



SOUND TRANSIT CAPITAL COMMITTEE MEETING
Summary Minutes
February 14, 2013

CALL TO ORDER

The meeting was called to order at 1:54 p.m. by Committee Chair Fred Butler, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

ROLL CALL

Chair

(P) Fred Butler, Issaquah Deputy Council President

Vice Chair

(P) Richard Conlin, Seattle Councilmember

Boardmembers

(A) Claudia Balducci, Bellevue Councilmember
(P) Dave Earling, Edmonds Mayor
(P) Pat McCarthy, Pierce County Executive
(P) Mike McGinn, Seattle Mayor

(A) Julia Patterson, King County Councilmember
(A) Larry Phillips, King County Councilmember
(A) Pete von Reichbauer, King County Councilmember

Alex Herzog, Board Coordinator, announced that a quorum of the Committee was present at roll call.

REPORT OF THE CHAIR

None.

CEO REPORT

Ballard to Downtown Transit Meeting

Mayor McGinn and Joni Earl, Sound Transit CEO, will attend a Seattle Transit Blog meeting on February 20, 2013 to talk about the upcoming Ballard-to-Downtown Transit Study. In particular, the study and future possibilities for high capacity transit serving the corridor will be discussed.

Tacoma Link Open Houses

Two open houses were held on February 12 and 13, 2013 regarding the Tacoma Link Extension Project. Six corridors were discussed. Sound Transit staff will brief the Tacoma City Council in the coming weeks.

REPORTS TO THE COMMITTEE

None.

BUSINESS ITEMS

Minutes of the January 10, 2013 Capital Committee meeting

It was moved by Board Chair McCarthy, seconded by Boardmember Earling, and carried by unanimous vote that the January 10, 2013 Capital Committee minutes be approved as presented.

Motion No. M2013-06: Authorizing the chief executive officer to execute a task order under the Umbrella Construction Agreement with the Washington State Department of Transportation to provide construction administration services for the Northgate Link Extension in an amount not to exceed \$371,135.

Fred Wilhelm, Project Manager, presented the staff report. Under this task order, WSODT will oversee elements of Northgate Link Extension tunneling contract affecting State right-of-way including but not limited to environmental concerns, structural review, geotechnical monitoring, utilities, traffic control, inspection, completion and monthly billings. Notice to Proceed with work at the Maple Leaf tunnel portal is expected to

be issued in the fourth quarter of 2013. Another task order will be sought in the future for WSDOT to provide construction support services for the Northgate Station, which will be built under a separate construction contract.

It was moved by Board Chair McCarthy, seconded by Boardmember Conlin, and carried by unanimous vote that Motion No. M2013-06 be approved as presented.

Motion No. M2013-07: Authorizing the chief executive officer to execute a contract with Titan Earthworks, LLC to provide advanced utility relocation work in the vicinity of the Roosevelt Station within the Northgate Link Extension in the amount of \$404,324, with a 10% contingency of \$40,433, for a total authorized contract amount not to exceed \$444,757.

Don Davis, North Link Executive Project Director, and Rick Sarkany, Project Coordinator, presented the staff report. Under the Advanced Utility Relocation contract, the contractor will install multiple underground ductbanks and related items to allow various utility companies to relocate overhead power lines, communication lines, and poles, which are in conflict with the construction of the Roosevelt Station.

It was moved by Boardmember Conlin, seconded by Board Chair McCarthy, and carried by unanimous vote that Motion No. M2013-07 be approved as presented.

Motion No. M2013-08: Authorizing the chief executive officer to execute a contract with Environmental Science Associates to provide on-call environmental services to Sound Transit for a total authorized contract amount not to exceed \$4,000,000.

Ellie Ziegler, Senior Environmental Planner, and John Oreiro, Senior Design and Construction Contracts Specialist, presented the staff report. This on-call environmental contract ensures small environmental issues can be handled after close out of project-specific contracts.

It was moved by Boardmember Conlin, seconded by Boardmember Earling, and carried by unanimous vote that Motion No. M2013-08 be approved as presented.

Resolution No. R2013-04: (1) Amending the Adopted 2013 Budget to create the Overlake Village Bridge Project in Redmond and adopting (a) the 2013 Annual Project Budget of \$728,000 and (b) endorsing the Project Lifetime Budget in the amount of \$1,898,000 and (2) approving Gates 1 through 4 within Sound Transit's Phase Gate process.

Don Billen, East Link Deputy Project Director, and Joel Pfundt, Principal Planner with the City of Redmond, gave a presentation on Resolution No. R2013-04, Motion No. M2013-09, and Motion No. M2013-10, all of which are related to the Overlake Village Bridge Project.

It was moved by Boardmember Conlin, seconded by Boardmember Earling, and carried by unanimous vote that Resolution No. R2013-04 be forwarded to the Board with a do-pass recommendation.

Motion No. M2013-09: Authorizing the chief executive officer to execute an agreement with the City of Redmond for the design of the Overlake Village Bridge Project.

It was moved by Boardmember Earling, seconded by Boardmember Conlin, and carried by unanimous vote that Motion No. M2013-09 be forwarded to the Board with a do-pass recommendation.

Motion No. M2013-10: Authorizing the chief executive officer to execute a contract amendment with H-J-H Final Design Partners, a joint venture of HNTB Corporation, Jacobs Engineering Group, Inc., and Hatch Mott MacDonald, for design services of the Overlake Village Bridge Project in the amount of \$1,822,585, for a new total authorized contract amount not to exceed \$89,622,585.

It was moved by Boardmember Conlin, seconded by Board Chair McCarthy, and carried by unanimous vote that Motion No. M2013-10 be forwarded to the Board with a do-pass recommendation.

Resolution No. R2013-05: Authorizing the chief executive officer to acquire, dispose, or lease certain real property interests, including acquisition by condemnation, and pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for the Northgate Link Extension.

It was moved by Board Chair McCarthy, seconded by Boardmember Conlin, and carried by unanimous vote that Resolution No. R2013-05 be forwarded to the Board with a do-pass recommendation.

EXECUTIVE SESSION

None.

OTHER BUSINESS

None.

NEXT MEETING

Thursday, March 14, 2013
1:30 to 4:00 p.m.
Ruth Fisher Boardroom

ADJOURN

The meeting was adjourned at 2:44 p.m.



Fred Butler
Capital Committee Chair

ATTEST:



Alex Herzog
Board Coordinator

APPROVED on April 11, 2013, AH