

Sound Transit Board Meeting
Thursday, April 27, 2017
1:30 to 4:00 p.m.

Ruth Fisher Boardroom
Union Station
401 South Jackson Street
Seattle, WA

Dave Somers, Board Chair, Presiding

1. Call to Order
2. Roll Call of Members
3. Report of the Chair
4. CEO Report
5. Report to the Board
 - System Expansion Implementation Plan
 - East Link Extension
6. Public Comment
The Board will accept public comment on business items on the agenda.
7. Consent Agenda
The Board will consider a single action to approve all items on the consent agenda.
 - Minutes of the March 23, 2017, Board Meeting.
 - Voucher Certification for March 2017.
 - Motion No. M2017-44: Authorizes the chief executive officer to execute a contract amendment with Dell Marketing L.P. to provide technology software, hardware and related maintenance services in the amount of \$3,858,975 for a total authorized contract amount not to exceed \$5,058,975.
 - 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.
 - 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.
 - 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.

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

- 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.
- 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.
- 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. Business Items

- A. Resolution No. R2017-13: Adopting a Safety Policy.
- B. Resolution No. R2017-14: Adopting a Security, Law Enforcement and Emergency Management Policy.
- C. 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.
- D. 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.
- E. 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.
- 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.

9. Executive Session

10. Other Business

11. Next Meeting:

Thursday, May 25, 2017
 1:30 p.m. to 4:00 p.m.
 Ruth Fisher Boardroom

12. Adjourn