

SOUND TRANSIT CAPITAL COMMITTEE MEETING

Summary Minutes
November 13, 2014

CALL TO ORDER

The meeting was called to order at 1:33 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

(A) 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 Boardmember McCarthy asked to participate in the meeting by telephone. The Board Rules and Operating Procedures allow members to attend meetings by teleconference with a two-thirds affirmative vote of those members in attendance.

It was moved by Boardmember Balducci, seconded by Boardmember Marchione, and carried by unanimous vote that Boardmember McCarthy be allowed to participate in the meeting by telephone.

(Committee Vice Chair McDermott arrived at this time)

(Boardmember Upthegrove arrived at this time)

CEO REPORT

Mike Harbour, Acting CEO, reminded Boardmembers that the November Board meeting would be held on November 20, 2014 rather than November 27, 2014 due to the Thanksgiving holiday.

Sound Transit will be hosting an open house event regarding the Tacoma Trestle project later in the day from 4:30 to 6:30 p.m. in Tacoma.

REPORTS TO THE COMMITTEE

None.

REVIEW OF 2015 PROJECT DELIVERY BUDGET AND AMENDMENTS

Pete Rogness, Director of Budget and Financial Planning, provided an overview of the Proposed 2015 Project Delivery Budget. He covered proposed amendments to the Project Delivery Budget and potential cashflow changes for Boardmembers to consider when adopting the budget. The cashflow changes do not change project total lifetime budgets.

PUBLIC COMMENT

None.

BUSINESS ITEMS

Items for Committee Final Action:

Motion No. M2014-85: Authorizes the chief executive officer to execute a contract with Gary Merlino Construction Company Inc. to provide construction services for the ST Express Mid-day Bus Storage Project in the amount of \$1,093,500, with a 10% contingency of \$109,350, for a total authorized contract amount not to exceed \$1,202,850

Jason Suzaka, Senior Project Coordinator, presented the staff report.

It was moved by Boardmember Marchione, seconded by Committee Vice Chair McDermott, and carried by unanimous vote that Motion No. M2014-85 be approved as presented.

Motion No. M2014-86: Authorizes the chief executive officer to execute a contract amendment with HNTB Corporation to provide on-call project review services in the amount of \$1,400,000, for a total authorized contract amount not to exceed \$3,100,000

Rahul Nagalkar, Value Engineering 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. M2014-86 be approved as presented.

Motion No. M2014-87: Authorizes the chief executive officer to execute a contract with HNTB Corporation to provide construction management services for the preconstruction phases of the three Sounder projects, which include Point Defiance Bypass, Tacoma Trestle Track and Signal, and Sounder Yard Expansion, in the amount of \$2,000,000, with a 10% contingency of \$200,000, for a total authorized contract amount not to exceed \$2,200,000

Richard Sage, Construction Management Director, presented the staff report. He explained that construction management services for the three Sounder projects will be implemented in two phases, with Phase 1 being Preconstruction Services and Phase 2 being Construction Management Services. This action is to authorize Phase 1 only.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Balducci, and carried by unanimous vote that Motion No. M2014-87 be approved as presented.

Motion No. M2014-88: Authorizes the chief executive officer to execute a contract with Hill International to provide design-build project management services for the preconstruction phase of the SR 520 to Overlake Transit Center segment of the East Link Extension in the amount of \$898,636, with a 10% contingency of \$89,864, for a total authorized contract amount not to exceed \$988,500

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

It was moved by Boardmember Marchione, seconded by Boardmember Balducci, and carried by unanimous vote that Motion No. M2014-88 be approved as presented.

Motion No. M2014-89: Authorizes the chief executive officer to execute a purchase and sale agreement with MHNW 9 Othello East LP for the parcel at 6960 Rainier Avenue South, Seattle, WA for a proposed mixed-use affordable housing transit-oriented development project for \$1,900,000

Committee Chair Butler announced that although this action and the next action are within the Committee's authority for final action, he will ask the Committee to recommend these items to the full Board with a do-pass recommendation due to the Board's high interest in transit-oriented development (TOD) projects.

Sarah Lovell, TOD Manager, presented the staff report. She provided an overview of the TOD project that is planned to be built at the Othello Station, which includes 108 units of workforce housing and 6,500 square feet of commercial space. She also covered the project schedule. The project is scheduled to break ground in 2016 and is scheduled to open during late 2017.

It was moved by Boardmember O'Brien, seconded by Boardmember Balducci, and carried by unanimous vote that Motion No. M2014-89 be forwarded to the Board with a do-pass recommendation.

Motion No. M2014-92: Authorizes the chief executive officer to execute an agreement of cooperation with the City of Seattle, MHNW 9 Othello East LP and Mercy Housing Northwest, to share information about the Myrtle Street Apartments, a TOD project at Othello Station, and creates a process for corrective action if the developer defaults under its loan obligations to the City or if the project falls behind schedule

Sarah Lovell, TOD Manager, presented the staff report.

It was moved by Boardmember O'Brien, seconded by Boardmember Balducci, and carried by unanimous vote that Motion No. M2014-92 be forwarded to the Board with a do-pass recommendation.

Items for Recommendation to the Board

Motion No. M2014-90: Authorizes the chief executive officer to execute a construction contract with Walsh Construction Company II, LLC to provide advanced utility relocation work in the vicinity of the Northgate Station within the Northgate Link Extension in the amount of \$9,370,000, with a 10% contingency of \$937,000 for a total authorized contract amount not to exceed \$10,307,000

Don Davis, Executive Project Director for North Link, and Rick Sarkany, Deputy Construction 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. M2014-90 be forwarded to the Board with a do-pass recommendation.

Motion No. M2014-91: Authorizes the chief executive officer to add contingency to the contract with Northlink Transit Partners, Joint Venture to provide additional design services during construction for the University Link Extension in the amount of \$1,548,989, for a new total authorized contract amount not to exceed \$64,616,668

Joe Gildner, Executive Project Director for University Link, presented the staff report. He provided an overview of the design services work that will be authorized by this action.

It was moved by Boardmember Marchione, seconded by Committee Vice Chair McDermott, and carried by unanimous vote that Motion No. M2014-91 be forwarded to the Board with a do-pass recommendation.

EXECUTIVE SESSION

None.

OTHER BUSINESS

None.

NEXT MEETING

Thursday, December 11, 2014
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

ADJOURN

The meeting was adjourned at 2:36 p.m.



Fred Butler
Capital Committee Chair

ATTEST:



Marcia Walker
Board Administrator

APPROVED December 11, 2014, JAT