



Claudia Balducci, Chair
Kent Keel, Vice Chair
Nancy Backus
Dave Earling
Rob Johnson
John Marchione
Dave Upthegrove
Victoria Woodards

Capital Committee Meeting
Thursday, November 8, 2018
1:30 p.m. to 4:00 p.m.

Ruth Fisher Boardroom
Union Station
401 South Jackson Street
Seattle, WA

Claudia Balducci, Committee Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Public Comment

The Capital Committee accepts public comment only on business items within its authority for final action.

6. Business Items

Item for Committee Final Action

- A. Minutes of the September 13, 2018, Capital Committee Meeting
- B. Motion No. M2018-144: Authorizing the chief executive officer to execute a contract amendment with Acoustics Strategies, Inc. (dba ATS Consulting) to provide a track condition and wayside noise diagnostic system and database in the amount of \$449,308, for a new total authorized contract amount not to exceed \$1,158,308.
- C. Motion No. M2018-145: Authorizing the chief executive officer to execute an agreement with King County for the county to administer construction and construction management services for the 55th Avenue South Fish Passage Culvert Replacement project on behalf of Sound Transit as part of the Sounder South Expanded Service project in the estimated amount of \$1,707,494, with a 15% contingency of \$256,124, for a total of \$1,963,618.
- D. Motion No. M2018-146: Authorizing the Chief Executive Officer to amend Task Order 1 under the City Services Agreement between the City of Federal Way and Sound Transit for the Federal Way Link Extension in the amount of \$276,359, with a 10% contingency of \$27,636, for a total amount not to exceed \$303,995, revising for a new total Task Order 1 amount not to exceed \$604,705.

AGENDA

CHAIR

Dave Somers
Snohomish County Executive

VICE CHAIRS

Ron Lucas
Steilacoom Mayor

John Marchione
Redmond Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Claudia Balducci
King County Councilmember

Dow Constantine
King County Executive

Bruce Dammeier
Pierce County Executive

Jenny Durkan
Seattle Mayor

Dave Earling
Edmonds Mayor

Rob Johnson
Seattle Councilmember

Kent Keel
University Place Mayor

Joe McDermott
King County Council Chair

Roger Millar
Washington State Secretary of Transportation

Paul Roberts
*Everett Council President/
Mayor Pro Tem*

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

Items for Recommendation to the Board

- E. Motion No. M2018-147: Authorizing the chief executive officer to execute a Transit Way Agreement with the City of Kent to grant Sound Transit non-exclusive use of a light rail transit way within City right-of-way to construct, operate, maintain, and own a light rail transit system for the Federal Way Link Extension.
 - F. Motion No. M2018-148: Authorizing the Chief Executive Officer to execute a Development Agreement with the City of Kent for the Federal Way Link Extension.
 - G. Motion No. M2018-149: Authorizing the chief executive officer to execute (1) an agreement with the City of Milton to provide expedited permitting, design, design review, and construction services for the Tacoma Dome Link Extension and (2) Task Order 1 in the amount of \$19,560, with a 10% contingency of \$1,956, for a total authorized agreement amount not to exceed \$21,516.
 - H. Motion No. M2018-150: Authorizing the chief executive officer to amend the contract with PGH Wong Engineering, Inc. to provide construction management services for the construction phase of the Lynnwood Link Extension in the amount of \$70,704,071, with a 7% contingency of \$4,722,859, totaling \$75,426,930, for a new total authorized contract amount not to exceed \$83,729,135.
 - I. Motion No. M2018-151: Authorizing the chief executive officer to execute a reimbursement agreement with the City of Mountlake Terrace for design services for the Lynnwood Link Extension in an amount not to exceed \$250,755.
 - J. Motion No. M2018-152: Authorizing the chief executive officer to execute an amendment to the Permitting and Reimbursement Agreement with the City of Mountlake Terrace to add continued design review and construction support services in the amount of \$2,131,287, with a 7% contingency of \$139,400, for a new total authorized agreement amount not to exceed \$3,125,232.
 - K. Motion No. M2018-153: Authorizing the chief executive officer to execute a contract amendment with International Electronic Machines Corporation to provide Vibration and Wheel Flat Detection and Monitoring for the Northgate Link Project in the amount of \$3,370,036, with a 10% contingency of \$337,004 totaling \$3,707,040, for a new total authorized contract amount not to exceed \$9,206,380.
 - L. Motion No. M2018-154: Authorizing the chief executive officer to execute an agreement with the City of Redmond for project administration services to provide expedited permitting, design review, and construction support services for the Downtown Redmond Link Extension in the lump sum amount of \$5,711,933.
7. Report to the Committee
- Review the 2019 Capital Budget
8. Executive Session (tentative)
9. Other Business
10. Next Meeting:
Thursday, December 13, 2018
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom
11. Adjourn