



SOUND TRANSIT CAPITAL COMMITTEE MEETING

**Summary Minutes
December 11, 2014**

CALL TO ORDER

The meeting was called to order at 1:38 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

(A) Claudia Balducci, Bellevue Mayor

(P) Dave Earling, Edmonds Mayor

(P) John Marchione, Redmond Mayor

(A) Pat McCarthy, Pierce County Executive

(A) 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

None.

ACTING CEO REPORT

Mike Harbour, Acting CEO, reported that a mudslide occurred immediately in front of Sounder Northline train approximately a mile south of Everett. This was the third mudslide in the Everett area this season. This area of the corridor has been identified as one of six project areas for the federally funded slope mitigation efforts underway by the state DOT and BNSF. Two projects near Edmonds and Mukilteo were completed in March of this year; design on the remaining four is complete. This is the first time that a Sounder train has had contact with a mudslide since Sounder service began in 2000. Sound Transit will work with BNSF Railway officials to investigate the mudslide, assess slope stability along the corridor, and monitor risks before determining when to resume service.

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.

Mr. Harbour also noted that Joe Timmons is leaving Sound Transit to work for Western Washington University. Committee members thanked Mr. Timmons for his work with the Committee and at Sound Transit.

REPORTS TO THE COMMITTEE

South 200th Link Extension Update

Miles Haupt, Project Director South Link, gave an update on the South 200th Link Extension. The South 200th Link Extension is a 1.6 mile extension that includes an elevated guideway from the existing SeaTac/Airport Station to the new Angle Lake Station. The project also includes a 1,050-stall parking garage, public plaza and future retail facilities. The project is scheduled to open for service in fall 2016. The project budget is \$383 million, and \$298 million has been committed to date. The estimated final cost is currently trending \$20 million under the project budget. The project is approximately 44% complete and the project schedule has 5

months of project-wide float. Mr. Haupt showed a short time-lapse video of the casting yard for guideway elements.

There are currently five contracts for the project that are currently underway, including design/procurement services, project management services, a design-build contract for the guideway and station, a design-build contract for the parking garage, plaza and retail, and a utility relocations/third party contract. Contracts for intersection improvements and station area roadway improvements are still pending. The top risks for the project include the risk of delay in receiving a certificate of occupancy, and the risk of maintaining the project schedule while ensuring integration between various systems and station components including supervisory control and data acquisition (SCADA) systems. Boardmember Upthegrove asked that Sound Transit work with businesses that may be affected by project construction.

PUBLIC COMMENT

John Kropf
Alex Zimmerman, Stand-UP America

BUSINESS ITEMS

Items for Committee Final Action:

October 9, 2014 Capital Committee Meeting Minutes
November 13, 2014 Capital Committee Meeting Minutes

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that the October 9, 2014 and November 13, 2014 Capital Committee minutes be approved as presented.

2015 Budget: Project Delivery Budget and Transit Improvement Plan Review

Chair Butler noted that the Capital Committee is scheduled to complete their review of the Project Delivery portion of the Proposed 2015 Budget and Proposed 2015 Transit Improvement Plan. Pete Rogness, Director of Budget and Financial Planning, gave an overview of the Project Delivery portion of the budget.

Chair Butler called for action on each amendment individually. The amendments were identified by Sound Transit staff and were reviewed by the Committee at last month's meeting. Following action on amendments, the Committee would consider Cash Flow Changes, and then consider a motion to forward the Project Delivery portion of the Proposed 2015 Budget and Proposed 2015 Transit Improvement Plan, and approved Amendments and Cash Flow Changes, to the Board of Directors.

Budget Amendments

Budget Amendment: Union Station Remodel – Renovation of Garden Level

Creation of new project to initiate and complete the renovation of the Garden Level of Union Station. The renovation includes converting cubicle space from 8X8 to 6X8 configuration, add 7 enclosed offices, relocate 3 offices, renovation and create a new mail room, new carpet, purchase and install 132 cubicles and install new data cabling in support of the renovation.

Total Amendment: \$1,383,286
Funding Source: New Appropriation

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that the amendment be approved.

Budget Amendment: #700701 ST Express Fleet Replacement – Increased Cost for Vehicle Replacement
Additional lifetime budget of \$4M is requested to fund the purchase of 4 additional 60 foot artic buses and associated on-board technology at an estimated cost of \$1M a bus.

Total Amendment: \$4,000,000
Funding Source: New Appropriation

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that the amendment be approved.

Budget Amendment: #400446 South Corridor Alternatives Analysis – Additional Costs to Complete Project

This project was close to completing of the original scope of work to identify and evaluate high capacity transit (HCT) options between Federal Way and Tacoma. Multiple new corridors within the Pierce subarea have been identified as potential additions to the Long-Range Plan. Possible transit improvements along these corridors, along with those initially examined under the SCAP project, may undergo further definition and analysis in 2015 to support future system plan development.

Total Amendment: \$709,710
Funding Source: Reduction of Ballard to Downtown HCT Planning Study

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that the amendment be approved.

Budget Amendment: #809101 Ballard to Downtown HCT Planning – Recognize Additional Savings

This project is the Planning study for Ballard to Downtown Seattle High Capacity Transit. The project is projected to close in 2014 and savings is being recognized.

Total Amendment: (\$767,813)
Funding Source: N/A

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that the amendment be approved.

Budget Amendment: #809103 Central and East HCT Study – Recognize Project Savings

This project is the Planning study for Central and East Corridors for High Capacity Transit. The project is projected to close in 2015 and savings is being recognized.

Total Amendment: (\$200,000)
Funding Source: N/A

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that the amendment be approved.

Budget Amendment: #809104 Lynnwood to Everett HCT Study – Recognize Project Savings

This project is the planning study for Lynnwood to Everett High Capacity Transit Corridor. The project is projected to close in 2014 and savings is being recognized.

Total Amendment: (\$539,990)
Funding Source: N/A

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that the amendment be approved.

Budget Amendment: #809105 South King County HCT Study – Recognize Project Savings

This project is the planning study for South King County High Capacity Transit Corridor. The project is projected to close in 2014 and savings is being recognized.

Total Amendment: (\$100,000)
Funding Source: N/A

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that the amendment be approved.

Budget Amendment: #809100 ST3 Planning – Recognize Project Savings Transfer

This project is the long range planning study for future of regional transit system expansion beyond the Sound Move and ST2 Programs.

Total Amendment: (\$898,093)

Funding Source: N/A

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that the amendment be approved.

Cash Flow Changes

Mr. Rogness explained that cash flow changes transfer budget to different years and between project phases, with no change to the lifetime budget. Project budgets are typically developed during May or June, but because of the fluctuating nature of capital projects, staff reexamines project budgets in September to determine if budget changes have occurred. Eighteen projects in the Proposed 2015 Budget have cash flow adjustments. Two projects reduce expected expenditures in 2015, 12 increase expected expenditures in 2015, and four have no change to the annual expenditures and only shift dollars between project phases. The cash flow changes total \$15,704,442. Mr. Rogness noted that the cash flow change for the Overlake Village Bridget project recognizes a change to the 2015 budget that was approved by the Board through Resolution No. R2014-22.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that the cash flow changes be approved as presented.

Motion No. M2014-97: Forwarding the Project Delivery portion of the Proposed 2015 Budget and the Proposed 2015 Transit Improvement Plan, including any amendments approved by the Committee, to the Board of Directors for consideration.

It was moved by Boardmember Marchione, seconded by Committee Vice Chair McDermott, and carried by unanimous vote to forward the Project Delivery portion of the Proposed 2015 Budget and the Proposed 2015 Transit Improvement Plan, including amendments approved by the Committee, to the Board with a do-pass recommendation.

Motion No. M2014-98: Authorizing the chief executive officer to execute an agreement with the joint venture of Stacy and Witbeck/Atkinson Construction to provide pre-construction services for the Downtown Bellevue to Spring District contract within the East Link Extension in the amount of \$2,510,215, with a contingency of \$251,022, for a total authorized contract amount not to exceed \$2,761,237.

Tony Raben, Principal Construction Manager – DECM, and Thuy Hong, Design and Construction Contracts Supervisor, presented the staff report.

Ms. Hong noted that this is Sound Transit's first heavy civil General Contractor/Construction Manager (GC/CM) contract. In 2013, the Washington State Capital Project Advisory Review Board (CPARB) revised the GC/CM legislation to allow the owner the ability to negotiate with the GC/CM to self-perform work, and allow the GC/CM to self-perform a higher percentage of work. Linneth Riley-Hall, Design and Construction Contracts Manager at Sound Transit was appointed to chair the committee that drafted and finalized the legislation. During the 2014 legislative session, the heavy civil GC/CM legislation was passed and became effective in July 2014.

Ms. Hong reviewed the procurement process for the contract. The proposer for a heavy civil GC/CM contract must competitively bid a fee that will be applied to the self-performed work package. Stacy and Witbeck/Atkinson Construction was the highest ranked firm, and submitted the lowest bid for the cost elements. Mr. Raben responded to Boardmember questions about negotiation of the Maximum Allowable Construction Cost (MACC).

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2014-98 be approved as presented.

Motion No. M2014-99: Authorizing the chief executive officer to execute a Task Order to Agreement GCA 3536 with the Washington State Department of Transportation for professional services and support to the State-appointed Expert Review Panel performed by WSDOT and its consultant(s) during the development of a regional high capacity transit system plan in the amount of \$402,050, with a 10% contingency of \$40,205, for a total authorized task order amount not to exceed \$442,255.

Karen Kitsis, Planning and Development Manager, and Andrea Tull, Senior Project Manager – PEPD, presented the staff report.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2014-99 be approved as presented.

Items for Recommendation to the Board:

Motion No. M2014-100: Authorizes the chief executive officer to execute a contract amendment with Parsons Brinckerhoff, Inc. to provide planning services for development of a regional high capacity transit system plan in the amount of \$5,676,607, with a 10% contingency of \$567,661 totaling \$6,244,268, for a new total authorized contract amount not to exceed \$11,007,810

Ms. Kitsis presented the staff report.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2014-100 be forwarded to the Board with a do-pass recommendation.

Resolution No. R2014-34: (1) Amending the University Link Adopted 2014 Annual Budget from \$146,865,783 to \$208,689,716 and (2) Amending the Northgate Link Extension Adopted 2014 Annual Budget from \$138,638,600 to \$267,769,271.

Pete Rogness, Director of Budget and Financial Planning, presented the staff report. He provided an overview of the design services work that will be authorized by this action.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Resolution No. R2014-34 be forwarded to the Board with a do-pass recommendation.

Motion No. M2014-101: Authorizing the chief executive officer to execute a contract amendment with Turner Construction Company to increase the contingency for the construction of the Capitol Hill Station within the University Link Project in the amount of \$5,000,000, for a new total authorized contract amount not to exceed \$115,092,790.

Joe Gildner, Executive Project Director, and Chad Brown, 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. M2014-101 be forwarded to the Board with a do-pass recommendation.

Motion No. M2014-102: Authorizing the chief executive officer to execute a five-year contract with two one-year options to extend with Universal Field Services, Inc. to provide acquisition, relocation, property management and other real estate related services for properties acquired or to be acquired for Sound Transit projects in the amount of \$9,600,000, with a 10% contingency of \$960,000, for a total authorized contract amount not to exceed \$10,560,000.

Kent Melton, Real Property Deputy Director, and Eric Beckman, Deputy Executive Director, Business and Construction Services, presented the staff report for Motion Nos. M2014-102 and M2014-103.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2014-102 be forwarded to the Board with a do-pass recommendation.

Motion No. M2014-103: Authorizing the chief executive officer to execute a five-year contract with two one-year options to extend with HDR Engineering, Inc. to provide acquisition, relocation, property management and other real estate related services for properties acquired or to be acquired for Sound Transit projects in the amount of \$9,600,000, with a 10% contingency of \$960,000 for a total authorized contract amount not to exceed \$10,560,000

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2014-103 be forwarded to the Board with a do-pass recommendation.

Resolution No. R2014-35: Amends Resolution No. R2012-18 to also authorize the chief executive officer to acquire certain real property interests as necessary for the Lynnwood Link Extension project, in addition to the previously authorized Northgate Link Extension.

Mr. Melton and Mr. Beckman presented the staff report. The action amends Resolution No. R2012-18 to add property interests needed for the Lynnwood Link Extension in addition to property interests previously authorized by the Board for the Northgate Link Extension.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Resolution No. R2014-35 be forwarded to the Board with a do-pass recommendation.

EXECUTIVE SESSION

None.

OTHER BUSINESS

None.

NEXT MEETING

Thursday, January 8, 2015
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

ADJOURN

The meeting was adjourned at 3:03 p.m.


Fred Butler
Capital Committee Chair

ATTEST:


Marcia Walker
Board Administrator

APPROVED January 8, 2015, KWF