

SOUND TRANSIT CAPITAL COMMITTEE MEETING

Summary Minutes

February 9, 2017

CALL TO ORDER

The meeting was called to order at 1:33 p.m. by Committee member Claudia Balducci, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

ROLL CALL

Chair

(A) *Fred Butler, Issaquah Mayor*

Boardmembers

(P) *Nancy Backus, Auburn Mayor*

(P) *Claudia Balducci, King County Councilmember*

(P) *Dave Earling, Edmonds Mayor*

(P) *Rob Johnson, Seattle Councilmember*

(A) *John Marchione, Redmond Mayor*

(P) *Dave Upthegrove, King County Councilmember*

Jane Emerson, Board Coordinator, announced that there was a quorum of the committee present at the roll call.

Boardmember Claudia Balducci informed Committee members that Chair Butler was unable to attend the meeting and the Committee currently does not have a vice chair. The Board's rules state that in the absence of the chair and vice chair, a quorum of the committee must select one of the committee members to act as Chair Pro Tem.

It was moved by Boardmember Earling, seconded by Boardmember Johnson, and carried by unanimous vote that Boardmember Balducci serve as Capital Committee Chair Pro Tem for the meeting.

REPORT OF THE CHAIR

(Boardmember Backus arrived at this time.)

Chair Pro Tem Balducci announced that the meeting agenda has been revised to remove Resolution No. R2017-05 and to add Resolution No. R2017-06 related to surplus property at the Tukwila Sounder Station.

DEPUTY CEO REPORT

Public Meetings

Mike Harbour, Deputy CEO, reported that this week Sound Transit was holding open houses in Kent and Auburn about potential station access improvements at both the Kent and Auburn Sounder stations. Sounder ridership has grown steadily and is expected to increase by approximately 70 percent by 2035. These improvements will ensure easy and reliable access to the stations as ridership and service increases.

These open houses will introduce the projects to the communities and kick off the alternatives development and screening phase. Members of the public are invited to learn about the projects and to provide comments on potential ways to improve access to the station.

PUBLIC COMMENT

Alex Tsimerman, Stand Up America

REPORTS TO THE COMMITTEE

None

BUSINESS ITEMS

Items for Committee Final Action

Minutes of the January 12, 2017, Capital Committee Meeting

It was moved by Boardmember Backus, seconded by Boardmember Earling, and carried by unanimous vote that the January 12, 2017, Capital Committee minutes be approved as presented.

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.

Moises Gutierrez, Deputy Executive Director, and Shankar Rajaram, Senior Noise and Vibration Engineer, presented the staff report. The contract with Wilson, Ihrig & Associates, Inc. will provide on-call noise and vibration services. The contractor will focus on providing systemwide noise and vibration technical support to meet Sound Transit's commitments and to address questions from local jurisdictions and the public. Work will be provided as the need arises.

It was moved by Boardmember Earling, seconded by Boardmember Backus, and carried by unanimous vote that Motion No. M2017-06 be approved as presented.

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.

Madeleine Greathouse, Project Director, and Sue Comis, Senior Project Manager, presented the staff report. This action is the first of three agreements with the City of Tacoma that will be brought to the Board for consideration. This action establishes an overall agreement with the City of Tacoma for expedited design, design reviews, permitting, and construction services for the Tacoma Link Expansion. The costs would cover City design review staff time, permit fees, and building inspection for the project. Staff will return to the Capital Committee at project baselining with a request for future task orders under the agreement to cover construction inspection, City utility relocation work, and other construction phase services.

This agreement includes two reimbursable work orders for expedited permitting and design review services. Work Order 1 is for design review and permitting by the Planning and Development Services Department for \$400,000 with a 10 percent contingency of \$40,000, for a total amount not to exceed \$440,000. Work Order 2 is for design review and permitting for a lump sum amount of \$716,100. There are also two no-cost work orders for design services for water and power relocation.

It was moved by Boardmember Johnson, seconded by Boardmember Backus, and carried by unanimous vote that Motion No. M2017-08 be approved as presented.

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.

Ron Lewis, Executive Project Director, stated that he would be presenting Motion Nos. M2017-17 and M2017-18 together as they are both are Heavy Civil General Contractor/Construction Manager (GC/CM) contracts for the East Link Extension. The GC/CM contractors are brought on during the design process so they can provide input before construction begins.

The Downtown Bellevue to Spring Street District (Motion No. M2017-18) contract includes 2.3 miles of dual-track; direct fixation trackwork and tunnel finishes; elevated guideway; demolition; sound wall construction; wetland/stream mitigation; and permanent traffic signals, roadway illumination, and pavement striping.

The Seattle to South Bellevue segment (Motion No. M2017-17) contract is for early work and includes procurement of the post-tensioning steel, submittal review, and leasing of field office space to maintain the overall project schedule. No major construction on the Homer M. Hadley Memorial Bridge (floating bridge) may be done from October 1 to March 31. In order to deliver the post-tensioning steel frames into the pontoons of the floating bridge by September 30, 2017, construction must begin in June 2017 when WSDOT transfers possession of the I-90 center roadway to Sound Transit.

It was moved by Boardmember Earling, seconded by Boardmember Johnson, and carried by unanimous vote that Motion No. M2017-17 be approved as presented.

Items for Recommendation to the Board

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.

It was moved by Boardmember Backus, seconded by Boardmember Johnson, and carried by unanimous vote that Motion No. M2017-18 be forwarded to the Board with a do pass recommendation.

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.

Eric Beckman, Deputy Executive Director – Business & Construction Services, provided the staff report. Mr. Beckman explained that the action would approve the disposal of a single, contiguous piece of property made up of three parcels. The land was purchased for activity around the Sounder Tukwila Station. The parcels will be conveyed to BNSF under a purchase and sale agreement at fair market value.

In lieu of being paid cash for the property, Sound Transit would extinguish a current obligation with BNSF for the undercrossing at Longacres Way. Sound Transit will enter into a license agreement for the pedestrian undercrossing that connect the two sides of the station.

It was moved by Boardmember Upthegrove, seconded by Boardmember Johnson, and carried by unanimous vote that Resolution No. R2017-06 be forwarded to the Board with a do pass recommendation.

EXECUTIVE SESSION

None

OTHER BUSINESS

None

NEXT MEETING

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

ADJOURN

The meeting adjourned at 2:25 p.m.



Fred Butler
Capital Committee Chair

ATTEST:



Kathryn Flores
Board Administrator

APPROVED on March 9, 2017, JE