

## **SOUND TRANSIT CAPITAL COMMITTEE MEETING**

Summary Minutes  
April 11, 2013

### **CALL TO ORDER**

The meeting was called to order at 1:38 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

(P) 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

(P) Mike McGinn, Seattle Mayor

Councilmember

Alex Herzog, Board Coordinator, announced that a quorum of the Committee was present at roll call.

### **REPORT OF THE CHAIR**

None.

### **CEO REPORT**

#### Tacoma Link Alternatives Analysis Update

There are five potential corridor alternatives for the Tacoma Link Expansion approved by voters in the ST2 plan. Three corridors were identified from 24 possible evaluated during the alternatives analysis process that lasted about 18 months. Two additional "hybrid" corridors, one requested by the City of Tacoma, and another by a citizens stakeholder roundtable group, are under review. Once the analysis of the five corridor alternatives is complete, the Board will identify the preferred corridor alternatives that will advance in the environmental review phase of the project.

Val Batey, Senior Transportation Planner, gave a presentation on the two new hybrid corridors. The H1 alternative would have three termini, extend the existing line to the Hilltop neighborhood and cost approximately \$199 million to build, and have an annual operating cost of approximately \$19 million. The H2 alternative would connect the existing line to Martin Luther King Boulevard, and the Eastside neighborhood, cost approximately \$133 million, and has an annual operating cost of approximately \$11 million.

### **REPORTS TO THE COMMITTEE**

#### East Link Cost Savings Update

Ron Lewis, East Link Executive Project Director, and Don Billen, Light Rail Development Manager, gave a presentation on potential East Link cost savings.

Estimates on cost savings options have been updated since the Bellevue-Sound Transit Steering Committee published its findings in September 2012. Two cost savings options were identified for each of three portions of East Link in Bellevue: Bellevue Way, 112th Avenue NE, and the downtown Bellevue station. The Steering Committee recommends shifting Bellevue Way west, an at-grade alignment along Southeast 4th Street, and a downtown Bellevue station at Northeast 6<sup>th</sup> Street. The combined Steering Committee-recommended cost savings options may save \$35-61 million. Committee members discussed differences in travel time related to each cost savings option.

At its April meeting, the Board will consider two actions: a resolution amending the East Link alignment, and a motion authorizing the chief executive officer to change the East Link project description in the memorandum of understanding between Sound Transit and the City of Bellevue.

## **BUSINESS ITEMS**

Minutes of the February 14, 2013 Capital Committee meeting

**It was moved by Board Chair McCarthy, seconded by Boardmember Earling, and carried by unanimous vote that the February 14, 2013 Capital Committee minutes be approved as presented.**

Minutes of the March 14, 2013 Capital Committee meeting

**It was moved by Boardmember Earling, seconded by Board Chair McCarthy, and carried by unanimous vote that the March 14, 2013 Capital Committee minutes be approved as presented.**

Motion No. M2013-21: Authorizing the chief executive officer to execute a contract with Nordic Construction, Inc. to provide construction and repair services for the Link Station Paver Replacement project in the amount of \$216,860, with a contingency of \$33,140, for a total authorized contract amount not to exceed \$250,000.

Deborah Ashland, Director of Architecture & Art, and Cynthia Padilla, Architect, presented the staff report.

Public Comment (Comments on file with the Board Administrator.)  
Paul W. Locke

**It was moved by Board Chair McCarthy, seconded by Boardmember Earling, and carried by majority vote that Motion No. M2013-21 be approved as presented.**

Motion No. M2013-22: (1) Authorizing the chief executive officer to execute a two-year contract with one one-year option to extend with Berschauer Phillips Construction Company for Job Order Contracting Construction Services for a total authorized contract amount not to exceed \$12,000,000, and (2) authorizing the chief executive officer to execute individual work orders in amounts up to \$350,000 each.

Dick Sage, Construction Management Director, and Linneth Riley-Hall, Design and Construction Contracts Manager, presented the staff report for Motion No. M2013-22 and Motion No. M2013-23.

**It was moved by Boardmember Earling, seconded by Board Chair McCarthy, and carried by unanimous vote that Motion No. M2013-22 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2013-23: (1) Authorizing the chief executive officer to execute a two-year contract with one one-year option to extend with Centennial Contractors Enterprises, Inc. for Job Order Contracting Construction Services for a total authorized contract amount not to exceed \$8,000,000, and (2) authorizing the chief executive officer to execute individual work orders in amounts up to \$350,000 each.

**It was moved by Boardmember Balducci, seconded by Board Chair McCarthy, and carried by unanimous vote that Motion No. M2013-23 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2013-24: Authorizing the chief executive officer to (1) request the disbursement of remaining funds in escrow in accordance with an escrow agreement between Sound Transit and Amtrak in equal parts for projects that are beneficial to Sound Transit and Amtrak, and (2) enter into any agreements with Amtrak to accomplish the purpose of distributing the remaining escrow funds to Sound Transit and Amtrak

Eric Beckman, Project Director, presented the staff report.

**It was moved by Board Chair McCarthy, seconded by Boardmember Earling, and carried by unanimous vote that Motion No. M2013-24 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2013-25: Authorizing the chief executive officer to execute a contract with Absher Construction Company, to construct the Tukwila Station Project in the amount of \$15,600,715, with a 10% contingency of \$1,560,071, for a total authorized contract amount not to exceed \$17,160,786

Eric Beckman, Project Director, presented the staff report.

**It was moved by Board Vice Chair Patterson, seconded by Board Chair McCarthy, and carried by unanimous vote that Motion No. M2013-25 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2013-26: Authorizing the chief executive officer to execute an amendment to the Development and Transitway Agreement with the City of SeaTac for the South 200th Link Extension in the amount of \$2,989,700, for a new total authorized amount not to exceed \$6,432,000

Miles Haupt, Project Director, and Mark Johnson, Senior Project Manager, presented the staff report.

**It was moved by Board Vice Chair Patterson, seconded by Boardmember McGinn, and carried by unanimous vote that Motion No. M2013-26 be forwarded to the Board with a do-pass recommendation.**

#### **EXECUTIVE SESSION**

None.

#### **OTHER BUSINESS**

None.

#### **NEXT MEETING**

Thursday, May 9, 2013  
1:30 to 4:00 p.m.  
Ruth Fisher Boardroom

#### **ADJOURN**

The meeting was adjourned at 3:11 p.m.

ATTEST:

  
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Alex Herzog  
Board Coordinator

  
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Fred Butler  
Capital Committee Chair

APPROVED on June 13, 2013, AH