



Fred Butler, Chair  
Pat McCarthy, Vice Chair  
Nancy Backus  
Claudia Balducci  
Dave Earling  
Rob Johnson  
John Marchione  
Dave Upthegrove

**Capital Committee Meeting**  
**Thursday, March 10, 2016**  
**1:30 p.m. to 4:00 p.m.**

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

**Fred Butler, Committee Chair, Presiding**

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Reports to the Committee
  - ST3 Discussion on Potential Candidate Projects
6. Public Comment

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

7. Business Items

Items for Committee Final Action

- A. February 11, 2016, Capital Committee Meeting Minutes
- B. Motion No. M2016-27: Authorizing the chief executive officer to execute a contract with Northwest Transit Systems Partners to provide systems construction management consultant services for the preconstruction phase of the Northgate Link and East Link extensions systems construction in the amount of \$3,654,564, with a 5% contingency of \$182,728, for a total authorized contract amount not to exceed \$3,837,292.
- C. Motion No. M2016-28: Authorizing the chief executive officer to execute a task order with the Washington State Department of Transportation to provide final design review services for the Lynnwood Link Extension in the amount of \$1,136,311, with a 10% contingency of \$113,631, for a total authorized amount not to exceed \$1,249,942.

## AGENDA

### CHAIR

**Dow Constantine**  
*King County Executive*

### VICE CHAIRS

**Paul Roberts**  
*Everett Councilmember*

**Marilyn Strickland**  
*Tacoma Mayor*

### BOARD MEMBERS

**Nancy Backus**  
*Auburn Mayor*

**Claudia Balducci**  
*King County Councilmember*

**Fred Butler**  
*Issaquah Mayor*

**Dave Earling**  
*Edmonds Mayor*

**Dave Enslow**  
*Sumner Mayor*

**Rob Johnson**  
*Seattle Councilmember*

**John Marchione**  
*Redmond Mayor*

**Pat McCarthy**  
*Pierce County Executive*

**Joe McDermott**  
*King County Council Chair*

**Roger Millar**  
*Washington State Acting Secretary of Transportation*

**Mary Moss**  
*Lakewood Councilmember*

**Ed Murray**  
*Seattle Mayor*

**Dave Somers**  
*Snohomish County Executive*

**Dave Upthegrove**  
*King County Councilmember*

**Peter von Reichbauer**  
*King County Councilmember*

### CHIEF EXECUTIVE OFFICER

**Peter M. Rogoff**

### BOARD ADMINISTRATOR

**Kathryn Flores**

## Items for Recommendation to the Board

- D. Motion No. M2016-29: Authorizing the chief executive officer to execute a contract with HNTB Jacobs Trusted Design Partners (a Joint Venture of HNTB Corporation and Jacobs Engineering Group, Inc.), HNTB Corporation, and Jacobs Engineering Group, Inc., to provide civil final design services for the Lynnwood Link Extension in the amount of \$70,256,263, with a 5% contingency of \$3,512,813, for a total authorized contract amount not to exceed \$73,769,076.
- E. Motion No. M2016-30: Authorizing the chief executive officer to increase the contract contingency with JCM Northlink LLC, a Joint Venture, for construction of the underground tunnels from the University of Washington Station to the Maple Leaf Portal within the Northgate Link Extension, in the amount of \$44,032,100, for a new total authorized contract amount not to exceed \$506,369,150.

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:

Thursday, April 14, 2016  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom

11. Adjourn