

**Sound Transit Board Meeting**  
**Thursday, February 22, 2018**  
**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. Public Comment  
*The Board will accept public comment on business items on the agenda.*
6. Consent Agenda  
*The Board will consider a single action to approve all items on the consent agenda.*
  - Minutes of the December 21, 2017, Board Meeting.
  - Minutes of the January 25, 2018, Board Meeting.
  - Voucher Certification for January 2018.
  - Motion No. M2018-18: Authorizing the chief executive officer to execute a contract with WSP USA Inc. to provide project development services for the I-405 Bus Rapid Transit project in the amount of \$5,840,000, with a 10% contingency of \$584,000, for a total not to exceed amount of \$6,424,000.
  - Motion No. M2018-19: Authorizing the chief executive officer to execute a contract amendment with CDM-Smith to provide engineering and environmental services for Phase 2 and Phase 3 of the Auburn Station Access Improvement project and the Kent Station Access Improvement project in the amount of \$4,371,057 with a 10% contingency of \$437,106 totaling \$4,808,163, for a total authorized contract amount not to exceed \$5,797,781.
  - Motion No. M2018-20: Authorizing the chief executive officer to amend the contract with Jacobs Project Management Company to provide Phase 2 construction management services for the construction phase of the Tacoma Link Extension in the amount of \$8,420,219, with a 5% contingency of \$421,011 totaling \$8,841,230, for a new total authorized contract amount not to exceed \$9,419,490.
  - Motion No. M2018-21: Authorizing the chief executive officer to execute a contract with South County Transit Partners to provide design-build project management services for the Federal Way Link Extension in the amount of \$4,604,472, with a contingency of approximately 10% or \$460,447, for a total authorized contract amount not to exceed \$5,064,919.

## AGENDA

**CHAIR**

**Dave Somers**  
*Snohomish County Executive*

**VICE CHAIRS**

**Ron Lucas**  
*Steilacoom Mayor*

**John Marchione**  
*Redmond Mayor*

**BOARD MEMBERS**

**Nancy Backus**  
*Auburn Mayor*

**David Baker**  
*Kenmore Mayor*

**Claudia Balducci**  
*King County Councilmember*

**Dow Constantine**  
*King County Executive*

**Bruce Dammeier**  
*Pierce County Executive*

**Jenny Durkan**  
*Seattle Mayor*

**Dave Earling**  
*Edmonds Mayor*

**Rob Johnson**  
*Seattle Councilmember*

**Kent Keel**  
*University Place Mayor*

**Joe McDermott**  
*King County Council Chair*

**Roger Millar**  
*Washington State Secretary of Transportation*

**Paul Roberts**  
*Everett Council President/  
Mayor Pro Tem*

**Dave Upthegrove**  
*King County Councilmember*

**Peter von Reichbauer**  
*King County Councilmember*

**Victoria Woodards**  
*Tacoma Mayor*

**CHIEF EXECUTIVE OFFICER**

**Peter M. Rogoff**

**BOARD ADMINISTRATOR**

**Kathryn Flores**

- Motion No. M2018-22: 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 \$5,795,986 with a 10% contingency of \$579,598, totaling \$6,375,584 for a new total authorized contract amount not to exceed \$49,658,708.
- Motion No. M2018-23: Authorizing the chief executive officer to execute an amendment to the Construction Services Agreement between Sound Transit and the City of Seattle to provide construction assistance and construction services for the Lynnwood Link Extension in the amount of \$8,045,580, with a 7% contingency of \$564,420, totaling \$8,610,000, for a new total authorized agreement amount not to exceed \$31,427,059.

7. Business Items

- A. Resolution No. R2018-03: 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.
- B. Resolution No. R2018-04: 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.
- C. Motion No. M2018-14: Authorizing the chief executive officer to execute a contract amendment with Granicus, Inc. (formerly GovDelivery, Inc.) to provide e-mail and text message delivery and subscription services in the amount of \$87,543 with a 10% contingency of \$8,754 for a new total authorized contract amount not to exceed \$419,992 plus applicable taxes.
- D. Motion No. M2018-24: Appointing Mr. Richard Kimball and Ms. Alexandria La Bolle to the Citizen Oversight Panel for a term of four years beginning March 1, 2018, and expiring February 28, 2022.

8. Reports to the Board

- Federal Way Link Extension Briefing

9. Executive Session

10. Other Business

11. Next Meeting:  
 Thursday, March 22, 2018  
 1:30 p.m. to 4:00 p.m.  
 Ruth Fisher Boardroom

12. Adjourn