



Claudia Balducci, Chair  
Kent Keel, Vice Chair  
Nancy Backus  
Dave Earling  
Rob Johnson  
John Marchione  
Dave Upthegrove  
Victoria Woodards

**Capital Committee Meeting**  
**Thursday, March 8, 2018**  
**1:30 p.m. to 4:00 p.m.**

Ruth Fisher Boardroom  
Union Station  
401 South Jackson Street  
Seattle, WA

**Claudia Balducci, 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. Business Items

Items for Committee Final Action

- A. January 11, 2018, Capital Committee Meeting Minutes
- B. Motion No. M2018-32: Authorizing the chief executive officer to execute a contract with Environmental Science Associates to provide on-call environmental services to Sound Transit on an as needed basis for a total authorized contract amount not to exceed \$4,770,000.
- C. Motion No. M2018-33: Authorizing the chief executive officer to execute a task order with the Washington State Department of Transportation to provide project development services for the NE 85th Street In-Line Station portion of the I-405 Bus Rapid Transit project in the amount of \$583,690, with a 10% contingency of \$58,369, for a total authorized task order amount not to exceed \$642,059.
- D. Motion No. M2018-28: Authorizing the chief executive officer to execute a contract amendment with the artist Mary Ann Peters to provide artist services for the Northgate Station platform as part of the Northgate Link Extension in the amount of \$320,000, with a 10% contingency of \$32,000 totaling \$352,000, for a new total authorized contract amount not to exceed \$428,000.

## 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 Councilmember*

**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**

- E. Motion No. M2018-29: Authorizing the chief executive officer to execute a contract amendment with the artists R & R Studios to provide artist services for the Roosevelt Station plaza as part of the Northgate Link Extension in the amount of \$540,000, with a 10% contingency of \$54,000 totaling \$594,000, for a new total authorized contract amount not to exceed \$716,000.
- F. Motion No. M2018-31: Authorizing the chief executive officer to execute a partnership agreement and initial task order with King County Metro to provide project development support services in the amount of \$860,000, with a 10% contingency of \$86,000 for a total authorized amount not to exceed \$946,000.
- G. Motion No. M2018-30: Authorizing the chief executive officer to increase Task Order 2 under the City Services Agreement between the City of Des Moines and Sound Transit for the Federal Way Link Extension in the amount of \$236,700, with a 10% contingency of \$23,670, for a total not to exceed amount of \$385,370 for Task Order 2 and \$566,870 for the City Services Agreement.

Items for Recommendation to the Board

- H. Motion No. M2018-35: Authorizing the chief executive officer to execute a Partnering Agreement with the City of Milton related to the Tacoma Dome Link Extension Project.
- I. Motion No. M2018-36: Authorizing the chief executive officer to execute a Partnering Agreement with the City of Fife related to the Tacoma Dome Link Extension Project.
- J. Motion No. M2018-34: Authorizing the chief executive officer to execute a contract amendment with Parametrix, Inc. to provide professional services for the Downtown Redmond Link Extension in the amount of \$6,058,221 with a 10% contingency of \$605,822 for a new total authorized contract amount not to exceed \$21,280,439.
- K. Resolution No. R2018-07: 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.
- L. Resolution No. R2018-08: 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.

7. Report to the Committee

- Tacoma Dome Link Extension Briefing

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:  
Thursday, April 12, 2018  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom

11. Adjourn