



SOUND TRANSIT CAPITAL COMMITTEE MEETING

Summary Minutes
September 10, 2015

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

(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

(P) Dave Uptegrove, King County Councilmember

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

REPORT OF THE CHAIR

None

ACTING CEO REPORT

Mike Harbour, Acting CEO, advised that Sound Transit will be providing service on Sounder commuter rail to the Washington State Fair in Puyallup. Special Sounder trains will run on two Saturdays, September 19th and 26th, serving nine stations between Everett and Puyallup.

On September 14, 2015, the Acting FTA Regional Administrator will be in Tacoma to announce a \$2 million transit-oriented development grant for the City of Tacoma to help fund the City's portion of the Tacoma Link Extension.

REPORTS TO THE COMMITTEE

None

PUBLIC COMMENT

None

BUSINESS ITEMS

Items for Committee Final Action

Minutes of the August 13, 2015, Capital Committee Meeting

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that the August 13, 2015, Capital Committee minutes be approved as presented.

Motion No. M2015-84: Authorizing the chief executive officer to execute a contract amendment with Doxtater & Company LLC dba The Workshop to exercise the contract option for Phase II of the scope of work, which includes implementation services for opening events for the University and South 200th Link Extensions, in the amount of \$642,935 for a new total authorized contract amount not to exceed \$710,875.

Craig Davison, Executive Director Communications and External Affairs, and Tim Healy, Marketing & Creative Services Director, provided the staff report. Mr. Davison advised that the action would amend the contract with The Workshop, an event management organization in preparation of the opening of University Link and South 200th Link Extensions. The Workshop was selected through a competitive procurement. They will be handling overall event management including permitting, overseeing vendor management, entertainment, peer security, equipment, event rentals, and is crowd management.

The objectives of the launch events are to educate the public about the new service, build ridership and promote new service, manage crowds safely and efficiently, integrate host communities and stakeholders, and create an enjoyable event. Sound Transit is also looking into opportunities for private business sponsors for the event.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Upthegrove, and carried by unanimous vote that Motion No. M2015-84 be approved as presented.

Motion No. M2015-85: Authorizing the chief executive officer to execute a three-year contract with two one-year options to extend with HNTB Corporation to provide on-call project review services for a total authorized contract amount not to exceed \$2,650,000.

Rahul Nagalkar, Value Engineering Program Manager, and Adam Strutynski, Director of Scheduling, Estimating, Risk and Value Engineering, presented the staff report for the next three actions items: Motion Nos. M2015-85; M2015-86; and M2015-87.

Mr. Nagalkar stated that the actions would execute contracts with three firms, HNTB Corporation, Meng Analysis, and Value Management Strategies, for on-call services. The scope of services includes independent review of individual capital contracts in the ST2 program including value engineering, constructability, risk analysis, and independent project control services. Through the procurement process, five statements of qualifications were submitted, reviewed, and evaluated. HNTB Corporation, Meng Analysis, and Value Management Strategies were selected as the most qualified firms and were invited to negotiate a contract.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember McCarthy, and carried by unanimous vote that Motion No. M2015-85 be approved as presented.

Motion No. M2015-86: Authorizing the chief executive officer to execute a three-year contract with two one-year options to extend with Meng Analysis to provide on-call project review services for a total authorized contract amount not to exceed \$2,650,000.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2015-86 be approved as presented.

Motion No. M2015-87: Authorizing the chief executive officer to execute a three-year contract with two one-year options to extend with Value Management Strategies to provide on-call project review services for a total authorized contract amount not to exceed \$2,650,000.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2015-87 be approved as presented.

Motion No. M2015-88: Authorizing the chief executive officer to execute a task order with the Washington State Department of Transportation for preliminary engineering review services for the Federal Way Link Extension in the amount of \$189,546, with a 10% contingency of \$18,955, for a total authorized amount not to exceed \$208,501.

Sandra Fann, Project Manager Light Rail Development, provided the staff report. On July 23, 2015, the Sound Transit Board identified the Preferred Alternative for the Federal Way Link Extension and authorized moving the project into the preliminary engineering and final environmental impact statement phase of project development. The Preferred Alternative would use Washington State Department of Transportation's (WSDOT) right-of-way (ROW) within I-5, SR99, SR516, and the proposed SR509 extension. WSDOT's participation is needed during the preliminary engineering phase in reviewing design elements within WSDOT's ROW, assessing ROW needs,

coordinating reviews and approvals, and resolving engineering operational and maintenance issues and activities.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember McCarthy, and carried by unanimous vote that Motion No. M2015-88 be approved as presented.

Resolution No. R2015-20: Approving the chief executive officer's declaration that certain real property acquired for the Initial Segment of the Central Link Light Rail project is surplus and is no longer needed for a transit purpose.

Kent Melton, Real Property Deputy Director, and Brooke Belman, Chief of Staff, provided the staff report. Mr. Melton stated that they were requesting authority to approve the chief executive officer's declaration of surplus for two properties in the Rainier Valley that were previously acquired for the Initial Segment portion of the Link light rail. The two properties are no longer needed for present or future transit use. In accordance with Sound Transit's Real Property Access Surplus and Disposition Policy, Sound Transit's internal Real Property Utilization Committee recommended that the two properties be declared surplus.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Resolution No. R2015-20 be approved as presented.

Items for Recommendation to the Board

Resolution No. R2015-21: Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent permitted by law, and reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the East Link Extension.

Kent Melton, Real Property Deputy Director, and Ron Lewis, Executive Project Director East Link Extension, provided the staff report. Mr. Melton stated that the action would authorize acquiring five properties needed for construction of the East Link Extension project in the vicinity of the future site of the Wilburton Station. The easements include a variety of rights including access rights, temporary and permanent easements to build and maintain a signal house on the former BNSF right-of-way, and utility easements for power. Real Property and Community Outreach staff have been in contact with all the affected property owners through direct contact, phone calls, letters, or email correspondence. Consistent with state law, the property owners were notified of the upcoming proposed action through certified mail. Newspaper ads will also be placed in the Seattle Times before the Board takes final action. Mr. Lewis advised that the proposed action would displace two parking spaces at the residences of the Lake Bellevue condominiums. Members of both the design team and outreach team have met with affected property owners, and plan to engage with them again before the resolution goes to the Board for final action.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Resolution No. R2015-21 be forwarded to the Board with a do-pass recommendation.

Motion No. M2015-90: Authorizing the chief executive officer to execute a contract amendment with HNTB Corporation to provide construction management services for the Point Defiance Bypass, Tacoma Trestle Track & Signal, and Sounder Yard Expansion projects, in the amount of \$13,062,658, with contingency of \$437,342, totaling \$13,500,000, for a new total authorized contract amount not to exceed \$15,700,000.

Tom Dean, Construction Manager, provided the staff report. Mr. Dean stated that the action would authorize Phase 2 for the construction management consultant. Through this contract amendment, HNTB Corporation will provide construction oversight, inspection, documentation, change order preparation, estimating, and day-to-day management of the construction contracts for the Point Defiance Bypass, Tacoma Trestle & Signal, and Sounder Yard Expansion projects. All three projects are in the same geographic area, which allows for one resident engineer to handle the oversight of three specific engineers on each project.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember McCarthy, and carried by unanimous vote that Motion No. M2015-90 be forwarded to the Board with a do-pass recommendation.

Motion No. M2015-92: Authorizing the chief executive officer to increase and allocate contract contingency, as necessary, for certain active University Link Extension contracts using contingency funds available within the University Link Extension Baseline budget, for total authorized cumulative contingency increase not to exceed

\$7,000,000, or approximately 1.2% of previously authorized cumulative amount for these contracts, while not exceeding 5% of the current authorized contract amount for any individual contract.

Ahmad Fazel, Executive Director, and Joe Gilder, Executive Project Director University Link, provided the staff report. Mr. Fazel stated that the majority of the projects for the University Link program are substantially complete. The project will be going through testing and commissioning of the project for final inspections, including fire life safety elements, and issues may arise require modifications to the project. The request before the Capital Committee is to authorize contingency for the seven contracts so necessary modifications can be made by the original contractor.

Mr. Gildner noted that the Federal Transit Administration will be performing a readiness review of the project by the end of the year. As a funding partner and jurisdiction having authority, they are working with Sound Transit and the other jurisdictions who are helping with the testing and commissioning leading up to the certificates of occupancy and the readiness to start carrying passengers.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember Marchione, and carried by unanimous vote that Motion No. M2015-92 be forwarded to the Board with a do-pass recommendation.

Resolution No. R2015-24: (1) Adopting the ST2 Light Rail Vehicle Fleet Expansion project baseline schedule and budget by (a) adopting September 2024 as the project completion milestone, (b) adopting the Project Lifetime Budget of \$733,006,000 and (c) adopting the 2015 Annual Budget of \$1,036,750; and (2) approving Gates 1 through 6 within Sound Transit's Phase Gate process.

Ahmad Fazel, Executive Director, Rob Chappell, Deputy Director Systems Engineering and Integration, and Aniekan Usoro, Deputy Executive Director Project Control and Value Engineering provided the staff report.

In the past, budget for procurement for the light rail vehicles (LRVs) was included in the project. For Sound Transit 2 (ST2) and the number of vehicles needed, staff is recommending creating a single project for the procurement of the LRVs for all the Link light rail projects. Resolution No. R2015-24 includes Phase Gates 1 through 6 and baselining the project budget and scope. Under a second action, Resolution No. R2015-23, the amount allocated for the light rail vehicles for the Northgate Link Extension will be moved to the budget for this new ST2 Light Rail Vehicle Fleet Expansion Project.

The scope of the project is to design, manufacture, and deliver 122 light rail vehicles for the ST2 projects. The scope includes engineering, inspection, and testing. As part of the procurement of the vehicles, Sound Transit will ask for an extended warranty and will purchase spare parts, special tools, and equipment.

Mr. Chappell stated that upon Board approval, a Request for Proposal will be issued in October 2015. In mid-2016, a request will come to the Board to authorize procurement of 122 LRVs, with the first vehicle delivery for testing as early as 2019. The entire procurement should be completed in September 2024. The original ST2 estimate was for 106 vehicles; the current proposal is for 122 vehicles. The additional 12 cars are based on ridership projections and the increase from a two-car consist to a four-car consist. The action provides four additional cars for inter-operability of different car consists. Originally, it was projected that the cars would be 100% compatible. By the time East Link Extension begins operation, a consist will not be able to be made up of two old cars and two new cars. All the cars can run on the same line, but not conjoined.

Mr. Usoro advised that to help manage this project, a risk assessment and value analysis workshop was conducted in August 2015. A variety of experts from the industry and sister agencies were invited to participate in the risk assessment. At the end of the workshop, there were a number of risk items identified and mitigation measures were developed to address those risks.

It was moved by Committee Vice Chair McDermott, seconded by Boardmember McCarthy, and carried by unanimous vote that Resolution No. R2015-24 be forwarded to the Board with a do-pass recommendation.

Resolution No. R2015-23: Amending the Northgate Link Extension baseline budget to reflect the transfer of \$236,900,000 by (a) amending the project Lifetime Budget from \$2,131,400,000 to \$1,894,500,000, and (b) amending the project 2015 Annual Budget from \$208,165,302 to \$207,765,302.

Don Davis, Executive Project Director Northgate Link Extension, provided the staff report. When the Northgate Link Extension project was baselined in June 2012, the budget included light rail vehicles for the segment. This action moves the amount allocated for the light rail vehicles in the baseline budget to the budget for the new ST2 Light Rail Vehicle Fleet Expansion Project (Resolution No. R2015-24).

It was moved by Boardmember McCarthy, seconded by Committee Vice Chair McDermott, and carried by unanimous vote that Resolution No. R2015-23 be forwarded to the Board with a do-pass recommendation.

EXECUTIVE SESSION

None

OTHER BUSINESS

None

NEXT MEETING

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

ADJOURN

The meeting adjourned at 2:40 p.m.



Fred Butler
Capital Committee Chair

ATTEST:



Kathryn Flores
Board Administrator

APPROVED on October 8, 2015, JE