



Agenda

System Expansion Committee Meeting

Thursday, March 11, 2021

1:30 to 4:00 p.m.

****Virtual Meeting via Telephone and Video Conference****

Please note that due to the Governor's order, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0002 or 206-207-1700, then enter access code: 146 281 4077 and pin code: #. To view the video stream: <https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e42c631dc333514d4900fa94a1e49b236>, if a password is not already entered, enter the following password: Agency.

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 is accepting virtual and written public comment on items on today's agenda. Individuals who would like to provide live virtual public comment via phone or computer [must sign-up in advance on the meeting page](#). Written comments can be submitted electronically via emailtheboard@soundtransit.org. Written 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:** February 11, 2021 System Expansion Committee meeting
- B. **Motion No. M2021-14:** Authorizing the chief executive officer to execute a two-year contract, plus a one-year option to extend, with Centennial Contractors Enterprises, Inc. to perform Job Order Contracting for construction work subject to federal funding requirements for a total authorized contract amount not to exceed \$12,000,000 plus applicable taxes.
- C. **Motion No. M2021-15:** Authorizing the chief executive officer to execute a contract with C.A. Carey Corporation for construction of the Mercer Island Transit Integration project as part of the East Link Extension in the amount of \$6,132,082, with a 15 percent contingency of \$920,000 for a total authorized contract amount not to exceed \$7,052,082.

COMMITTEE CHAIR

Claudia Balducci
King County Council Chair

VICE CHAIR

Kim Roscoe
Fife 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

- D. **Motion No. M2021-16:** Authorizing the chief executive officer to execute a betterment agreement with the City of Shoreline to reimburse Sound Transit in the amount of \$703,640 to construct a retaining wall as part of the Lynnwood Link Extension.
- E. **Motion No. M2021-17:** Authorizing the chief executive officer to increase the contract contingency for the Northgate Station to NE 200th Street construction contract with Stacy and Witbeck, Inc. / Kiewit Infrastructure West Co. / Hoffman Construction Company of Washington, a Joint Venture to allow for the implementation of a betterment with the City of Shoreline, in the amount of \$649,000, for a new total authorized contract amount not to exceed \$890,200,003.
- Northgate Link Extension Update
- F. **Motion No. M2021-18:** Authorizing the chief executive officer to execute an easement benefiting the City of Seattle for the City of Seattle's Northgate pedestrian bridge as part of the Northgate Link Extension at no cost to the City.
- G. **Motion No. M2021-19:** Authorizing the chief executive officer to execute a funding agreement with the Seattle Department of Transportation and King County Metro in support of access and transit improvements in the vicinity of Roosevelt Station and Northgate Station for the Northgate Link Extension in an amount not to exceed \$1,690,000.
- H. **Motion No. M2021-20:** Authorizing the chief executive officer to execute ancillary agreements and task orders within the authority delegated under the Board's Procurement, Agreements and Delegated Authority Policy that are necessary to implement the near-term actions approved by the Board in Motion No. M2020-55 so long as they are included in the Board-adopted budget and the total cost of the work does not limit the Board's ability to realign the capital program.

7. Reports to the Committee

- Operations and Maintenance Facility South – Draft Environmental Impact Statement
- Bus Rapid Transit Program Update

8. Executive session (if needed)

9. Other business

10. Next meeting:

Thursday, April 8, 2021
1:30 p.m. to 4:00 p.m.
Location to be determined

11. Adjourn