



SOUND TRANSIT CAPITAL COMMITTEE MEETING

Summary Minutes

May 11, 2017

CALL TO ORDER

The meeting was called to order at 1:32 p.m. by Committee Chair Fred Butler, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

ROLL CALL

Chair

(P) Fred Butler, Issaquah Mayor

Vice Chair

(A) Claudia Balducci, King County Councilmember

Board Members

(P) Nancy Backus, Auburn Mayor

(P) Dave Earling, Edmonds Mayor

(P) Rob Johnson, Seattle Councilmember

(P) Kent Keel, University Place Mayor Pro Tem

(P) Mary Moss, Lakewood Councilmember

(P) Dave Upthegrove, King County Councilmember

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

REPORT OF THE CHAIR

None

CEO REPORT

Olympia Update

Mike Harbour, Deputy CEO, reported that Sound Transit would be holding an open house for the Lynnwood Link Extension on May 24, 2017. At the open house, there is an opportunity for participants to view 60 percent designs for the Lynnwood Link Extension light rail stations at Northeast 145th and Northeast 185th Streets. He stated that two additional open houses will take place in June and early fall 2017.

Update on Mercer Island

Mr. Harbour gave an update on discussions with Mercer Island in the face of ongoing litigation regarding East Link and the closure of the center roadway to begin construction. He stated that at the latest meeting, the two sides continued to discuss how to deliver light rail service to Mercer Island and the eastside on schedule while also respecting Mercer Island's vision for future development. Both sides are working together to make as much progress as possible prior to May 25, 2017.

Bellevue City County

Sound Transit staff recently met with the Bellevue City Council to give an update on East Link, including temporary park-and-ride closures and the Operations and Maintenance Facility: East project. As a part of the discussion, staff reiterated the agency's commitment to continuing dialogue with the council as the entire East Link alignment enters construction by late 2017.

PUBLIC COMMENT

None.

REPORTS TO THE COMMITTEE

Presentation on a Mid-Year 2017 Budget Amendment

Ann Sheridan, Budget Director, reported that a budget amendment for the operating budget would be coming to the Board on May 25, 2017. Just prior to the Board adopting the 2017 annual budget, a revision was brought to the Board to add staff and small-related expenses. At that time, Mr. Rogoff mentioned that staff would be coming to the Board for a budget amendment once the resource needs were identified.

The action will add \$3.8 million to the operating budget for personnel and related expenses to mobilize ST3 projects in 2017. The budget amendment will increase the 2017 operating budget from \$407.1 million to \$410.9 million.

BUSINESS ITEMS

Items for Recommendation to the Board

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.

Dan Abernathy, Executive Project Director Federal Way Link Extension, and Soraya Lowry, Project Manager, presented a report for Motion Nos. M2017-69, M2017-70, and M2017-71. The proposed actions will establish an overall agreement with the cities of Federal Way, Des Moines, and SeaTac for expedited city services for the Federal Way Link Extension through the start of revenue service.

The service agreements would provide an umbrella funding mechanism that enables Sound Transit to reimburse cities for eligible costs through project completion in 2024. City work would be focused on expediting design, design review, permitting, and inspections. The actions include Task Order 1 with each of the three cities, which would take the project through current work for preparing the request for proposals for the design-build solicitation.

It was moved by Board Member Backus, seconded by Board Member Johnson, and carried by unanimous vote that Motion No. M2017-69 be forwarded to the Board with a do pass recommendation.

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.

It was moved by Board Member Backus, seconded by Board Member Johnson, and carried by unanimous vote that Motion No. M2017-70 be forwarded to the Board with a do pass recommendation.

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.

It was moved by Board Member Backus, seconded by Board Member Johnson, and carried by unanimous vote that Motion No. M2017-71 be forwarded to the Board with a do pass recommendation.

(Board Member Upthegrove arrived at this time.)

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.

Tracy Reed, Executive Project Director, and Eza Agoes, Construction Manager, presented the staff report. This action would authorize executing a contract with Hensel Phelps Construction Co. to provide design-build construction services for the Link Operations and Maintenance Facility: East (OMF:E).

The OMF:E project includes delivery of administrative, maintenance, and storage facilities necessary to support Link light rail expanded operations for East Link, Lynnwood Link, Downtown Redmond Link, and Federal Way Link. The facility will be completed by the end of 2020 providing Sound Transit with additional capacity to receive light rail vehicles and manage the continued delivery of the new fleet. The OMF:E will not be operationally connected to the existing mainline until commissioning is substantially underway and nearing completion on the East Link Extension.

This design-build contract will include final design, permitting, and construction of the OMF:E. The contract will also allow Sound Transit to receive land use entitlement for the future development of the surplus property.

Board Member Johnson asked whether TOD would be opening up at the same time as the extension. Ms. Reed replied that a developer could start design while the OMF:E is begin constructed, but would not be building simultaneously. TOD could potentially open in the 2023 timeframe in conjunction with the East Link opening.

It was moved by Board Member Earling, seconded by Board Member Johnson, and carried by unanimous vote that Motion No. M2017-72 be forwarded to the Board with a do pass recommendation.

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.

Mark Johnson, Project Director, and Ken Lee, Senior Project Manager, presented the staff report. The Sumner Station Improvements project addresses growing ridership needs for the Sounder south line. The Sumner improvements include a parking garage, non-motorized improvements, and a contribution to the City of Sumner's SR 410/Traffic Avenue interchange project. The City of Sumner has completed the environmental review of the interchange project and this action will authorize payment of the balance of Sound Transit's contribution.

It was moved by Board Member Keel, seconded by Board Member Johnson, and carried by unanimous vote that Motion No. M2017-73 be forwarded to the Board with a do pass recommendation.

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.

Peter Brown, Director Systems Engineering & Integration, and Ben Neeley, Principal Construction Manager Systems, presented the staff report. The action would authorize a contract amendment with Northwest Transit Systems Partner to provide systems construction management. The systems elements include train control, track electrification, communication systems, and the expansion of the Link supervisory control and data acquisition (SCADA) network.

The systems construction management consultant services for the Northgate Link and East Link extensions have been combined under a single contract similar to the systems construction contract it will administer. The proposed action would also authorize Phase 1 Preconstruction Services for the Lynnwood Link systems design phase.

It was moved by Board Member Johnson, seconded by Board Member Backus, and carried by unanimous vote that Motion No. M2017-74 be forwarded to the Board with a do pass recommendation.

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.

Eric Beckman, Deputy Executive Director, and Patrick Sullivan, Senior Real Property Agent, provided the staff report. This action would authorize the purchase of approximately one acre of property from the Port of Everett that is occupied by the Mukilteo commuter rail station.

In 1999, the Sound Transit Board adopted a motion to execute a Memorandum of Understanding (MOU) between Sound Transit, the Port of Everett, the City of Mukilteo, WSDOT, and the City of Everett for acquisition of the property. The partners worked together to generate a binding site plan to divide the property between Sound Transit, the City of Mukilteo, Washington State Ferries, and NOAA (National Oceanic and Atmospheric Administration). Through negotiations with the Port of Everett, the Sound Transit property was valued at \$1 million. This action also reimburses the Port of Everett \$234,000 for utility work.

It was moved by Board Member Earling, seconded by Board Member Johnson, and carried by unanimous vote that Resolution No. R2017-18 be forwarded to the Board with a do pass recommendation.

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.

Kevin Workman, Director of Real Property, stated that the action would authorize acquiring 46 properties needed for the Lynnwood Link Extension. The owners were notified via certified mail on May 2, 2017, and notices of the acquisition will be in the Seattle Times and the Everett Herald on May 12, 2017, and May 19, 2017.

It was moved by Board Member Earling, seconded by Board Member Johnson, and carried by unanimous vote that Resolution No. R2017-19 be forwarded to the Board with a do pass recommendation.

EXECUTIVE SESSION

None

OTHER BUSINESS

None

NEXT MEETING

Thursday, June 8, 2017
1:30 to 4:00 p.m.
Ruth Fisher Boardroom

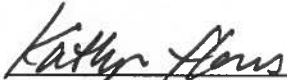
ADJOURN

The meeting adjourned at 2:43 p.m.



Fred Butler
Capital Committee Chair

ATTEST:



Kathryn Flores
Board Administrator

APPROVED on July 13, 2017, JE