

SOUND TRANSIT CAPITAL COMMITTEE MEETING

Summary Minutes

October 9, 2014

CALL TO ORDER

The meeting was called to order at 1:32 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

(A) Mike O'Brien, Seattle Councilmember

(A) 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

None.

CEO REPORT

Mike Harbour, Acting CEO, announced that the public comment period regarding a potential new Low-Income Fare is currently underway and runs through October 23, 2014. Two open house events have been held regarding this topic and three more are scheduled.

REPORTS TO THE COMMITTEE

None.

REVIEW OF 2015 PROJECT DELIVERY BUDGET

Brian McCartan, Executive Director of Finance, provided an overview of the 2015 Proposed Budget, of which approximately 67% is designated for Project Delivery. Within the proposed Project Delivery budget, approximately 93% is designated for System Expansion work. He covered Sound Transit's Phase Gate process for capital projects and provided information about key projects in the System Expansion budget and risks associated with the projects.

PUBLIC COMMENT

Alex Zimmerman

BUSINESS ITEMS

Items for Committee Final Action:

Minutes of the September 11, 2014 Capital Committee meeting

It was moved by Boardmember McCarthy, seconded by Boardmember Earling, and carried by unanimous vote that the September 11, 2014 Capital Committee minutes be approved as presented.

Motion No. M2014-74: Authorizes the chief executive officer to execute a contract with Tube Art Displays, Inc. to provide design, fabrication and installation services for the Signage Improvements at Sea-Tac Airport in the amount of \$350,040, with a contingency of \$34,960, for a total authorized amount not to exceed \$385,000

Deborah Ashland, Director of Architecture and Art, and Candace Toth, Senior Project Coordinator, presented the staff report. Ms. Ashland provided an overview of Sound Transit's customer signage and wayfinding efforts. Ms. Toth provided information about the specific signage improvement and wayfinding project at Sea-Tac Airport.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2014-74 be approved as presented.

Motion No. M2014-75: Authorizes the chief executive officer to execute up to four stipend agreements with contractors selected to submit proposals for a design-build contract for the SR 520 to the Overlake Transit Center segment of the East Link Extension in the amount of \$500,000 for each stipend agreement, for a total authorized amount not to exceed \$2,000,000

Ron Lewis, Executive Project Director for East Link, and Tony Raben, Principal Construction Manager, presented the staff report.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Earling, and carried by unanimous vote that Motion No. M2014-75 be approved as presented.

Motion No. M2014-76: Authorizes the chief executive officer to execute an agreement with King County to participate in King County's Mitigation Reserves Program to process a wetland mitigation payment for Easement 3 within the Sounder South Expanded Service project for a total authorized agreement amount not to exceed \$896,935

Melissa Saxe, Project Manager, and Ellie Ziegler, Senior Environmental Planner, presented the staff report.

It was moved by Boardmember McCarthy, seconded by Committee Vice Chair McDermott, and carried by unanimous vote that Motion No. M2014-76 be approved as presented.

Motion No. M2014-77: Authorizes the chief executive officer to execute a cost reimbursement task order with the Washington State Department of Transportation to reimburse Sound Transit for an estimated amount of \$1,382,983 for final design services to design an extended passenger platform at Freighthouse Square as part of the Tacoma Trestle Track & Signal Project

Melissa Saxe, Project Manager, presented the staff report. Eric Beckman, Deputy Executive Director of Business and Construction Services, provided additional information following Boardmember questions.

It was moved by Boardmember McCarthy, seconded by Boardmember Balducci, and carried by unanimous vote that Motion No. M2014-77 be approved as presented.

Items for Recommendation to the Board:

Motion No. M2014-78: Authorizes the chief executive officer to execute a contract amendment with David Evans & Associates to provide final design engineering services for the Tacoma Trestle Track & Signal Project in the amount of \$7,076,388, with a 10% contingency of \$707,639 totaling \$7,784,027, for a new total authorized contract amount not to exceed \$12,131,796

Melissa Saxe, Project Manager, presented the staff report.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2014-78 be forwarded to the Board with a do-pass recommendation.

Resolution No. R2014-25: Authorizes the chief executive officer to acquire certain real property interests including acquisition by condemnation, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Northgate Link Extension

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

It was moved by Committee Vice Chair McDermott, seconded by Boardmember McCarthy, and carried by unanimous vote that Resolution No. R2014-25 be forwarded to the Board with a do-pass recommendation.

Resolution No. R2014-26: Authorizes the chief executive officer to acquire certain real property interests including acquisition by condemnation, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the East Link Extension

It was moved by Boardmember Balducci, seconded by Boardmember Marchione, and carried by unanimous vote that Resolution No. R2014-26 be forwarded to the Board with a do-pass recommendation.

Motion No. M2014-79: Authorizes the chief executive officer to execute an amendment to the agreement between the City of Redmond, the Central Puget Sound Regional Transit Authority, and the Microsoft Corporation, for the design and construction of the Overlake Transit Center within the East Link Extension to add the Redmond Community Facilities District No. 2014-01 as an additional party to the agreement

Don Billen, East Link Deputy Project Director, presented the staff report. Joel Pfundt, Principal Planner with the City of Redmond also provided information.

It was moved by Boardmember Marchione, seconded by Boardmember Earling, and carried by unanimous vote that Motion No. M2014-79 be forwarded to the Board with a do-pass recommendation.

Motion No. M2014-80: Authorizes the chief executive officer to add contract contingency for the contract with Parsons Brinckerhoff, Inc., to provide final design services for the International District Station to South Bellevue segment of the East Link Extension in the amount of \$5,498,903, for a total authorized contract amount not to exceed \$35,839,782

Ron Lewis, Executive Project Director for East Link, and Dirk Bakker, Corridor Design Manager, presented the staff report.

Boardmembers requested additional information about East Link Extension work along the I-90 floating bridge.

It was moved by Boardmember Balducci, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2014-80 be forwarded to the Board with a do-pass recommendation.

EXECUTIVE SESSION

None.

OTHER BUSINESS

None.

NEXT MEETING

Thursday, November 13, 2014
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

ADJOURN

The meeting was adjourned at 3:32 p.m.



Fred Butler
Capital Committee Chair

ATTEST:



Marcia Walker
Board Administrator

APPROVED December 11, 2014, JAT