



Agenda

System Expansion Committee Meeting

Thursday, June 8, 2023

1:30 p.m. to 5:00 p.m. ****NOTE EXTENDED TIME****

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

****Hybrid Meeting – In person and Video/Telephone Conference****

To participate in the meeting via video conference:
<https://soundtransit.webex.com/soundtransit/j.php?MTID=m83d0069d5e177e297d88da8afc7ab1b8>, if a password is not already entered, enter the following password: Agency.

To participate in the meeting via telephone conference: Call 415-655-0002 or 206-207-1700, then enter access code: 2483 515 4365 and password: 243629.

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 committee is accepting public comment on today's agenda items and on topics within the committee's purview in the following formats:

Written public comment: Written comments can be submitted electronically via meetingcomments@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.

In person public comment: Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins. The sign-up sheet is available 30 minutes before the scheduled meeting start time.

Virtual public comment: Individuals who would like to provide live virtual public comment via phone or computer **must sign-up in advance on the virtual sign-up sheet**. The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.

6. **Business items**

For committee final action

- A. **Minutes:** May 11, 2023 System Expansion Committee meeting

COMMITTEE CHAIR

Claudia Balducci
King County Councilmember

VICE CHAIR

Kim Roscoe
Fife Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Councilmember

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

Julie E. Timm

B. **Motion No. M2023-45:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to exercise a contract option for design-build project management services during construction for the Auburn Station Parking and Access Improvement portion of the Auburn, Kent, Puyallup and Sumner Stations Parking and Access Improvements Project Management contract in the amount of \$8,438,000 for a new total authorized contract amount not to exceed \$24,653,552.

For recommendation to the Board

C. **Motion No. M2023-46:** Authorizing the chief executive officer to execute a design-build contract with Absher Construction Co. for the Auburn Station Parking and Access Improvement Project in the amount of \$60,000,000, with a 15 percent contingency of \$9,000,000 and authorizes an alternative concept allowance not to exceed \$2,000,000 to fund maximum cost of added value improvements for the Auburn Station Parking and Access Improvements Project for a total authorized contract amount not to exceed \$71,000,000, contingent upon resolution of any protest received.

D. **Motion No. M2023-47:** Identifying the preferred alternative(s) and other alternatives for study in the Draft Environmental Impact Statement for the Everett Link Extension project.

E. **Motion No. M2023-48:** Authorizing the chief executive officer to execute a betterment task order under the Construction Services Agreement with the City of Seattle to reimburse Sound Transit for all betterment costs, and ratifies construction of additional electrical ductbanks, vaults, and appurtenances, as part of the Lynnwood Link Extension Project, in the amount of \$3,185,713.

F. **Motion No. M2023-49:** Authorizing the chief executive officer to increase the contract contingency for the Lynnwood Link Extension Northgate Station to NE 200th Street General Contractor/Construction Manager contract with Stacy and Witbeck-Kiewit-Hoffman, a Joint Venture, for betterment work requested by Seattle City Light in the amount of \$2,896,103, for a new total authorized contract amount not to exceed \$913,242,121.

G. **Motion No. M2023-51:** Authorizing the chief executive officer to execute individual contracts with Contract Land Staff, LLC, HDR Engineering, Inc., and Universal Field Services to provide on-call right-of-way consulting services for a five-year initial term with two one-year options to extend, with individual contract amounts that may exceed \$50,000,000 each provided that the aggregate total of all three contracts does not exceed \$155,000,000.

H. **Resolution No. R2023-16:** Authorizing the chief executive officer to acquire certain real property interests, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants to the extent authorized by law, as necessary for the temporary North Maintenance of Way facility.

7. Reports to the Committee

- Project Performance Tracker Update
- Presentation on Pre-baselining process
- Stride Bus Rapid Transit Pre-Baseline Briefing and Next Steps
- Long Term Light Rail Fleet and Storage Challenges
- Vehicle Readiness for 2024 Link Openings

8. Executive session (if needed)

9. Other business

10. Next meeting:

Thursday, July 13, 2023

1:30 p.m. to 5:00 p.m. ****NOTE EXTENDED TIME****

Ruth Fisher Boardroom and Virtually via WebEx

11. Adjourn