



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

Capital Committee Meeting
Thursday, May 11, 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
 - Presentation on a Mid-Year 2017 Budget Amendment
7. Business Items

Items for Recommendation to the Board

- A. Motion No. M2017-69: Authorizing the chief executive officer to execute (1) a City Services Agreement with the City of Federal Way for expedited design, design review, permitting and construction services for the Federal Way Link Extension and (2) Task Order 1, for the design-build Request for Proposal preparation phase, in the amount of \$273,373, and a 10% contingency of \$27,337, for a total authorized amount not to exceed \$300,710.
- B. Motion No. M2017-70: Authorizing the chief executive officer to execute (1) a City Services Agreement with the City of Des Moines for expedited design, design review, permitting and construction services for the Federal Way Link Extension and (2) Task Order 1, for the design-build Request for Proposal preparation phase, in the amount of \$165,000, and a 10% contingency of \$16,500, for a total authorized amount not to exceed \$181,500.
- C. Motion No. M2017-71: Authorizing the chief executive officer to execute (1) a City Services Agreement with the City of SeaTac for expedited design, design review, permitting and construction services for the Federal Way Link Extension and (2) Task Order 1, for the design-build Request for Proposal preparation phase, in the amount of \$178,560, with a 9% contingency of \$15,856, for a total authorized amount not to exceed \$194,416.

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

- D. Motion No. M2017-72: Authorizing the chief executive officer to execute a contract with Hensel Phelps Construction Co. to provide design-build construction services for the Link Operations and Maintenance Facility: East project in the amount of \$218,912,000, with a 10% contingency of \$21,891,200 for a total authorized contract amount not to exceed \$240,803,200.
 - E. Motion No. M2017-73: Authorizing the chief executive officer to increase the amount authorized under the Sumner Station Agreement with the City of Sumner by \$4,850,000, for a total not to exceed Agreement amount of \$7,550,000.
 - F. Motion No. M2017-74: Authorizing the chief executive officer to execute a contract amendment with Northwest Transit Systems Partners to provide construction management consultant services for the Northgate Link and East Link systems construction phase, and the preconstruction phase of the Lynnwood Link systems construction in the amount of \$36,680,922, with a contingency of \$3,588,242, totaling \$40,269,163, for a new total authorized contract amount not to exceed \$44,106,455.
 - G. Resolution No. R2017-18: Authorizes the chief executive officer to execute an agreement to (1) acquire certain real property interests from the Port of Everett and (2) reimburse the Port of Everett for utility infrastructure improvements that serve the Mukilteo Sounder Station platform, for a total agreement amount of \$1,234,000.
 - H. Resolution No. R2017-19: 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, June 8, 2017
 - 1:30 p.m. to 4:00 p.m.
 - Ruth Fisher Boardroom
 - 11. Adjourn