



Fred Butler, Chair
Joe McDermott, Vice Chair
Claudia Balducci
Dave Earling
John Marchione
Pat McCarthy
Dave Upthegrove

**Capital Committee Meeting
Thursday, January 14, 2016
1:30 p.m. to 4:00 p.m.**

Ruth Fisher Boardroom
Union Station
401 South Jackson Street
Seattle, WA

Fred Butler, Committee Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Reports to the Committee
 - ST3 Capital Program Priorities
 - Souder Yard & Shops Project Briefing

6. Public Comment

The Capital Committee accepts public comment only on business items within its authority for final action.

7. Business Items

Items for Committee Final Action

- A. December 10, 2015, Capital Committee Meeting Minutes
- B. Motion No. M2016-04: Authorizing the chief executive officer to execute a purchase and sale agreement with Leon C. Bloxham and Elizabeth Haid Garrett for surplus property located at 2605 18th Avenue South, Seattle, Washington, for \$455,000. This property received multiple offers and should the transaction fail to close, this action also authorizes the chief executive officer to sign a purchase and sale agreement with another qualified buyer for an amount not below the appraised value of \$380,000.
- C. Motion No. M2016-05: Authorizing the chief executive officer to execute a task order agreement with Washington State Department of Transportation to provide construction services for South 200th Street/Military Road South/I-5 Ramp Intersection Improvements, an element of the South 200th Link Extension, in the amount of \$3,085,237, with a 10% contingency of \$308,524, for a total authorized agreement amount not to exceed \$3,393,761.

AGENDA

CHAIR

Dow Constantine
King County Executive

VICE CHAIRS

Paul Roberts
Everett Councilmember

Marilyn Strickland
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Fred Butler
Issaquah Mayor

Dave Earling
Edmonds Mayor

Dave Enslow
Sumner Mayor

Rob Johnson
Seattle Councilmember

John Marchione
Redmond Mayor

Pat McCarthy
Pierce County Executive

Joe McDermott
King County Council Vice Chair

Mary Moss
Lakewood Councilmember

Ed Murray
Seattle Mayor

Lynn Peterson
Washington State Secretary of Transportation

Dave Somers
Snohomish County Executive

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

Items for Recommendation to the Board

- D. Motion No. M2016-06: Authorizing the chief executive officer to increase the contingency for the construction services contract with Johansen Excavating, Inc. for the Station Area Roadways and Surface Parking work within the South 200th Link Extension in the amount of \$1,800,000, for a total authorized contract amount not to exceed \$11,069,040.
 - E. Motion No. M2016-07: Authorizing the chief executive officer to execute a design-build contract with Shimmick Construction to provide design and construction services for the Sounder Yard Expansion project in the amount of \$12,005,000, with a 10% contingency of \$1,200,500, for a total authorized contract amount not to exceed \$13,205,500.
 - F. Motion No. M2016-08: Authorizing the chief executive officer to execute a contract through December 31, 2021, with five additional one-year options with Four Nines Technologies, Inc. for Second Generation Regional Fare Collection System Consulting Services in the amount of \$8,366,489, with a 20% contingency of \$1,673,298, for a total authorized contract amount not to exceed \$10,039,787.
 - G. Resolution No. R2016-01: (1) Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Sounder Yard & Shops Facility Project, and (2) requiring staff to prepare an amendment to the Adopted 2016 Budget for Board consideration within 60 days of completion of the acquisition if the property acquisition exceeds the current budget.
 - H. Resolution No. R2016-02: Authorizing the chief executive officer to acquire certain real property interests, including acquisition by condemnation to the extent authorized by law, and to reimburse eligible relocation and reestablishment expenses incurred by affected owners and tenants as necessary for the Tacoma Link Expansion Project.
 - I. Resolution No. R2016-03: 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.
- 8. Executive Session (tentative)
 - 9. Other Business
 - 10. Next Meeting:

Thursday, February 11, 2016
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom
 - 11. Adjourn