



Sound Transit Board Meeting
Thursday, May 25, 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. Reports to the Board
 - Annual Sustainability Report
 - East Link Extension
 - Lynnwood Link Extension Station Area Access Enhancements
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 April 27, 2017, Board Meeting.
 - Voucher Certification for April 2017.
 - Motion No. M2017-58: Authorizing the chief executive officer to execute a five-year contract, with two one-year options, with Stacy and Witbeck, Inc. to provide track, signal, and bridge maintenance services for Sound Transit's Tacoma-to-Nisqually right of way for a total authorized contract amount not to exceed \$21,488,421.
 - Motion No. M2017-67: Authorizing the chief executive officer to execute a contract amendment with Right! Systems, Inc. to purchase CISCO telephony equipment, network equipment, software and hardware maintenance services through May 2019 in the amount of \$3,853,500, for a new total authorized contract amount not to exceed \$6,353,500.
 - 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.
 - 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.

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. M2017-71: 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.
- 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.
- 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.
- Resolution No. R2017-18: Authorizing 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.

8. Business Items

- A. 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.
- B. 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.
- C. Resolution No. R2017-17: Amending the adopted 2017 annual operating budget in the amount of \$3,814,704 to pay for additional staffing and other mobilization costs required to facilitate early Sound Transit 3 work.
- D. Motion No. M2017-75: Selecting the south plaza at Northgate Station to be named after Scott White and selecting the Union Station Great Hall to be named after Joni Earl in response to Motion No. M2016-107.
- E. Resolution No. R2017-20: (1) Declaring that the Roosevelt Station – Central Transit-Oriented Development Site property is suitable for development as housing, (2) directing staff to offer the property first to qualified entities to support affordable housing creation pursuant to RCW 81.112.350, and (3) directing staff to offer the property through a process that prioritizes development of the maximum number of units affordable to those earning no greater than 60 percent of area median income and establish a base price in the offering commensurate to achieving that outcome.
- F. Motion No. M2017-76: Reappointing Mr. Fred Auch to the Citizen Oversight Panel to serve a second term of four years beginning June 1, 2017 and expiring May 31, 2021.

9. Executive Session

10. Other Business

11. Next Meeting:
Thursday, June 22, 2017, 1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

12. Adjourn