancy Backus
Auburn Mayor

Angela Birney
Redmond Mayor

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Ryan Mello
Pierce County Executive

Dave Somers
Snohomish County Executive

Dan Strauss
Seattle Councilmember

CHIEF EXECUTIVE OFFICER
Dow Constantine

- B. **Motion No. M2025-57:** Recommending that the portions of the Proposed 2026 Budget and Transit Improvement Plan reviewed by the System Expansion Committee be forwarded by the Finance and Audit Committee to the Board with a do-pass recommendation.
- C. **Motion No. M2025-58:** Authorizing the chief executive officer to execute a contract with Pivetta Brothers Construction Inc. for construction services for the Stride Seattle/Shoreline Roadway and Stations Improvements, components of the Stride Bus Rapid Transit SR 522/NE 145th Street project, in the amount of \$27,338,075 with a 15 percent contingency of \$4,100,711 for a total authorized contract amount not to exceed \$31,438,786.
- D. **Motion No. M2025-59:** Authorizing the chief executive officer to execute a two-year contract, plus a one-year option to extend, with Centennial Contractors Enterprises, Inc. to perform Job Order Contracting Construction Services for a cumulative total authorized contract amount not to exceed \$12,000,000 plus applicable taxes, subject to restrictions in Resolution No. R2021-05.
- E. **Motion No. M2025-60:** 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 Construction Services for a cumulative total authorized contract amount not to exceed \$12,000,000 plus applicable taxes, subject to restrictions in Resolution No. R2021-05.
- F. **Motion No. M2025-61:** Authorizing the chief executive officer to execute a two-year contract, plus a one-year option to extend, with GLY Construction, Inc. to perform Job Order Contracting Construction Services for a cumulative total authorized contract amount not to exceed \$12,000,000 plus applicable taxes, subject to restrictions in Resolution No. R2021-05.

For recommendation to the Board

~~G. **Motion No. M2025-62:** Authorizing the chief executive officer to execute 20 individual Multiple Award Task Order Contracts for five years, each with two one year options to extend, with Cooper Zietz Engineers, Inc. DBA Akana, Axiom Consulting and Project Management, LLC, Bechtel Infrastructure Corporation, Cumming Management Group, Inc., Ergosync, LLC, Furtado & Associates, Inc., H.W. Lochner, Inc., HDR Engineering, Inc., Hill International, Inc., HNTB Corporation, Jacobs Project Management Co., KBA, Inc., Morgner Technology Management DBA Morgner Construction Management, Mott MacDonald, LLC, PGH Wong Engineering, Inc., Ramos Consulting Services, Inc., Simpson & Simpson Management Consulting, Inc., United Construction Management Corporation DBA United ECM, US Rail Systems Inc, and VSCE, Inc. to provide Sound Transit with project management/construction management services such that the aggregate total amount of the 20 contracts does not exceed \$1,000,000,000 over the potential seven year period, and that task orders exceeding \$10,000,000 or are restricted by Resolution No. R2021-05 are subject to Committee or Board approval. – Removed from Agenda~~

7. Reports to the Committee

8. Executive session (if needed)

9. Other business

10. Next meeting:

Thursday, December 11, 2025

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

Ruth Fisher Boardroom and Virtually via Zoom

11. Adjourn