



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

Capital Committee Meeting
Thursday, May 12, 2016
1:30 p.m. to 4:00 p.m.

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

Pat McCarthy, Committee Vice Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Reports to the Committee
 - ST3 Draft Plan:
 - Public Outreach Results
 - Project Delivery
 - Finance Plan Update
 - Review Draft Policy Language for Transit-Oriented Development, System Access, Innovation Fund, Sustainability and Project Delivery
6. Public Comment

The Committee will accept public comment on the ST3 Draft Plan released on March 24, 2016, and on business items within its authority for final action.
7. Business Items

Items for Committee Final Action

- A. Motion No. M2016-40: Authorizing the chief executive officer to execute a contract with Potelco Inc. for the relocation of a 115kV aerial transmission line at Northgate within the Northgate Link Extension in the amount of \$2,811,927, with a 10% contingency of \$281,193, for a total authorized contract amount not to exceed \$3,093,120.
- B. Motion No. M2016-46: Authorizing the chief executive officer to execute a contract with Pellco Construction, Inc. to provide demolition and site preparation services for the Northgate and U District Stations within the Northgate Link Extension in the amount of \$2,691,500 with a 10% contingency of \$269,150, for a total authorized contract amount not to exceed \$2,960,650.

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

- C. Motion No. M2016-47: Authorizing the chief executive officer to execute an agreement with the City of Bellevue to fund the demolition of the Teledesic building within the East Link Extension in the amount of \$1,138,930, with a 5% contingency of \$56,947, for a total authorized agreement amount not to exceed \$1,195,877.

Items for Recommendation to the Board

- D. Motion No. M2016-48: Authorizing the chief executive officer to execute a design-build contract with Kiewit-Hoffman East Link Constructors, a joint venture between Kiewit Infrastructure West Co. and Hoffman Construction Company of Washington, to complete the final design and construction of the civil work for the SR-520 to Overlake Transit Center Segment within the East Link Extension in the amount of \$225,336,088 with a 10% contingency of \$22,533,609, for a total authorized contract amount not to exceed \$247,869,697.
- E. Motion No. M2016-49: Authorizing the chief executive officer to execute a contract amendment with LTK Engineering Services, Inc. to provide design services during construction for the East Link Extension in the amount of \$6,455,000 for a new total authorized contract amount not to exceed \$24,361,805.
- F. Resolution No. R2016-11: Authorizing the chief executive officer to grant a permanent easement to the City of Redmond on Sound Transit owned property located at the intersection of 152nd Avenue NE and NE 28th Street in Redmond, Washington, for a sale price of \$115,000.
- G. Resolution No. R2016-12: (1) Selecting the project to be built for the Sounder Yard & Shops Facility, and (2) renaming the working project name to Sounder Maintenance Base.
- H. Resolution No. R2016-13: Selecting the bicycle, pedestrian, and parking access improvements to be built for the Sumner Station Improvements project.
- I. Resolution No. R2016-14: Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Puyallup Station Access Improvement Project.
- J. Motion No. M2016-51: Authorizing the chief executive officer to execute a contract with Stacy and Witbeck-Kiewit-Hoffman, a Joint Venture, to provide pre-construction services for the Northgate Station to NE 200th Street contract within the Lynnwood Link Extension in the amount of \$5,114,580, with a 10% contingency of \$511,458, for a total authorized contract amount not to exceed \$5,626,038.

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:

Thursday, June 9, 2016
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

11. Adjourn