



Agenda

System Expansion Committee Meeting

Thursday, July 9, 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://soundtransitpublic.webex.com/soundtransitpublic/onstage/g.php?>

[MTID=ebde3c0701d2fe340262c327a3c399b56](https://soundtransitpublic.webex.com/soundtransitpublic/onstage/g.php?MTID=ebde3c0701d2fe340262c327a3c399b56). To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 555 5073 and pin code: #.

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. 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:** June 11, 2020 System Expansion Committee meeting

For Recommendation to the Board

- B. **Motion No. M2020-42:** Authorizing the chief executive officer to execute a contract modification with Mass Electric Construction Company to provide Heavy Civil General Contractor / Construction Manager services for the Lynnwood Link Extension systems construction in the amount of \$148,000,000 with a 7 percent contingency of \$10,360,000 totaling \$158,360,000, for a new total authorized contract amount not to exceed \$536,810,000.
 - Lynnwood Link Extension Project Update
- C. **Motion No. M2020-43:** Authorizing the chief executive officer to execute a contract modification with joint venture Northwest Transit Systems Partners, Mott MacDonald, LLC, and STV Incorporated to exercise an option to provide systems construction management services for the Lynnwood Link Extension in the amount of \$18,462,307 with a 7 percent contingency of \$1,292,362 totaling

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

\$19,754,669, for a new total authorized contract amount not to exceed \$63,861,124.

- D. **Motion No. M2020-44:** Authorizing the chief executive officer to execute a Partnering Agreement with the Port of Seattle and Northwest Seaport Alliance for the West Seattle and Ballard Link Extensions project.

7. **Reports to the Committee**

- Realignment and capital program next steps

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

9. **Other business**

10. **Next meeting:**

Thursday, August 13, 2020

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

Location to be determined

11. **Adjourn**