

SOUND TRANSIT CAPITAL COMMITTEE MEETING
Summary Minutes
February 12, 2015

CALL TO ORDER

The meeting was called to order at 1:40 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

(A) Dave Earling, Edmonds Mayor

(P) John Marchione, Redmond Mayor

(P) Pat McCarthy, Pierce County Executive

(P) Mike O'Brien, Seattle Councilmember

(A) Dave Upthegrove, King County Councilmember

Ms. Katie Flores, Acting Board Administrator, announced that a quorum of the Committee was present at roll call.

REPORT OF THE CHAIR

None.

ACTING CEO REPORT

Acting CEO Mike Harbour reported that a ceremony is scheduled to take place on February 18, 2015 to celebrate the completion of the Tukwila Sounder station. He invited Boardmembers to attend.

REPORTS TO THE COMMITTEE

None.

PUBLIC COMMENT

Alex Zimmerman, Stand-UP America

BUSINESS ITEMS

Items for Committee Final Action

Minutes of the January 8, 2015 Capital Committee Meeting

Boardmember McCarthy commented that the Boardmember attendance information is wrong. Boardmembers acknowledged error and need for revision.

It was moved by Boardmember McCarthy, seconded by Boardmember McDermott, and carried by unanimous vote that the January 8, 2015 Capital Committee minutes be approved with a corrected roll call list.

(Boardmember Mike O'Brien arrived at this time).

Motion No. M2015-11: Authorizing the chief executive officer to execute a five-year contract with Chicago Title of Washington to provide on-call title and escrow services for properties acquired or to be acquired for Sound Transit projects, in the amount of \$1,891,153 with a 10% contingency of \$189,115, for a total authorized contract amount not to exceed \$2,080,268.

Eric Beckman, Deputy Executive Director of Business and Construction Services, and Kent Melton, Acting Real Property Director, gave the staff presentation. Sound Transit issued a request for proposals and received one proposal. Since there was only one firm that submitted a request for proposal (RFP), Sound Transit will pursue feedback on why companies chose not to bid on the contract. Based on the feedback, Sound Transit may conduct an additional procurement for these services.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione and carried by unanimous vote that Motion No. M2015-11 be approved as presented.

Motion No. M2015-14: Authorizing the chief executive officer to execute a contract with M.A. Mortenson Construction Company to provide pre-construction services for Northgate Station Finishes within the Northgate Link Extension in the amount of \$1,380,344, with a 10% contingency of \$138,034 for a total authorized contract amount not to exceed \$1,518,378.

Don Davis, Executive Project Director for Northgate Link Extension, and Jonathan Gabelein, Principal Construction Manager for Northgate Link Extension, gave the staff presentation. Under the contract, M.A. Mortenson Construction Company will provide pre-construction services as the first part of the Heavy Civil General Contractor/Construction Manager (GC/CM) contract that will be used for the Northgate Station Finishes work. This is the third GC/CM contract to be implemented as part of the Northgate Link Extension. The Heavy Civil GC/CM has a 70% cap for work that is self-performed versus a 30% cap for self-performed work under a standard GC/CM contract.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2015-14 be approved as presented.

Motion No. M2015-17: Authorizing the chief executive officer to execute a four year contract with four one-year options to extend with Maus-Wagner, LLC to provide audit preparation services in support of the General Contractor/Construction Manager construction contracts for a total authorized contract amount not to exceed \$500,000.

Margo Williams, Senior Project Coordinator, gave the staff presentation for Motion Nos. M2015-17 and M2015-18. The two contracts will assist Sound Transit in preparations for an independent audit of GC/CM subcontractors. The proposed contract may also be utilized by the Northgate Link and East Link Extensions during the pre-construction phase to prepare a financial strategy while negotiating the Maximum Allowable Construction Cost (MACC) as well as to perform cost and financial review of proposals for electrical and mechanical subcontracts. Work will be assigned using task orders.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2015-17 be approved as presented.

Motion No. M2015-18: Authorizing the chief executive officer to execute a four year contract with four one-year options to extend with Navigant Consulting, Inc. to provide audit preparation services in support of the General Contractor/Construction Manager construction contracts for a total authorized contract amount not to exceed \$500,000.

It was moved by Boardmember Marchione, seconded by Committee Vice Chair McDermott, and carried by unanimous vote that Motion No. M2015-18 be approved as presented.

Item for Recommendation to the Board

Motion No. M2015-19: Authorizing the chief executive officer to execute a contract with Johansen Excavating, Inc. to provide construction services for Station Area Roadways and Surface Parking work within the South 200th Link Extension in the amount of \$8,426,400, with a 10% contingency of \$842,640, for a total authorized contract amount not to exceed \$9,269,040.

Miles Haupt, Project Director South Link, gave the staff presentation. The contractor will construct roadway improvements and surface parking in the vicinity of the Angle Lake Station and Parking Garage including 70 permanent surface parking stalls under the tail tracks south of the Angle Lake Station. Seven bids were received and Johansen Excavating, Inc. was the low bidder. The contract does not have a Disadvantaged Business Enterprise (DBE) goal because no federal funds are associated with the contract; however Johansen Excavating, Inc. has committed to use DBE firms for 1.3% of the contract work.

It was moved by Boardmember O'Brien, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2015-19 be forwarded to the Board with a do-pass recommendation.

EXECUTIVE SESSION

None.

OTHER BUSINESS

None.

NEXT MEETING

Thursday March 12, 2015
1:30 to 4:00 p.m.
Ruth Fisher Boardroom

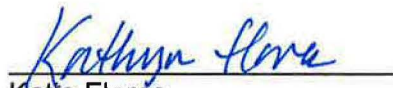
ADJOURN

The meeting was adjourned at 2:08 p.m.



Fred Butler
Capital Committee Chair

ATTEST:



Katie Flores
Acting Board Administrator

APPROVED on March 12, 2015, KWF