



Sound Transit Board Meeting
Thursday, June 23, 2016
1:30 to 4:00 p.m.

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

Dow Constantine, Board Chair, Presiding

1. Call to Order
2. Roll Call of Members
3. Report of the Chair
4. CEO Report
5. Public Comment

The Board will accept public comment on the ST3 Draft Plan released on March 24, 2016, and on business items on the agenda.

6. Expert Review Panel Presentation – Jim Jacobson
7. Consent Agenda

The Board will consider a single action to approve all items on the consent agenda

- Minutes of the May 26, 2016, Board Meeting.
- Minutes of the June 2, 2016, Special Board Meeting.
- Voucher Certification for May 2016.
- Motion No. M2016-61: Authorizing the chief executive officer to execute a contract with LTK Engineering Services, LLC to provide systems final design services for the Lynnwood Link Extension project in the amount of \$9,293,684, with a 7% contingency of \$650,558, for a total authorized contract amount not to exceed \$9,944,242.
- Motion No. M2016-62: Authorizing the chief executive officer to execute a contract amendment with Hill International, Inc. to provide Design Build Project Management services for the final design and construction of the SR 520 to Overlake Transit Center segment of the East Link Extension in the amount of \$19,005,018, with a 10% contingency of \$1,900,502, totaling \$20,905,520, for a new total authorized contract amount not to exceed \$21,894,020.
- Motion No. M2016-63: (1) Authorizing the chief executive officer to execute a two-year contract with a one-year option to extend with Centennial Contractors Enterprises, Inc. to provide Job Order Contracting services for small, discrete construction and maintenance work not subject to federal procurement requirements for a total authorized contract amount not to exceed \$12,000,000, and (2) within the \$12,000,000 contract amount, authorizing the chief executive officer to execute individual work orders in amounts up to the maximum amount permitted by statute.

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 Chair

Roger Millar
*Washington State Acting Secretary
of Transportation*

Mary Moss
Lakewood Councilmember

Ed Murray
Seattle Mayor

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

- Motion No. M2016-64: (1) Authorizing the chief executive officer to execute a two-year contract with a one-year option to extend with Centennial Contractors Enterprises, Inc. to provide Job Order Contracting services for small, discrete construction and maintenance work subject to federal procurement requirements for a total authorized contract amount not to exceed \$12,000,000, and (2) within the \$12,000,000 contract amount, authorizing the chief executive officer to execute individual work orders in amounts up to the maximum amount permitted by statute.
- Motion No. M2016-50: Authorizing the chief executive officer to execute an amended and restated Construction and Maintenance Agreement with the Washington State Department of Transportation to implement a portion of the Cascade High Speed Rail Program on Sound Transit-owned rail corridor in the additional amount of \$22,344,392, for a new total authorized agreement amount not to exceed \$151,725,572.

8. Business Items

Items not referred by Committee

- A. Motion No. M2016-56: Authorizing the chief executive officer to execute a contract with Western Partitions, Inc. to provide painting services for the King Street Station and Weller Street Bridge Repaint Project in the amount of \$411,945, with a 10% contingency of \$41,195, for a total authorized contract amount not to exceed \$453,140.
- B. Motion No. M2016-57: Authorizing the chief executive officer to execute a contract with Centennial Contractors Enterprises, Inc. to design and install HVAC systems for the non-critical instrument houses at ten Link alignment locations in the amount of \$298,650, with a 10% contingency of \$29,865, for a total authorized contract amount not to exceed \$328,515.
- C. Motion No. M2016-59: Authorizing the chief executive officer to execute a First Amended Joint Use Agreement with the City of Tacoma to cover additional City-owned right-of-way and clarify responsibilities for signal maintenance.
- D. Resolution No. R2016-16: Adopting the Sound Transit 3 Regional Transit System Plan.
- E. Resolution No. R2016-17: Calling an election to approve local taxes to implement Sound Transit 3: The Regional Transit System Plan for Central Puget Sound; describing the proposed high-capacity transportation system improvements; setting forth the ballot title and confirming and fixing the Authority's boundaries for said election.

9. Executive Session (tentative)

10. Other Business

11. Next Meeting:

Board Meeting
 Thursday, July 28, 2016
 1:30 p.m. to 4:00 p.m.
 Ruth Fisher Boardroom

12. Adjourn