



Sound Transit Board Meeting
Thursday, July 28, 2016
1:30 to 4:00 p.m.

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

Dow Constantine, Board Chair, Presiding

1. Call to Order
2. Roll Call of Members
3. Report of the Chair
4. CEO Report
5. Public Comment

The Board will accept public comment on business items on the agenda.

6. Reports to the Board

- Lynnwood Link Extension Briefing
- Link Ridership

7. Consent Agenda

The Board will consider a single action to approve all items on the consent agenda

- Minutes of the June 23, 2016, Board Meeting.
- Voucher Certification for June 2016.
- 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.
- 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.
- 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.
- 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.

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

- 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. Business Items

- A. 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.
- B. 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.
- C. 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.
- D. 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.

Items not referred by Committee

- E. Motion No. M2016-79: Appointing committees to prepare arguments for approval and rejection of the Sound Transit proposition to be submitted to the voters at the general election to be held within the Sound Transit district on November 8, 2016.
- F. Motion No. M2016-55: Authorizing the chief executive officer to execute a contract with Ameresco Quantum, LLC to provide design and construction services for the Puyallup Station, Sumner Station, and Kent Station Platform Lighting Upgrade projects for a total authorized contract amount not to exceed \$548,000.
- G. Motion No. M2016-58: Authorizing the chief executive officer to execute a contract with Graybar Electric Company, Inc. to provide telecommunication products and supplies in the amount of \$274,000.
- H. Motion No. M2016-65: Authorizing the chief executive officer to a five year initial term contract with ten, one year options with Cambridge Systematics, Inc. to provide software development, system integration, and support services for the Open Transit Data program within the Research and Technology Program in the amount of \$2,500,000.
- I. Motion No. M2016-66: Authorizing the chief executive officer to execute a contract with Alexander Dennis Incorporated to manufacture and deliver thirty-two 42-foot double deck diesel buses in the amount of \$31,691,928, with a 5% contingency of \$1,584,596, for a total authorized contract amount not to exceed \$33,276,524.
- J. Motion No. M2016-67: Authorizing the chief executive officer to ratify and extend the term of the License Agreement with Microsoft Corporation for joint use of the flyer stop at the SR 520 NE 40th Street Interchange at the Overlake Transit Center in Redmond.
- K. Motion No. M2016-80: Authorizing the chief executive officer to execute a lease agreement between America's Credit Union as landlord and Sound Transit as tenant for a period of 120 months, plus two one-year options to extend, for office space located at 401 East 25th Street, Suite E in Tacoma, WA, for a total authorized agreement amount not to exceed \$463,742.
- L. Motion No. M2016-81: Authorizing the chief executive officer to execute a Disposition and Development Agreement and a Purchase and Sale Agreement with Gerding/Edlen Development Company, LLC, an Oregon limited liability company to sell the parcel referred to as Site B-North, located at 923 East John Street, Seattle, WA for the development of a mixed-use affordable housing project at the Capitol Hill light rail station.

9. Executive Session

10. Other Business

11. Next Meeting:

Thursday, August 25, 2016, 1:30 p.m. to 4:00 p.m. in the Ruth Fisher Boardroom

12. Adjourn