



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

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

Capital Committee Meeting

Thursday, November 10, 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
 - Federal Way Link Extension: Final Environmental Impact Statement Publication
7. Business Items

Items for Committee Final Action

- A. October 13, 2016, Capital Committee Meeting Minutes
- B. Motion No. M2016-113: Authorizing the chief executive officer to execute a Permit and Project Review Reimbursement Agreement with the City of Lynnwood for the Lynnwood Link Extension in the amount of \$1,361,929, with a 10% contingency of \$136,193, for a total authorized agreement amount not to exceed \$1,498,122.
- C. Motion No. M2016-114: Authorizing the chief executive officer to execute a three-year contract with twelve one-year options to extend with Acoustics Strategies, Inc. (dba ATS Consulting) to provide a Track Condition and Wayside Noise Diagnostic System and Database for the Noise and Vibration Program in the amount of \$709,000.

Items for Recommendation to the Board

- D. Motion No. M2016-115: Authorizing the chief executive officer to execute a contract with Hoffman Construction Company to construct the Roosevelt Station Finishes within the Northgate Link Extension in the amount of \$152,291,184 with a 5% contingency of \$7,614,559 for a total authorized contract amount not to exceed \$159,905,743.
- E. Motion No. M2016-116: Authorizing the chief executive officer to execute a contract with Parametrix, Inc. to provide professional services for preliminary engineering and environmental review for the Downtown Redmond Link Extension Project in the amount of \$13,287,633, with a 10% contingency of \$1,328,763, for a total authorized contract amount not to exceed \$14,616,396.
- F. Motion No. M2016-117: Authorizing the chief executive officer to increase the contract contingency with Parsons Brinckerhoff, Inc. to provide design/build project management services for the South 200th Link Extension in the amount of \$500,000 for a new total authorized contract amount not to exceed \$16,599,915.
- G. Resolution No. R2016-26: (1) Authorizing the Puyallup Station Access Improvement project to advance through Gate 4 within Sound Transit's Phase Gate process and (2) establishing a total authorized project allocation to date of \$11,009,000 and establishing a fiscal year 2016 Annual Budget of \$1,898,100.
- H. Resolution No. R2016-27: Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Lynnwood Link Extension.

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:

Thursday, December 8, 2016
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

11. Adjourn