



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

Capital Committee Meeting **REVISED
Thursday, February 9, 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

Items for Committee Final Action

- A. January 12, 2017, Capital Committee Meeting Minutes
- B. Motion No. M2017-06: Authorizing the chief executive officer to execute a three-year contract with Wilson, Ihrig & Associates, Inc. to provide on-call noise and vibration consultant services in the amount of \$405,000.
- C. Motion No. M2017-08: Authorizing the chief executive officer to execute a City Services Agreement with the City of Tacoma for expedited design, design review, permitting, and construction services for the Tacoma Link Expansion in the amount of \$1,116,100, with a 4% contingency of \$40,000, for a total authorized agreement amount not to exceed \$1,156,100.
- D. Motion No. M2017-17: Authorizing the chief executive officer to execute a construction contract with Kiewit-Hoffman, a Joint Venture to provide early work as part of the Heavy Civil General Contractor/Construction Manager construction services for the Seattle to South Bellevue segment within the East Link Extension in the amount of \$3,684,700, with a 10% contingency of \$368,470 for a total authorized contract amount not to exceed \$4,053,170.

AGENDA

CHAIR

Dave Somers

Snohomish County Executive

VICE CHAIRS

John Marchione

Redmond Mayor

Marilyn Strickland

Tacoma Mayor

BOARD MEMBERS

Nancy Backus

Auburn Mayor

Claudia Balducci

King County Councilmember

Fred Butler

Issaquah Mayor

Dow Constantine

King County Executive

Bruce Dammeier

Pierce County Executive

Dave Earling

Edmonds Mayor

Dave Enslow

Sumner Mayor

Rob Johnson

Seattle Councilmember

Joe McDermott

King County Council Chair

Roger Millar

Washington State Secretary of Transportation

Mary Moss

Lakewood Councilmember

Ed Murray

Seattle Mayor

Paul Roberts

Everett Councilmember

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

E. Motion No. M2017-18: Authorizing the chief executive officer to execute a construction contract with Stacy and Witbeck/Atkinson, a Joint Venture, to provide Heavy Civil General Contractor/Construction Manager construction services for the Downtown Bellevue to Spring District segment within the East Link Extension in the amount of \$228,398,210, with a 5% contingency of \$11,419,911 for a total authorized contract amount not to exceed \$239,818,121.

~~F. Resolution No. R2017-05: 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 Sumner Station Improvements project.~~

G.F. Resolution No. R2017-06: (1) Confirming the chief executive officer's declaration of surplus real property acquired for the construction and staging of Tukwila Station Sounder commuter rail project, (2) authorizing the execution of a purchase and sale agreement with BNSF Railway Company, contingent on FTA approval, (3) authorizing the chief executive officer to amend the Definite Term Land Lease (No. 501132) with BNSF Railway Company to lease back a portion of the property at no cost to Sound Transit for the Tukwila Sounder Station, and (4) authorizing the chief executive officer to enter into a settlement agreement to release Sound Transit from its maintenance and repair obligations for the undercrossing at Longacres Way.

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:

Thursday, March 9, 2017
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

11. Adjourn