



**Capital Committee Meeting**  
**Thursday, June 14, 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. February 8, 2018, Capital Committee Meeting Minutes
- B. March 8, 2018, Capital Committee Meeting Minutes
- C. April 12, 2018, Capital Committee Meeting Minutes
- D. Motion No. M2018-72: Authorizing the chief executive officer to execute a contract amendment with artist Christian Moeller (dba Christian Moeller Studio LLC) to provide artist services for the Operations and Maintenance Facility: East in the amount of \$587,000, with a 20% contingency of \$117,400 totaling \$704,400, for a new total authorized contract amount not to exceed \$804,400.
- E. Motion No. M2018-73: Authorizing the chief executive officer to execute a contract with WSP USA, Inc. to provide design-build project management services for the Downtown Redmond Link Extension in the amount of \$1,663,998 with a contingency of approximately 10% or \$166,002 for a total authorized contract amount not to exceed \$1,830,000.
- F. Motion No. M2018-75: Authorizing the chief executive officer to execute a contract amendment with CIC Valuation Group to provide on-call real estate appraisal services in the amount of \$773,757, for a new total authorized contract amount not to exceed \$3,001,357.

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

## 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**

- G. Motion No. M2018-76: Authorizing the chief executive officer to execute a contract amendment with McKee Appraisal to provide on-call real estate appraisal services in the amount of \$1,113,115, for a new total authorized contract amount not to exceed \$3,340,715.
- H. Motion No. M2018-77: Authorizing the chief executive officer to execute a contract amendment with Valbridge Property Advisors to provide on-call real estate appraisal services in the amount of \$1,099,312, for a new total authorized contract amount not to exceed \$3,326,912.
- I. Resolution No. R2018-12: Approving the chief executive officer's declaration of surplus real estate property originally acquired for the South 200th Link Extension is surplus and is no longer needed for a transit purpose.

Items for Recommendation to the Board

- J. Motion No. M2018-74: Authorizing the chief executive officer to execute an amendment to give Washington State Department of Transportation two 20-year options to extend the Amended and Restated Construction and Maintenance Agreement with WSDOT that implemented a portion of the Cascade High Speed Intercity Passenger Rail Program on Sound Transit-owned rail corridor.
- K. Resolution No. R2018-20: 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.

7. Report to the Committee

8. Executive Session (tentative)

9. Other Business

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

11. Adjourn