



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

**Capital Committee Meeting**  
**Thursday, June 9, 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. 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.*

6. Reports to the Committee
  - ST3 Draft Plan
    - Draft Appendices
    - Review Proposed Amendments

7. Business Items

Item for Committee Final Action

- A. April 14, 2016, Capital Committee Meeting Minutes

Items for Recommendation to the Board

- B. Motion No. M2016-61: Authorizing the chief executive officer to execute a contract with LTK Engineering Services, LLC to provide systems final design services for the Lynnwood Link Extension project in the amount of \$9,293,684, with a 7% contingency of \$650,558, for a total authorized contract amount not to exceed \$9,944,242.

## 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. M2016-62: Authorizing the chief executive officer to execute a contract amendment with Hill International, Inc. to provide Design Build Project Management services for the final design and construction of the SR 520 to Overlake Transit Center segment of the East Link Extension in the amount of \$19,005,018, with a 10% contingency of \$1,900,502, totaling \$20,905,520, for a new total authorized contract amount not to exceed \$21,894,020.
- D. Motion No. M2016-63: (1) Authorizing the chief executive officer to execute a two-year contract with a one-year option to extend with Centennial Contractors Enterprises, Inc. to provide Job Order Contracting services for small, discrete construction and maintenance work not subject to federal procurement requirements for a total authorized contract amount not to exceed \$12,000,000, and (2) within the \$12,000,000 contract amount, authorizing the chief executive officer to execute individual work orders in amounts up to the maximum amount permitted by statute.
- E. Motion No. M2016-64: (1) Authorizing the chief executive officer to execute a two-year contract with a one-year option to extend with Centennial Contractors Enterprises, Inc. to provide Job Order Contracting services for small, discrete construction and maintenance work subject to federal procurement requirements for a total authorized contract amount not to exceed \$12,000,000, and (2) within the \$12,000,000 contract amount, authorizing the chief executive officer to execute individual work orders in amounts up to the maximum amount permitted by statute.
- F. Motion No. M2016-50: Authorizing the chief executive officer to execute an amended and restated Construction and Maintenance Agreement with the Washington State Department of Transportation to implement a portion of the Cascade High Speed Rail Program on Sound Transit-owned rail corridor in the additional amount of \$22,344,392, for a new total authorized agreement amount not to exceed \$151,725,572.

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:

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

11. Adjourn