



## Agenda

**System Expansion Committee Meeting**  
**Thursday, June 11, 2020**  
**1:30 to 4:00 p.m.**

**\*\*Virtual Meeting via Telephone Conference\*\***

Please note that due to the Governor's Stay Home – Stay Healthy Order, this meeting is taking place virtually. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e13348c25eea1eb3deae3aaad7a550e58>. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 133 973 2074 and pin: #.

**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**

*Pursuant to Motion No. M2020-23, the System Expansion Committee will only accept public comment on items on today's agenda that have been submitted electronically via [emailtheboard@soundtransit.org](mailto:emailtheboard@soundtransit.org). Comments received up to one hour before the meeting will be provided to Board members electronically during the meeting. Comments received after that deadline will be provided to Board members after the meeting.*

6. **Business items**

For Committee Final Action

- A. **Minutes:** March 12, 2020, System Expansion Committee meeting; April 9, 2020, System Expansion Committee meeting.

For Recommendation to the Board

- B. **Resolution No. R2020-12:** Amending the Adopted 2020 Budget by increasing the Hilltop Tacoma Link Extension Baseline Budget by \$35,400,000 from \$217,346,000 to \$252,746,000 to provide funding required to complete the project to meet the planned revenue service date.
  - Hilltop Tacoma Link Extension Briefing
- C. **Motion No. M2020-31:** Authorizing the chief executive officer to increase the contract contingency for the Hilltop Tacoma Link Extension construction contract with Walsh Construction Company II LLC in the amount of \$27,400,000 for a new total authorized contract amount not to exceed \$145,409,750 contingent upon Board approval of Resolution No. R2020-12.
- D. **Motion No. M2020-32:** Authorizing the chief executive officer to increase the contract contingency with HDR Engineering Inc. for design

**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**

services during construction for the Hilltop Tacoma Link Extension in the amount of \$1,000,000 for a new total authorized contract amount not to exceed \$13,297,980 contingent upon Board approval of Resolution No. R2020-12. – **For Committee Final Action**

- E. **Motion No. M2020-33:** Authorizing the chief executive officer to increase the contract contingency with Jacobs Project Management Company for construction management consultant services for the Hilltop Tacoma Link Extension in the amount of \$2,070,000 for a new total authorized contract amount not to exceed \$11,489,490 contingent upon Board approval of Resolution No. R2020-12. – **For Committee Final Action**
- F. **Motion No. M2020-34:** Authorizing the chief executive officer to execute a contract modification with LTK Engineering Services, LLC to provide light rail vehicle engineering and inspection consultant services for the Hilltop Tacoma Link Extension in the amount of \$1,816,194, with a 10 percent contingency of \$181,619 totaling \$1,997,814, for a new total authorized contract amount not to exceed \$19,981,033 contingent upon Board approval of Resolution No. R2020-12. – **For Committee Final Action**
- G. **Resolution No. R2020-13:** 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 Federal Way Link Extension.
- H. **Motion No. M2020-35:** Authorizing the chief executive officer to execute a betterment agreement with King County to reimburse Sound Transit for the cost of design and construction services for King County's Eastrail project within the East Link Extension in the amount of \$340,000.

7. **Reports to the Committee**

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

9. **Other business**

10. **Next meeting:**

Thursday, July 9, 2020

1:30 p.m. to 4:00 p.m.

Location to be determined

11. **Adjourn**