



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

Capital Committee Meeting
Thursday, January 12, 2017
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
7. Business Items

Item for Committee Final Action

- A. December 8, 2016, Capital Committee Meeting Minutes

Items for Recommendation to the Board

- B. Motion No. M2017-07: Authorizing the chief executive officer to execute a contract with Max J. Kuney Company to construct the Bel-Red contract within the East Link Extension in the amount of \$93,170,012, with a 10% contingency of \$9,317,000, for a total authorized contract amount not to exceed \$102,487,012.
- C. Resolution No. R2017-01: (1) Authorizing the Sumner Station Improvements project to advance through Gate 4 within the Sound Transit Phase Gate process and (2) establishing the Phase Gate Project Budget of \$17,042,135 and establishing a fiscal year 2017 Annual Project Budget of \$4,481,000.
- D. Motion No. M2017-09: Authorizing the chief executive officer to execute the Sumner Station Agreement with the City of Sumner for an authorized agreement amount not to exceed \$2,700,000.

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

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

- E. Resolution No. R2017-02: Selecting the route, profile, and stations for the Federal Way Link Extension project.
 - F. Resolution No. R2017-03: Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Puyallup Station Improvements project.
 - G. Resolution No. R2017-04: 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, February 9, 2017
 - 1:30 p.m. to 4:00 p.m.
 - Ruth Fisher Boardroom
 - 11. Adjourn