



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

Capital Committee Meeting
Thursday, July 12, 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. June 14, 2018, Capital Committee Meeting Minutes
- B. Motion No. M2018-82: Authorizing the chief executive officer to execute a two-year contract including a year of on-call services, with Nelson\Nygaard Consulting Associates, Inc. to provide planning consulting services for the System Access Strategic Plan in the amount of \$1,352,480 with a 10% contingency of \$135,248, for a total authorized contract amount not to exceed \$1,487,728.
- C. Motion No. M2018-83: Authorizing the chief executive officer to execute a task order with the Washington State Department of Transportation to provide construction administration and construction oversight services to the Lynnwood Link Extension in the amount of \$1,537,236, with a 10% contingency of \$153,724, for a total authorized amount not to exceed \$1,690,960.
- D. Motion No. M2018-84: Authorizing the chief executive officer to execute a contract amendment with Mass Electric Construction Company to provide preconstruction services for Lynnwood Link Extension systems construction in the amount of \$979,894, with a 10% contingency of \$97,989 totaling \$1,077,883, for a new total authorized contract amount not to exceed \$4,370,775.

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

Items for Recommendation to the Board

- E. Motion No. M2018-85: Authorizing the chief executive officer to execute a contract amendment with HNTB Jacobs Trusted Design Partners (a Joint Venture of HNTB Corporation and Jacobs Engineering Group, Inc.), HNTB Corporation, and Jacobs Engineering Group, Inc., to provide civil final design services for the Lynnwood Link Extension in the amount of \$27,878,273, with \$2,100,000 contingency totaling \$29,978,273, for a new total authorized contract amount not to exceed \$103,747,349.
 - F. Resolution No. R2018-22: Selecting the project to be built for the Sounder Maintenance Base in Lakewood, Washington, maintaining Sounder Maintenance Base as the project name, and superseding Resolution No. R2016-12.
 - G. Resolution No. R2018-25: (1) Authorizing budget phase transfers within the Tacoma Link Extension project from the Vehicle and Right-of-Way Phases to the Construction Phase to fund the construction, contract and (2) adopting Hilltop Tacoma Link Extension as the new project name.
 - H. Motion No. M2018-87: Authorizing the chief executive officer to execute a contract with Walsh Construction Company II, LLC to construct the Tacoma Link Extension in the amount of \$108,295,000, with a 5% contingency of \$5,414,750, for a total authorized contract amount not to exceed \$113,709,750 and contingent on Board approval of Resolution No. R2018-25 authorizing budget phase transfers to fund the construction contract.
 - I. Resolution No. R2018-26: 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
 - 8. Executive Session (tentative)
 - 9. Other Business
 - 10. Next Meeting:
Thursday, August 9, 2018
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom
 - 11. Adjourn