



Agenda

System Expansion Committee Meeting

Thursday, February 10, 2022

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

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

To limit the spread of COVID-19, this meeting is taking place virtually. To hear the meeting audio, call 415-655-0001 or 206-207-1700, then enter access code: 2496 113 0115 and pin code: #. To view the video stream:

<https://soundtransit.webex.com/soundtransit/onstage/g.php?>

[MTID=ed88bea4b704d46b4858011791a6fed8](https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=ed88bea4b704d46b4858011791a6fed8), 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: January 13, 2022 System Expansion Committee meeting

• Tacoma Dome Link Extension Update

- B. Motion No. M2022-09:** Authorizing the chief executive officer to execute contract modifications to specific light rail vehicle contracts for the Hilltop Tacoma Extension with (a) Brookville Equipment Corporation for light rail vehicles in the amount of \$5,000,000, with a 10 percent contingency of \$500,000 totaling \$5,500,000, for a new total authorized contract amount not to exceed \$35,725,025; and (b) LTK Engineering Services LLC for light rail vehicle testing and inspection services in the amount of \$874,191, with a 10 percent contingency of \$87,419 totaling \$961,610, for a new total authorized contract amount not to exceed \$4,909,264, all contingent upon Board approval of Budget Amendment through Resolution No. R2022-03.

For Recommendation to the Board

- C. Resolution No. R2022-03:** Amending the Adopted 2022 Budget for the Hilltop Tacoma Link Extension to provide funding required to complete the extension to meet the forecast revenue service date by

COMMITTEE CHAIR

Claudia Balducci
King County Council Chair

VICE CHAIR

Kim Roscoe
Fife Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Kent Keel
University Place Councilmember

Joe McDermott
King County Councilmember

Dave Somers
Snohomish County Executive

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

increasing the authorized project budget by \$30,000,000 from \$252,746,000 to \$282,746,000, partially offset by \$20,700,000 in secure American Rescue Plan federal grant funds.

- D. **Motion No. M2022-10:** Authorizes the chief executive officer to execute contract modifications to specific contracts for the Hilltop Tacoma Extension with (a) Walsh Construction Co. II, LLC for civil and systems construction services for an additional \$3,000,000 in contract contingency for a new total authorized contract amount not to exceed \$150,011,050, (b) Jacobs Project Management Company for civil and systems construction management services in the amount of \$4,699,685, with a 10 percent contingency of \$469,969, totaling \$5,169,654, for a new total authorized contract amount not to exceed \$16,676,784; and (c) HDR Inc. for design services during construction in the amount of \$2,000,000, with a 10 percent contingency of \$200,000, totaling \$2,200,000, for a new total authorized contract amount not to exceed \$15,649,658, all contingent upon Board approval of a Budget Amendment through Resolution No. R2022-03.
- E. **Motion No. M2022-11:** Authorizing the chief executive officer to (1) increase the City Services Agreement authorized reimbursement amount to the City of Tacoma for construction support services for the Hilltop Tacoma Link Extension by \$1,430,000, with 10 percent contingency of \$143,000, for a total authorized cost reimbursable agreement amount not to exceed \$6,613,449; (2) accept in-kind and cost reimbursable from the City in an amount not exceed \$5,172,651; and (3) execute work order 12 under the agreement.
- F. **Motion No. M2022-12:** Authorizing the chief executive officer to exercise a contract option with HDR Engineering, Inc. to provide project development services for the Operations and Maintenance Facility South within the Tacoma Dome Link Extension project in the amount of \$30,180,256 with a ten percent contingency of \$3,018,026, totaling \$33,198,282, for a new total authorized contract amount not to exceed \$84,870,550.
- G. **Resolution No. R2022-04:** 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 Downtown Redmond Link Extension.
- H. **Resolution No. R2022-01:** 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 Federal Way Link Extension.

7. **Reports to the Committee**

- Discussion on 2022 System Expansion Committee Work Plan

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

9. **Other business**

10. **Next meeting:**

Thursday, March 10, 2022

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

Virtually via WebEx

11. **Adjourn**