

SOUND TRANSIT CAPITAL COMMITTEE MEETING
Summary Minutes
August 9, 2012

CALL TO ORDER

The meeting was called to order at 1:45 p.m. by Committee Chair Fred Butler, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

ROLL CALL

Chair

(P) Fred Butler, Issaquah Deputy Council President

Vice Chair

(A) Richard Conlin, Seattle Councilmember

Boardmembers

(P) Claudia Balducci, Bellevue Councilmember

(A) Julia Patterson, King County Councilmember

(P) Dave Earling, Edmonds Mayor

(A) Larry Phillips, King County Councilmember

(P) Pat McCarthy, Pierce County Executive

(A) Pete von Reichbauer, King County

(A) Mike McGinn, Seattle Mayor

Councilmember

Marcia Walker, Board Administrator, announced that a quorum of the Committee was not present at roll call.

REPORT OF THE CHAIR

Committee Chair Butler announced that the action items on the agenda would be presented and discussed, but not acted on because of the lack of a quorum of the committee. The items will be on the August 23, 2012 Board agenda for consideration. In addition, the update on East Link has been removed from the agenda and will be scheduled for a future meeting.

Committee Chair Butler presided over a public hearing held earlier in the day on Sound Transit's intent to convey real property to the University of Washington for a future transit oriented development (TOD) project. Comments centered on delaying the Board's final action on the properties to allow for further public involvement in the decision process and using the properties for a public plaza instead of a structured TOD project. The public hearing is related to agenda item 6.E, the CEO's declaration of the real property as surplus. The item is scheduled for final action by the Board at its August 23, 2012 meeting.

CEO REPORT

Montlake Boulevard Closure

Joni Earl, Chief Executive Officer, reported that as part of the construction of the University of Washington Link Station there would be lane closures and a detour on Montlake Boulevard. The bridge will connect the University of Washington Station to the Montlake Triangle. Sound Transit has been working closely with project partners, the City of Seattle, WSDOT, and the University of Washington to notify travelers of closures and detours. Additional closures of Montlake Blvd. will occur throughout 2013 from one construction phase to another. Completion of the pedestrian/ bicycle bridge is scheduled for April 2013.

Roosevelt Townhouses on the Move

Four townhouses in the Roosevelt neighborhood will be relocated to make way for a future light rail station as part of the Northgate Extension. The relocation is part of an agency-wide effort to save and recycle. Relocating, rather than demolishing the townhouses, will save about 320 tons of waste material from the dump and about 1,300 trees.

KC Industrial Waste Rewards & Recognition Program

Sound Transit staff and contractors working on the University Link Project and constructing underground facilities between the future Capitol Hill Station and the Downtown Seattle Transit Tunnel received a Gold Award from the King County Industrial Waste Rewards & Recognition Program. Each year, the County recognizes significant industrial users of the County's sewer system that maintain an excellent record of compliance with rules and regulations. This award recognizes their work in 2011 at both the Capitol Hill Station site and the site on Pine Street and achieving no violations in any reporting or permit conditions.

REPORTS TO THE COMMITTEE

Sounder Lakewood Extension Activation Status Update

Melissa Flores Saxe, Lakewood Extension Rail Activation Manager, presented an update on activation status of the Sounder Lakewood Extension.

The Sounder Lakewood Extension is an 8.4-mile extension between East D Street and Lakewood. To activate the segment, several components must be ready including rail lines, stations, security, and communications. Several committees have been meeting regularly to ensure each of these components is implemented and ready for operation.

BUSINESS ITEMS

Minutes of the June 14, 2012 Capital Committee meeting

Committee Chair Butler announced that consideration of the minutes of the June 14, 2012 Capital Committee meeting would be rescheduled to a future meeting.

Motion No. M2012-52: Authorizing the chief executive officer to execute a contract with Frank Coluccio Construction Company to provide construction services for two retaining walls located in the vicinity of the Beacon Hill Tunnels eastern portal on 26th Avenue South within the Central Link Initial Segment project in the amount of \$219,677, with a 10% contingency of \$21,968, for a total authorized contract amount not to exceed \$241,645

Dick Sage, Director of Construction Management, and Rick Sarkany, Senior Project Coordinator, presented the staff report.

Motion No. M2012-53: Authorizing the chief executive officer to execute a contract with Pease Construction, Inc. to construct certain layover facility improvements for the Lakewood Layover project in the amount of \$3,283,130, with a 10% contingency of \$328,313, for a total authorized contract amount not to exceed \$3,611,443

Eric Beckman, Project Director, and Jerry Dahl, Construction Manager, presented the staff report.

Motion No. M2012-54: Authorizing the chief executive officer to implement an Owner Controlled Insurance Program for the Northgate Link Extension by entering into all necessary agreements and contracts with selected insurance companies through Sound Transit's insurance broker, for a total authorized amount not to exceed \$31,800,000

David Grenier, Director of Risk Management, presented the staff report.

Resolution No. R2012-20: Approving the chief executive officer's declaration of surplus real property acquired for the Northgate Link Extension project

Roger Hansen, Real Property Director, presented the staff report.

Motion No. M2012-55: Authorizing the chief executive officer to execute a purchase and sale agreement with Washington Housing Equity Alliance for \$669,000 to sell the surplus real properties at 5701, 5707 and 5715 Martin Luther King Jr. Way South, Seattle WA to construct a transit-oriented mixed-use affordable family housing project

Scott Kirkpatrick, TOD Manager, presented the staff report.

Motion No. M2012-56: Authorizing the chief executive officer to execute a contract with Parson Brinckerhoff, Inc., to provide design build project management services for the South 200th Link Extension in the amount of \$14,636,286, plus a 10% contingency of \$1,463,629, for a total authorized contract amount not to exceed \$16,099,915

Miles Haupt, Project Director, and Dick Sage, Director of Construction Management, presented the staff report.

Motion No. M2012-57: Authorizing the chief executive officer to execute a contract amendment with H-J-H Final Design Partners, a joint venture of HNTB Corporation, Jacobs Engineering Group, Inc., and Hatch Mott MacDonald, to provide Phase 2 final design services for the portion of the East Link project from South Bellevue to the Overlake Transit Center in the amount of \$83,000,000, for a new total authorized contract amount not to exceed \$87,800,000

Ron Lewis, East Link Executive Project Director, and DeWitt Jensen, Corridor Design Manager, presented the staff report.

EXECUTIVE SESSION

None.

OTHER BUSINESS

None.

NEXT MEETING

Thursday, September 13, 2012
1:30 to 4:00 p.m.
Ruth Fisher Boardroom

ADJOURN

The meeting was adjourned at 2:58 p.m.



Fred Butler
Capital Committee Chair

ATTEST:


Alex Herzog
Board Coordinator

APPROVED on October 11, 2012, AH