



Agenda

System Expansion Committee Meeting **REVISED**
Thursday, February 13, 2020
1:30 to 4:00 p.m.

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

Claudia Balducci, Committee Chair

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
 - Proposed 2020 System Expansion Committee Work Program **

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 items**

For Committee Final Action

- A. **Motion No. M2020-09:** Authorizing the chief executive officer to execute a five-year contract, with two one-year options to extend, with McKee Appraisal to provide on-call appraisal consulting services for properties acquired, or to be acquired, for Sound Transit projects for a total authorized contract amount not to exceed \$5,500,000.
- B. **Motion No. M2020-10:** Authorizing the chief executive officer to execute a five-year contract, with two one-year options to extend, with CIC Valuation Group Inc. to provide on-call appraisal consulting services for properties acquired, or to be acquired, for Sound Transit projects for a total authorized contract amount not to exceed \$4,000,000.
- C. **Motion No. M2020-11:** Authorizing the chief executive officer to execute a five-year contract, with two one-year options to extend, with ABS Valuation to provide on-call appraisal consulting services for properties acquired, or to be acquired, for Sound Transit projects for a total authorized contract amount not to exceed \$4,000,000.
- D. **Motion No. M2020-12:** Authorizing the chief executive officer to execute a five-year contract, with two one-year options to extend, with SOVA Consulting to provide on-call appraisal consulting services for properties acquired, or to be acquired, for Sound Transit projects for a total authorized contract amount not to exceed \$4,000,000.

COMMITTEE CHAIR

Claudia Balducci
King County Council Chair

VICE CHAIR

Victoria Woodards
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Jenny Durkan
Seattle Mayor

Kent Keel
University Place Councilmember

Nicola Smith
Lynnwood Mayor

Dave Upthegrove
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

For Recommendation to the Board

- E. **Motion No. M2020-13:** Identifying an implementation approach for the NE 130th Street Infill Station.
- F. **Resolution No. R2020-01:** Amending the adopted budget for the NE 130th Street Infill Station to allow the project final design phase to begin in 2020. This action supports the Advance Incrementally or Advance Fully options for the NE 130th Street Infill Station by (a) increasing the authorized project allocation from \$6,769,000 to \$28,904,000, and (b) increasing the adopted 2020 annual project allocation from \$2,297,648 to \$17,038,167. This action is contingent upon the Board's decision in Motion No. M2020-13. – **Potential Action, pending decision on Motion No. M2020-13**
- G. **Motion No. M2020-14:** Authorizing the chief executive officer to increase specific contracts and agreements as necessary to support the Advance Incrementally or Advance Fully options for the NE 130th Street Infill Station, for a total limited funding authorization amount not to exceed \$20,000,000 contingent upon Board approval of Resolution No. R2020-01. – **Potential Action, pending decision on Motion No. M2020-13**
- H. **Resolution No. R2020-02:** Selecting the non-motorized, transit and parking improvements to be constructed to improve access to the Kent Sounder Station as part of the Kent Station Parking and Access Improvements project.
- I. **Motion No. M2020-15:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to exercise contract options for design-build project management services for the Kent and Auburn Stations Parking and Access Improvement projects in the amount of \$3,633,637, with a 10 percent contingency of \$363,363, totaling \$3,997,000, for a new total authorized contract amount not to exceed \$8,896,552. – **For Committee Final Action**
- J. **Resolution No. R2020-03:** Authorizing the chief executive officer to acquire or lease 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 Kent Station Parking and Access Improvement project.
- K. **Motion No. M2020-16:** Authorizing the chief executive officer to execute a system expansion transit integration agreement with the Snohomish County Public Transportation Benefit Area Corporation (Community Transit) in support of coordinated capital facility and service planning in Sound Transit projects.

7. **Reports to the Committee**

- East Link Extension Project Update

8. **Executive session** (if needed)

9. **Other business**

10. **Next meeting:**

Thursday, March 12, 2020
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

11. **Adjourn**