



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

Capital Committee Meeting
Thursday, September 8, 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. Report to the Committee
 - Market Conditions Update
7. Business Items

Item for Committee Final Action

- A. August 11, 2016, Capital Committee Meeting Minutes
- B. Motion No. M2016-97: Authorizing the chief executive officer to amend the contract with David Evans and Associates to provide on-call architectural and engineering services in the amount of \$2,500,000 for total contract amount not to exceed \$4,500,000.
- C. Motion No. M2016-98: Authorizing the chief executive officer to amend the contract with Huitt-Zollars to provide on-call architectural and engineering services in the amount of \$2,500,000 for total contract amount not to exceed \$4,500,000.

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 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. M2016-99: Authorizing the chief executive officer to execute a contract with Skanska Constructors L300, a Joint Venture between Skanska USA Civil West California District Inc. and Skanska USA Buildings, Inc., to provide pre-construction services for the NE 200th Street to Lynnwood Transit Center contract within the Lynnwood Link Extension in the amount of \$5,370,000, with a 10% contingency of \$537,000, for a total authorized contract amount not to exceed \$5,907,000.
- E. Motion No. M2016-100: Authorizing the chief executive officer to execute a contract with Shimmick/Parsons JV to construct the South Bellevue contract E320 within the East Link Extension in the amount of \$321,098,000, with a 12% contingency of \$38,532,000, for a total authorized contract amount not to exceed \$359,630,000.
- F. Motion No. M2016-101: Authorizing the chief executive officer to execute a contract with Siemens Industry, Inc. to provide 122 light rail vehicles for the ST2 light rail expansion projects, including Northgate Link, East Link, and Lynnwood Link Extensions, in an amount not to exceed \$517,621,239, with a 7% contingency of \$36,233,486, for a total authorized amount not to exceed \$553,854,725.

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:

Thursday, October 13, 2016
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

11. Adjourn