



Agenda

System Expansion Committee Meeting
Thursday, January 10, 2019
1:30 to 4:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

Claudia Balducci, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

The System Expansion Committee will accept public comment on agenda items and matters within the committee's purview.

6. **Business item**

Items for Committee Final Action

- A. **Minutes:** December 13, 2018, Capital Committee meeting
- B. **Motion No. M2019-01:** Authorizing the chief executive officer to execute a construction reimbursement agreement with the City of Mountlake Terrace for elements of work to be constructed by the City to facilitate the construction of the Lynnwood Link Extension in the amount of \$379,956, with a 10% contingency of \$37,996, for a total not-to-exceed agreement amount of \$417,952.
- C. **Motion No. M2019-02:** Authorizing the chief executive officer to execute a lease agreement with 23120 56th Ave, LLC to provide temporary commuter parking spaces at 23120 56th Ave, Mountlake Terrace, WA for an initial six month period and continuing on a month-to-month basis thereafter for an additional twelve months if necessary, for a total authorized agreement amount not to exceed \$1,104,000.

Items for Recommendation to the Board

- D. **Motion No. M2019-03:** Authorizing the chief executive officer to (1) execute an agreement with the City of Federal Way for project administration to provide expedited permitting, design, design review, and construction services for the Tacoma Dome Link Extension and (2) execute Task Order 1 in the amount of \$45,936 with a 10% contingency of \$4,594, for a total authorized agreement amount not to exceed \$50,530.

COMMITTEE CHAIR
Claudia Balducci
King County Councilmember

VICE CHAIR
Kent Keel
University Place Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Dave Earling
Edmonds Mayor

Rob Johnson
Seattle Councilmember

Dave Upthegrove
King County Councilmember

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

E. **Motion No. M2019-04:** 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 conceptual engineering and preliminary engineering services for the NE 130th Street Infill Station project in the amount of \$2,561,477, with a 10% contingency of \$256,148 totaling \$2,817,625, for a new total authorized contract amount not to exceed \$106,564,974.

7. **Report to the Committee**

8. **Executive session**

9. **Other business**

10. **Next meeting:**

Thursday, February 14, 2019, 1:30 p.m. to 4:00 p.m.

Ruth Fisher Boardroom

11. **Adjourn**