



## **SOUND TRANSIT CAPITAL COMMITTEE MEETING**

### **Summary Minutes**

**July 10, 2014**

### **CALL TO ORDER**

The meeting was called to order at 1:31 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 Mayor

#### Vice Chair

(P) Joe McDermott, King County Councilmember

#### Boardmembers

(P) Claudia Balducci, Bellevue Mayor

(P) Dave Earling, Edmonds Mayor

(P) John Marchione, Redmond Mayor

(P) Pat McCarthy, Pierce County Executive

(P) Mike O'Brien, Seattle Councilmember

(P) Dave Upthegrove, King County Councilmember

Joe Timmons, Board Coordinator/Policy Analyst, announced that a quorum of the Committee was present at roll call.

### **REPORT OF THE CHAIR**

Chair Butler announced that the Capital Committee would be using a revised agenda for the meeting, with business items for Recommendation to the Board being addressed prior to business items for Final Action.

Although the Capital Committee usually hears public comment regarding items that are only before the Committee for final action, Chair Butler announced that the Committee would also permit comments regarding the location of the Link Operations and Maintenance Satellite Facility because there has been substantial public interest in this topic.

Chair Butler recognized that Board Vice Chair Paul Roberts was in attendance and welcomed him to the meeting.

### **DEPUTY CEO REPORT**

None.

### **REPORTS TO THE COMMITTEE**

None.

### **PUBLIC COMMENT**

Nicola Smith, Mayor of Lynnwood

Robert McDowell

Chris Salomone

Jorge Gonlalel

Lincoln Vander Veen

Greg Johnson

Vicki Orrico

John Hempleman

April Putney

Jeff Nudelman

Stewart Mhyre

Andrew Austin

## **BUSINESS ITEMS**

### Items for Recommendation to the Board:

Resolution No. R2014-12: Authorizing the chief executive officer to acquire or lease certain real property interests, including acquisition by condemnation and to pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for the East Link Extension

Roger Hansen, Real Property Director, and Kent Melton, Real Property Deputy Director, presented the staff report.

**It was moved by Boardmember McCarthy, seconded by Boardmember Balducci, and carried by unanimous vote that Resolution No. R2014-12 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2014-51: (1) Identifying the preferred site for the Link Operations and Maintenance Satellite Facility (OMSF) Final Environmental Impact Statement, and (2) approving Gate 3 – Identifying Preferred Alternative within Sound Transit's Phase Gate process

Chair Butler commented the Board received a presentation from members of the Urban Land Institute's Advisory Services Panel regarding siting the Operations and Maintenance Satellite Facility (OMSF) at the June 26, 2014 meeting. The Board Chair asked the Capital Committee to consider identifying a preferred OMSF site during this meeting.

Mike Williams, Deputy Executive Director for Capital Project Development, and Ric Ilgenfritz PEPD Executive Director, provided a presentation. Mr. Williams provided information about the OMSF project schedule, a summary of public comments from the Draft Environmental Impact Statement report, and an overview of each of the four OMSF site alternatives.

**It was moved by Boardmember McCarthy and seconded by Boardmember O'Brien that Motion No. M2014-51 be forwarded to the Board.**

Committee members discussed the OMSF siting options and discussed forwarding the motion to the full Board without a preferred site selected because of the importance of a full Board discussion. Board Vice Chair Roberts commented for the record that the Lynnwood site, from an operational point of view, is the most expensive and least functional.

**It was carried by unanimous vote that Motion No. 2014-51 be forwarded to the Board without a preferred site identified.**

### Items for Committee Final Action:

#### Minutes of the June 12, 2014 Capital Committee meeting

**It was moved by Boardmember McDermott, seconded by Boardmember McCarthy, and carried by unanimous vote that the June 12, 2014 Capital Committee minutes be approved as presented.**

Motion No. M2014-46: Authorizing the chief executive officer to execute a contract with LTK Engineering Services, LLC to provide light rail vehicle engineering and inspection services for the Northgate Link Extension for a total authorized contract amount not to exceed \$4,697,993

Justin Garrod, Director of Systems Engineering and Integration, presented the staff report.

**It was moved by Boardmember McCarthy, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2014-46 be approved as presented.**

Motion No. M2014-47: Authorizing the chief executive officer to execute a contract with HDR Engineering, Inc. to provide construction management consultant services for the preconstruction phase of the Bellevue segment of the East Link Extension in the amount of \$3,445,455, with a 10% contingency of \$344,545, for a total authorized contract amount not to exceed \$3,790,000

Richard Sage, Construction Management Director, presented the staff report.

**It was moved by Boardmember Balducci, seconded by Boardmember McCarthy, and carried by unanimous vote that Motion No. M2014-47 be approved as presented.**

Motion No. M2014-48: Authorizing the chief executive officer to execute a three-year contract with a two-year option to extend with Bolima Drafting & Design, Inc. to provide on-call computer aided drafting and design services for a total authorized amount not to exceed \$2,000,000

Bryon Agan, Civil Engineering Supervisor, and Jim Edwards, Deputy Director of Design and Engineering, presented the staff reports for Motion No. M2014-48, Motion No. M2014-49, and Motion No. M2014-50. The Committee then considered them separately.

**It was moved by Boardmember McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2014-48 be approved as presented.**

Motion No. M2014-49: Authorizing the chief executive officer to execute a three-year contract with a two-year option to extend with Huitt-Zollars, Inc. to provide on-call architectural and engineering services for a total authorized amount not to exceed \$2,000,000

**It was moved by Boardmember McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2014-49 be approved as presented.**

Motion No. M2014-50: Authorizing the chief executive officer to execute a three-year contract with a two-year option to extend with David Evans and Associates to provide on-call architectural and engineering services for a total authorized amount not to exceed \$2,000,000

**It was moved by Boardmember McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2014-50 be approved as presented.**

## **EXECUTIVE SESSION**

None.

## **OTHER BUSINESS**

None.


## **NEXT MEETING**

Thursday, August 14, 2014  
1:30 p.m. to 4:00 p.m.  
Ruth Fisher Boardroom

## **ADJOURN**

The meeting was adjourned at 3:02 p.m.

ATTEST:

  
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Marcia Walker  
Board Administrator

  
Fred Butler  
Capital Committee Chair

APPROVED on August 14, 2014, JAT