



SOUND TRANSIT CAPITAL COMMITTEE MEETING

Summary Minutes

January 11, 2018

CALL TO ORDER

The meeting was called to order at 1:31 p.m. by Committee member Dave Earling, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

ROLL CALL

Chair

Vice Chair

(A) *Claudia Balducci, King County Councilmember*

Board Members

(P) *Nancy Backus, Auburn Mayor*

(P) *Kent Keel, University Place Mayor*

(P) *Dave Earling, Edmonds Mayor*

(P) *Mary Moss, Lakewood Councilmember*

(A) *Rob Johnson, Seattle Councilmember*

(P) *Dave Upthegrove, King County Councilmember*

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

REPORT OF THE CHAIR

Board Member Dave Earling informed Committee members that Vice Chair Balducci was unable to attend the meeting and the Capital Committee currently does not have a chair. The Board's rules state that in the absence of the chair and vice chair, a quorum of the committee must select one of the committee members to act as Chair Pro Tem.

It was moved by Board Member Keel, seconded by Board Member Backus, and carried by unanimous vote that Board Member Earling serve as Capital Committee Chair Pro Tem for the meeting.

CEO REPORT

State Legislature

CEO Rogoff stated that the Washington State Legislature started work on Monday for a 60-day session. We will remain fully involved in Olympia, tracking legislation that might relate to delivery of the regional transit system.

The agency is very engaged on legislation that might reduce our MVET revenue. Sound Transit will remind the Legislature that any reduction of MVET revenues should be accompanied by offsetting measures to ensure that the transit expansion remains whole and the agency can deliver light rail, commuter rail, and bus rapid transit projects on the schedules promised to the voters. Staff is emphasizing with legislators that any MVET reduction would come amid major threats posed by dramatic inflation of construction and real estate costs, and threats to federal funding.

Mr. Rogoff commented that there was a hearing scheduled this afternoon on a bill introduced by Representative Reeves (30th District) that would allow people to pay their MVET bills through installments.

Sound Transit is supportive of the principle behind the bill as it could provide relief for families who are hard pressed to pay the annual license fee all at once. The agency is encouraging the Legislature to make this revision to provide sufficient collection and enforcement mechanisms to ensure the full collection of MVET revenues.

Recent Travel to Washington D.C.

Mr. Rogoff stated that he was in Washington D.C. earlier in the week. The Administration is preparing to release its infrastructure proposal and Congress is working to finalize the FY 2018 spending bills against a deadline of January 19, 2018.

He met with Senator Murray and others on the Hill about the federal funding horizon. Senator Murray has been leading efforts in the Senate to protect the Capital Investment Grant program that the Administration is proposing to eliminate. Senator Murray and the delegation continue to be supportive of the agency's work. Staff will continue to engage with the delegation to make the strongest case possible for continued funding of the program.

Infographic

Today will be the first meeting where staff will be presenting the budget infographic to provide a visual depiction of what staff is requesting of the Board in terms of budget actions. Staff will explain the tool as it is presented. The goal for this tool is to give a better grasp of the project's development and of the budget action before the Board.

PUBLIC COMMENT

Paul W. Locke
Alex Tsimerman, Stand Up America
Marguerite Richard

BUSINESS ITEMS

Items for Committee Final Action

Motion No. M2018-05: Authorizing the chief executive officer to execute a contract amendment with the artist Leo Saul Berk to provide artist services for the Overlake Village Station pedestrian bridge for the East Link Extension in the amount of \$500,000, with a 10% contingency of \$50,000 totaling \$550,000, for a new total authorized contract amount not to exceed \$650,000.

Barbara Luecke, Art Program Manager, gave an overview of the action. This action initiates Phase II, which includes the fabrication and installation from an approved design as a part of a multi-phased contract.

The artwork in this contract is at the Overlake Village Station. The artwork will replace the guardrail on both sides of the 500-foot long pedestrian bridge. The pedestrian bridge artwork design was reviewed and approved by the City of Redmond Arts Commission and by the City's Governance Team in 2017. The City of Redmond's Design Review Board also reviewed the bridge design as part of the overall Overlake Village Station.

As part of its betterment agreement with Sound Transit, the City of Redmond has contributed \$200,000 toward the development of this artwork. Those funds are included in the contract with the project's design/builder and will be used to install the artwork on the bridge.

It was moved by Board Member Moss, seconded by Board Member Backus, and carried by unanimous vote that Motion No. M2018-05 be approved as presented.

Motion No. M2018-06: Authorizing the chief executive officer to execute a contract amendment with the artist team of Annie Han and Daniel Mihalyo, dba Lead Pencil Studio LLC, to provide artist services for the U District Station for the Northgate Link Extension in the amount of \$500,000 with a 10% contingency of \$50,000 totaling \$550,000 for a new total authorized contract amount not to exceed \$610,000.

Barbara Luecke, Art Program Manager, presented the staff report. This action initiates Phase II, which includes the fabrication and installation from an approved design.

The artwork is a focal point of the underground U District Station and consists of a collection of hammered aluminum objects, which will be visible from both the station platform and mezzanine. The ten sculptural elements are reminiscent of historic architectural ornament once seen in U District buildings along University Way. Window-like sculptural objects will contain LED video screens with slow-moving images of simple domestic activities and scenes from U District history to create a streetscape in the underground station.

It was moved by Board Member Keel, seconded by Board Member Moss, and carried by unanimous vote that Motion No. M2018-06 be approved as presented.

Motion No. M2018-07: Authorizing the chief executive officer to execute an amendment to the Utility Relocation Agreement with King County Wastewater Treatment Division for wastewater betterment work, for a cost estimated to be \$1,800,000.

Tracy Reed, Executive Project Director, Jon Mikhels, Deputy Project Director, and Indra Banerjee, Construction Manager, presented the staff report for Motion Nos. M2018-07 and M2018-08. The two motions constitute an amendment in the utility relocation agreement with King County Wastewater Treatment Division. The agreement enables Sound Transit to implement a betterment to the Lake Hills sewer that transverses the Link Operations & Maintenance: East site (OMF East).

Motion No. M2018-07 amends the Utility Relocation Agreement. King County has requested a change to the pipe materials to increase corrosion resistance and to increase the diameter of the pipe crossing the OMF East project site. The amendment to the Utility Relocation Agreement has been developed for King County to reimburse Sound Transit for the actual cost of the betterment work based on an estimated \$1,800,000 for additional design and construction costs above the base scope. The amount also includes Sound Transit overhead costs as required under the Board's Scope Control Policy.

Motion No. M2018-08 increases the contingency for the design-build construction services contract with Hensel Phelps Construction Co. to allow for the implementation of the betterment reimbursement agreement with King County. With approval of this motion, a change order will be negotiated and executed to the design build contract with Hensel Phelps Construction Co. to complete the design and construction of the betterment work.

It was moved by Board Member Moss, seconded by Board Member Backus, and carried by unanimous vote that Motion No. M2018-07 be approved as presented.

Items for Recommendation to the Board

Motion No. M2018-08: Authorizing the chief executive officer to increase the contract contingency for the design-build construction services contract with Hensel Phelps Construction Co. for the Link Operations and Maintenance Facility: East project to allow for the implementation of a betterment reimbursement agreement with King County, in the amount of \$1,636,364, for a new total authorized contract amount not to exceed \$242,439,564.

It was moved by Board Member Upthegrove, seconded by Board Member Keel, and carried by unanimous vote that Motion No. M2018-08 be forwarded to the Board with a do pass recommendation.

Motion No. M2018-09: Authorizing the chief executive officer to amend the Heavy Civil General Contractor/Construction Manager contract with Stacy and Witbeck/Atkinson, a Joint Venture, to construct four stations for the Downtown Bellevue to Spring District segment within the East Link Extension in the amount of \$165,400,000, with a 5% contingency of \$8,270,000 totaling \$173,670,000, for a new total authorized contract amount not to exceed \$413,488,121

Ron Lewis, Executive Project Director – East Link Extension, presented the staff report. This action amends an existing contract to integrate four stations, the East Main Station, Bellevue Downtown Station, Wilburton Station, and Spring District/120th Station, into an existing contract. The action includes construction of civil, structural, and architectural finishes for each of the four stations.

The contract also includes elevators and escalators for three of the stations. The specifications in this contract include having a single subcontractor for all of the elevators and escalators, and there are provisions in the contract for an extended maintenance program.

It was moved by Board Member Keel, seconded by Board Member Moss, and carried by unanimous vote that Motion No. M2018-09 be forwarded to the Board with a do pass recommendation.

Resolution No. R2018-01: 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 Downtown Redmond Link Extension.

Kevin Workman, Director of Real Property, stated that the action would authorize acquiring three properties needed for the Downtown Redmond Link Extension. The owners were notified via certified mail on January 9, 2018, and notices of the acquisition will be in the Seattle Times on January 12, 2018, and January 19, 2018.

It was moved by Board Member Upthegrove, seconded by Board Member Backus, and carried by unanimous vote that Resolution No. R2018-01 be forwarded to the Board with a do pass recommendation.

Resolution No. R2018-02: Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Federal Way Link Extension.

Kevin Workman, Director of Real Property, stated that the action would authorize acquiring 58 properties needed for the Federal Way Link Extension. The owners were notified via certified mail on January 9, 2018, and notices of the acquisition will be in the Seattle Times and The News Tribune on January 12, 2018, and January 19, 2018.

It was moved by Board Member Moss, seconded by Board Member Backus, and carried by unanimous vote that Resolution No. R2018-02 be forwarded to the Board with a do pass recommendation.

REPORTS TO THE COMMITTEE

None

EXECUTIVE SESSION

None

OTHER BUSINESS

None

NEXT MEETING

Thursday, February 8, 2018
1:30 to 4:00 p.m.
Ruth Fisher Boardroom

ADJOURN

The meeting adjourned at 2:45 p.m.

ATTEST:


Kathryn Flores
Board Administrator


Claudia Balducci
Capital Committee Chair

APPROVED on March 8, 2018, JE