



Fred Butler, Chair
Claudia Balducci, Vice Chair
Nancy Backus
Dave Earling
Rob Johnson
Kent Keel
Mary Moss
Dave Upthegrove

Capital Committee Meeting
Thursday, April 13, 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. March 9, 2017, Capital Committee Meeting Minutes
- B. Motion No. M2017-45: Authorizing the chief executive officer to execute a contract with Jacobs Project Management Company to provide civil and systems construction management consultant services for the preconstruction phase of the Tacoma Link Expansion project in the amount of \$525,691, with a 10% contingency of \$52,569, for a total authorized contract amount not to exceed \$578,260.

Items for Recommendation to the Board

- C. Motion No. M2017-46: Authorizing the chief executive officer to execute a contract with KBA Inc. to provide design-build project management services for the Link Operations & Maintenance Facility: East in the amount of \$17,512,000, with a contingency of approximately 7% or \$1,288,000, for a total authorized contract amount not to exceed \$18,800,000.
- D. Motion No. M2017-47: Authorizing the chief executive officer to execute an agreement with the Washington State Department of Transportation to reimburse Sound Transit for review services and coordination for WSDOT's I-5 Mounts Road to Thorne Lane Corridor Improvements.

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

Rob Johnson

Seattle Councilmember

Kent Keel

University Place Mayor Pro Tem

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

- E. Motion No. M2017-48: Authorizing the chief executive officer to execute a contract amendment with Jacobs Project Management Company to provide construction management consultant services for the construction phase of the Seattle to South Bellevue segment of the East Link Extension in the amount of \$37,106,157, with a 5% contingency of \$1,855,308, totaling \$38,961,465, for a new total authorized contract amount not to exceed \$43,919,350.
- F. Motion No. M2017-49: Authorizing the chief executive officer to execute a construction contract with Mass Electric Construction Company to provide Heavy Civil General Contractor/Construction Manager services for the Northgate Link and East Link Extensions systems construction in the amount of \$360,428,571 with a 5% contingency of \$18,021,429 for a total authorized contract amount not to exceed \$378,450,000.
- G. Resolution No. R2017-15: (1) Amending the ST2 Light Rail Vehicle Fleet Expansion project baseline budget to allow for the procurement of 30 additional light rail vehicles by (a) increasing the baseline budget by \$7,712,000 from \$733,006,000 to \$740,718,000 and (b) increasing the 2017 Annual Budget by \$12,400,000 from \$59,534,335 to \$71,934,335; and (2) adopting Light Rail Vehicle Fleet Expansion as the new project name.
- H. Motion No. M2017-50: Authorizing the chief executive officer to execute a contract amendment with Siemens Industry, Inc. to exercise options for 30 additional Light Rail Vehicles and additional spare parts in the amount of \$124,236,840, with a 6% contingency of \$7,400,000, totaling \$131,636,840, for a new total authorized contract amount not to exceed \$685,491,565.
- I. Motion No. M2017-51: Authorizing the chief executive officer to execute a contract amendment with HDR Engineering, Inc. to provide professional services for the Federal Way Link Extension in the amount of \$10,187,468 with a 10% contingency of \$1,018,747, totaling \$11,206,215 for a new total authorized contract amount not to exceed \$43,283,124.
- J. Motion No. M2017-52: Authorizing the chief executive officer to execute a task order with the Washington State Department of Transportation for engineering review services for the Federal Way Link Extension in the amount of \$1,177,593, with a 10% contingency of \$117,759, for a total authorized amount not to exceed \$1,295,352.
- K. Resolution No. R2017-16: 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 Federal Way Link Extension.

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:

Thursday, May 11, 2017
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

11. Adjourn