



Agenda

System Expansion Committee Meeting
Thursday, February 14, 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:** January 10, 2019, System Expansion Committee meeting
- B. **Motion No. M2019-12:** Authorizing the chief executive officer to execute a contract modification with LTK Engineering Services LLC to provide light rail vehicle engineering consulting and inspection services for ST2 and ST3 light rail system expansion projects in the amount of \$10,304,751, with a 10% contingency of \$1,030,475, totaling \$11,335,226, for a new total authorized contract amount not to exceed \$17,983,219.

Items for Recommendation to the Board

- C. **Resolution No. R2019-03:** Adopting the Puyallup Station Parking and Access Improvements project baseline schedule and budget by (a) increasing the authorized project allocation to date by \$67,325,000 from \$11,775,000 to \$79,100,000, (b) increasing the annual project budget by \$6,690,000 from \$2,498,000 to \$9,188,000; and (c) establishing an open for service date of February 2022.
- D. **Motion No. M2019-13:** Authorizing the chief executive officer to execute a construction contract with Skanska Constructors L300, a Joint Venture between Skanska USA Civil West California District, Inc., and Skanska USA Buildings, Inc., to provide Heavy Civil General Contractor/Construction Manager construction services for early work on the NE 200th Street to Lynnwood Transit Center segment early construction work within the Lynnwood Link Extension in the amount of \$56,886,631, with a 7% contingency of \$3,982,064, for a total authorized contract amount not to exceed \$60,868,695.

COMMITTEE CHAIR

Claudia Balducci
King County Council Vice Chair

VICE CHAIR

Victoria Woodards
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Dave Earling
Edmonds Mayor

Rob Johnson
Seattle Councilmember

Kent Keel
University Place Mayor

Dave Upthegrove
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

- E. **Motion No. M2019-14:** Authorizing the chief executive officer to modify the contract 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 design services during construction for the Lynnwood Link Extension in the amount of \$23,464,459, with a 10% contingency of \$2,346,446 totaling \$25,810,905 for a new total authorized contract amount not to exceed \$132,375,879.
- F. **Motion No. M2019-15:** Authorizing the chief executive officer to execute a Development Agreement with the City of SeaTac for the Federal Way Link Extension.
- G. **Motion No. M2019-16:** Authorizing the chief executive officer to execute a Transit Way Agreement with the City of SeaTac to grant Sound Transit non-exclusive use of a light rail transit way within City right-of-way to construct, operate, maintain, and own a light rail transit system for the Federal Way Link Extension.
- H. **Motion No. M2019-17:** Authorizing the chief executive officer to execute a Transit Way Agreement with the City of Federal Way to grant Sound Transit non-exclusive use of a light rail transit way within City right-of-way to construct, operate, maintain, and own a light rail transit system for the Federal Way Link Extension.
- I. **Resolution No. R2019-04:** 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 Sumner Station Parking and Access Improvements Projects.
- J. **Resolution No. R2019-05:** Authorizes 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 potential parking garage for the Auburn Station Parking and Access Improvements project.

7. **Report to the Committee**

- West Seattle and Ballard Link Extensions – Level 3 Results

8. **Executive session**

9. **Other business**

10. **Next meeting:**

Thursday, March 14, 2019, 1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

11. **Adjourn**