



Agenda

System Expansion Committee Meeting

Thursday, November 9, 2023

1:30 p.m. to 4:30 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=m378f4eaf345db0ef5e14a877eb83b3bd>, 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: 2485 881 6895 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. **Project Performance Tracker Update**
7. **Business items**
For committee final action

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

- A. **Minutes:** October 12, 2023 System Expansion Committee meeting
- B. **Motion No. M2023-98:** Authorizing the chief executive officer to execute a 5-year contract with Applied Ecology LLC to provide On-Call Critical Area Landscape Maintenance Services for Sound Transit capital projects for an authorized contract amount not to exceed \$2,043,250, plus applicable taxes.
- C. **Motion No. M2023-99:** Authorizing the chief executive officer to execute a 5-year contract with Westgro Corporation to provide On-Call Critical Area Landscape Maintenance Services for Sound Transit capital projects for an authorized contract amount not to exceed \$2,043,250, plus applicable taxes.
- D. **Motion No. M2023-100:** Authorizing the chief executive officer to execute Task Order 4 with City of Seattle under the Project Administration Agreement for certain staffing services related to project development for the West Seattle and Ballard Link Extensions Projects in the amount of \$4,531,855, with a 10 percent contingency of \$453,185, totaling \$4,985,040, for a total authorized agreement amount not to exceed \$8,652,692.
- E. **Motion No. M2023-101:** Authorizing the chief executive officer to execute a contract with Kimley-Horn & Associates, Inc. to provide Project Development Services for the South Graham St. Infill Station and South Boeing Access Road Infill Station projects in the amount of \$6,129,133, with a 10 percent contingency of \$612,913, for a total authorized contract amount not to exceed \$6,742,046.
- F. **Motion No. M2023-102:** 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 to perform additional follow-on and closeout work, including additional tile repair work in the amount of \$10,000,000 for a new total authorized contract amount not to exceed \$16,010,460.

For recommendation to the Board

- G. **Resolution No. R2023-35:** (1) Amending the Light Rail Vehicle Fleet Expansion project baseline budget by increasing the allocated project baseline budget by \$96,156,000 from \$740,718,000 to \$836,874,000 to allow for the purchase of 10 additional light rail vehicles, additional spare parts, and to replenish contingency for the remainder of commissioning Sound Transit's existing 152 vehicle order, (2) revising the Project Completion Milestone from September 2024 to two distinct Completion Milestones -- Q4 2025 for Conditional Acceptance of the existing order of 152 light rail vehicles, and Q1 2028 for Conditional Acceptance of the additional 10 light rail vehicles, and (3) changing the project name from "Light Rail Vehicle Fleet Expansion" to "Series 2 Light Rail Vehicle Fleet Expansion."

8. Reports to the Committee

- Status of implementing the Technical Advisory Group recommendations
- Presentation on the proposed 2024 Budget for System Expansion projects
- Update on Ballard Link Extension – Denny and South Lake Union Stations, and

Potential action to direct staff to present an action to the System Expansion Committee in December to assess the feasibility of an additional alternative in the South Lake Union area for potential inclusion in the Draft Environmental Impact Statement for the Ballard Link Extension project, as well as any associated budget and contract amendments for project development work, so the committee can consider forwarding said actions to the Board.

9. Executive session (if needed)

10. Other business

11. Next meeting:

Thursday, December 14, 2023

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

Ruth Fisher Boardroom and Virtually via WebEx

12. Adjourn