



Agenda

System Expansion Committee Meeting
Thursday, September 14, 2023
1:30 p.m. to 4:00 p.m.

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=m9d7004b5df15e0b23090663d0e76c929>, 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: 2490 292 9956 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. **US & Washington Construction Outlook presentation** - Ken Simonson, Chief Economist, and Sonja Forster, Seattle District Manager, Associated General Contractors of Washington
7. **Project Performance Tracker Update**

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

8. Business items

For committee final action

- A. **Minutes:** August 10, 2023 System Expansion Committee meeting
- B. **Motion No. M2023-78:** Authorizing the chief executive officer to amend Task Order 2 under the City Services Agreement between the City of Kent and Sound Transit for additional design review, permitting, and construction services for the Federal Way Link Extension project in the amount of \$1,750,000, plus a 10 percent contingency of \$175,000, totaling \$1,925,000, for a total authorized agreement amount not to exceed \$8,941,800.
- C. **Motion No. M2023-79:** Authorizing the chief executive officer to amend Task Order 2 under the City Services Agreement between the City of Federal Way and Sound Transit for additional design review, permitting, and construction services for the Federal Way Link Extension Project in the amount of \$2,060,000, plus a 10 percent contingency of \$206,000, totaling 2,266,000, for a new total authorized agreement amount not to exceed \$7,810,705.
- D. **Motion No. M2023-80:** Authorizing the chief executive officer to execute a sole-source contract modification with CBRE to continue to provide preventative maintenance and other services for East Link facilities for an additional 27 months through December 2025 in the amount of \$3,387,280, for a new total authorized contract amount not to exceed \$6,272,172, plus applicable taxes.
- E. **Motion No. M2023-81:** Authorizing the chief executive officer to increase the contingency for the Follow-On Package 1 contract with Balfour Beatty Construction LLC dba Howard S. Wright for the East Link Extension project in the amount of \$3,000,000 for a new total contract amount not to exceed \$6,010,460, to perform additional follow-on and closeout work, including tile replacement work at the South Bellevue Station.

For recommendation to the Board

- F. **Motion No. M2023-82:** Authorizing the chief executive officer to execute a funding agreement with the City of Seattle for design and construction of the city's NE 130th St./NE 125th St. Corridor Improvement project in an amount not to exceed \$4,600,000 to come from the budgeted station access allowance for the project.

9. Reports to the Committee

- Update on Operations and Maintenance Facility South
- Presentation on ST2 Light Rail Service and passenger experience conditions
- Status of the Technical Advisory Group Response

10. Executive session *(if needed)*

11. Other business

12. Next meeting:

Thursday, October 12, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

13. Adjourn