



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

Capital Committee Meeting
Thursday, July 14, 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 Capital Committee accepts public comment only on business items within its authority for final action.

6. Reports to the Committee
7. Business Items

Item for Committee Final Action

- A. May 12, 2016, Capital Committee Meeting Minutes
- B. June 9, 2016, Capital Committee Meeting Minutes
- C. Motion No. M2016-68: Authorizing the chief executive officer to execute an Expedited Permitting and Reimbursement Agreement with the City of Shoreline for the Lynnwood Link Extension in the amount of \$2,000,000, with a 10% contingency of \$200,000, for a total authorized agreement amount not to exceed \$2,200,000.
- D. Motion No. M2016-69: Authorizing the chief executive officer to execute a three-year contract with two, one-year options to extend with Mott MacDonald LLC to provide on-call independent Quality Assurance services for a total authorized contract amount not to exceed \$930,440.

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

- E. Motion No. M2016-70: Authorizing the chief executive officer to execute a three-year contract with two, one-year options to extend with Systems Consulting, LLC to provide on-call independent Quality Assurance services for a total authorized contract amount not to exceed \$930,440.
- F. Motion No. M2016-71: Authorizing the chief executive officer to execute a Task Order under the Umbrella Agreement GCA 3361 with the Washington State Department of Transportation to provide construction administration and construction services for the East Link Extension right-of-ways adjacent to or within SR-520 in the amount of \$1,450,572, with a 10% contingency of \$145,058, for a total authorized amount not to exceed \$1,595,630.
- G. Motion No. M2016-72: Authorizing the chief executive officer to execute up to four stipend agreements with contractors selected to submit proposals for a design-build contract for the Operations & Maintenance Satellite Facility for a total authorized amount not to exceed \$2,000,000, contingent upon Board approval of Resolution No. R2016-18 adopting the Project's baseline scope, schedule, and budget.

Items for Recommendation to the Board

- H. Resolution No. R2016-18: (1) Adopting the Operations and Maintenance Satellite Facility baseline scope, schedule and budget by (a) establishing December 2020 as the project completion milestone, (b) establishing a baseline budget of \$449,220,000 for the project, and (c) decreasing the Adopted 2016 Annual Budget from \$49,853,439 to \$26,052,866; (2) approving passage through Gates 5 and 6 within Sound Transit's Phase Gate Process; (3) approving Link Operations & Maintenance Facility: East as the facility name.
- I. Motion No. M2016-73: Authorizing the chief executive officer to execute an Implementation Agreement with the City of Bellevue regarding the Link Operations and Maintenance Satellite Facility.
- J. Motion No. M2016-74: Authorizing the chief executive officer to execute a Task Order under the Umbrella Agreement GCA 3361 with the Washington State Department of Transportation to provide construction administration and construction services for the East Link Extension right-of-ways within I-90 and I-405 in the amount of \$5,145,148, with a 10% contingency of \$514,514, for a total authorized amount not to exceed \$5,659,623.
- K. Motion No. M2016-75: Authorizing the chief executive officer to execute an amendment to the Construction Services Agreement between Sound Transit and the City of Seattle to provide construction assistance and construction services for the East Link Extension in the amount of \$3,011,394, with a 10% contingency of \$301,139 totaling \$3,312,533, for a new total authorized amount not to exceed \$22,817,059.
- L. Resolution No. R2016-19: Amending the Point Defiance Bypass baseline budget by (a) reducing the Adopted 2016 Project Budget by \$44,330,000 from \$128,000,000 to \$83,670,000, and (b) reducing the Adopted 2016 Annual Budget by \$2,902,275 from \$52,482,000 to \$49,579,725.
- M. Resolution No. R2016-20: (1) Amending the Tacoma Trestle Track & Signal baseline budget by (a) increasing the Adopted 2016 Project Budget by \$40,556,000 from \$120,509,000 to \$161,065,000 and (b) increasing the Adopted 2016 Annual Budget by \$20,050,412, from \$46,866,187 to \$66,916,599, and (2) approving Gate 5 Rebaseline within Sound Transit's Phase Gate process.
- N. Motion No. M2016-76: Authorizing the chief executive officer to increase the contingency for the construction services contract with Flatiron West, Inc. for the Tacoma Trestle Track & Signal Project in the amount of \$22,855,250, for a total authorized contract amount not to exceed \$86,118,208.

- O. Motion No. M2016-77: Authorizing the chief executive officer to execute a contract with HDR Engineering, Inc. to provide civil and systems final design services for the Tacoma Link Expansion in the amount of \$7,593,758, with a 5% contingency of \$379,688, for a total authorized contract amount not to exceed \$7,973,446.
- P. Motion No. M2016-78: Authorizing the chief executive officer to execute a contract with Stacy and Witbeck, Inc. to provide trackwork elements for the Northgate Link Extension in the amount of \$71,455,950, with a 15% contingency of \$10,718,393, for a total authorized contract amount not to exceed \$82,174,343.

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:

Thursday, August 11, 2016
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

11. Adjourn