



**Capital Committee Meeting**  
**Thursday, January 11, 2018**  
**1:30 p.m. to 4:00 p.m.**

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

**Claudia Balducci, Committee Vice Chair, Presiding**

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

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

6. Business Items

Items for Committee Final Action

- A. Motion No. M2018-05: Authorizing the chief executive officer to execute a contract amendment with the artist Leo Saul Berk to provide artist services for the Overlake Village Station pedestrian bridge for the East Link Extension in the amount of \$500,000, with a 10% contingency of \$50,000 totaling \$550,000, for a new total authorized contract amount not to exceed \$650,000.
- B. Motion No. M2018-06: Authorizing the chief executive officer to execute a contract amendment with the artist team of Annie Han and Daniel Mihalyo, dba Lead Pencil Studio LLC, to provide artist services for the U District Station for the Northgate Link Extension in the amount of \$500,000 with a 10% contingency of \$50,000 totaling \$550,000 for a new total authorized contract amount not to exceed \$610,000.
- C. Motion No. M2018-07: Authorizing the chief executive officer to execute an amendment to the Utility Relocation Agreement with King County Wastewater Treatment Division for wastewater betterment work, for a cost estimated to be \$1,800,000.

Claudia Balducci, Vice Chair  
Nancy Backus  
Dave Earling  
Rob Johnson  
Kent Keel  
Mary Moss  
Dave Upthegrove

## AGENDA

### CHAIR

**Dave Somers**

*Snohomish County Executive*

### VICE CHAIRS

**John Marchione**

*Redmond Mayor*

### BOARD MEMBERS

**Nancy Backus**

*Auburn Mayor*

**Claudia Balducci**

*King County Councilmember*

**Dow Constantine**

*King County Executive*

**Bruce Dammeier**

*Pierce County Executive*

**Jenny Durkan**

*Seattle Mayor*

**Dave Earling**

*Edmonds Mayor*

**Rob Johnson**

*Seattle Councilmember*

**Kent Keel**

*University Place Mayor*

**Joe McDermott**

*King County Council Chair*

**Roger Millar**

*Washington State Secretary of Transportation*

**Mary Moss**

*Lakewood Councilmember*

**Paul Roberts**

*Everett Councilmember*

**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. M2018-08: Authorizing the chief executive officer to increase the contract contingency for the design-build construction services contract with Hensel Phelps Construction Co. for the Link Operations and Maintenance Facility: East project to allow for the implementation of a betterment reimbursement agreement with King County, in the amount of \$1,636,364, for a new total authorized contract amount not to exceed \$242,439,564.
  - E. Motion No. M2018-09: Authorizing the chief executive officer to amend the Heavy Civil General Contractor/Construction Manager contract with Stacy and Witbeck/Atkinson, a Joint Venture, to construct four stations for the Downtown Bellevue to Spring District segment within the East Link Extension in the amount of \$165,400,000, with a 5% contingency of \$8,270,000 totaling \$173,670,000, for a new total authorized contract amount not to exceed \$413,488,121.
  - F. Resolution No. R2018-01: 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 Downtown Redmond Link Extension.
  - G. Resolution No. R2018-02: 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 Federal Way Link Extension.
- 7. Report to the Committee
  - 8. Executive Session (tentative)
  - 9. Other Business
  - 10. Next Meeting:
    - Thursday, February 8, 2018
    - 1:30 p.m. to 4:00 p.m.
    - Ruth Fisher Boardroom
  - 11. Adjourn