



Claudia Balducci, Chair
Kent Keel, Vice Chair
Nancy Backus
Dave Earling
Rob Johnson
John Marchione
Dave Upthegrove
Victoria Woodards

Capital Committee Meeting
Thursday, February 8, 2018
1:30 p.m. to 4:00 p.m.

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

Claudia Balducci, Committee Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. Deputy 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. December 14, 2017, Capital Committee Meeting Minutes
- B. Motion No. M2018-16: Authorizing the chief executive officer to execute Agreement GCA 3536 Task Order #33 with the Washington State Department of Transportation to provide professional services coordination for the project development phase of the I-405 Bus Rapid Transit project in the amount of \$202,630, with a 10% contingency of \$20,263, for a total authorized task order amount not to exceed \$222,893.
- C. Motion No. M2018-17: Authorizing the chief executive officer to execute a contract with David Evans and Associates, Inc. to provide project development services for the SR 522/SR 523 Bus Rapid Transit project in the amount of \$2,500,000, with a 10% contingency of \$250,000, for a total authorized contract amount not to exceed \$2,750,000.

Items for Recommendation to the Board

- D. Motion No. M2018-18: Authorizing the chief executive officer to execute a contract with WSP USA Inc. to provide project development services for the I-405 Bus Rapid Transit project in the amount of \$5,840,000, with a 10% contingency of \$584,000, for a total not to exceed amount of \$6,424,000.

AGENDA

CHAIR

Dave Somers

Snohomish County Executive

VICE CHAIRS

Ron Lucas

Steilacoom Mayor

John Marchione

Redmond Mayor

BOARD MEMBERS

Nancy Backus

Auburn Mayor

David Baker

Kenmore 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

Paul Roberts

*Everett Council President/
Mayor Pro Tem*

Dave Upthegrove

King County Councilmember

Peter von Reichbauer

King County Councilmember

Victoria Woodards

Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

- E. Motion No. M2018-19: Authorizing the chief executive officer to execute a contract amendment with CDM-Smith to provide engineering and environmental services for Phase 2 and Phase 3 of the Auburn Station Access Improvement project and the Kent Station Access Improvement project in the amount of \$4,371,057 with a 10% contingency of \$437,106 totaling \$4,808,163, for a total authorized contract amount not to exceed \$5,797,781.
 - F. Motion No. M2018-20: Authorizing the chief executive officer to amend the contract with Jacobs Project Management Company to provide Phase 2 construction management services for the construction phase of the Tacoma Link Extension in the amount of \$8,420,219, with 5% contingency of \$421,011 totaling \$8,841,230, for a new total authorized contract amount not to exceed \$9,419,490.
 - G. Motion No. M2018-21: Authorizing the chief executive officer to execute a contract with South County Transit Partners to provide design-build project management services for the Federal Way Link Extension in the amount of \$4,604,472, with a contingency of approximately 10% or \$460,447, for a total authorized contract amount not to exceed \$5,064,919.
 - H. Motion No. M2018-22: Authorizing the chief executive officer to execute a contract amendment with HDR Engineering, Inc. to provide professional services for the Federal Way Link Extension in the amount of \$5,795,986 with a 10% contingency of \$579,598, totaling \$6,375,584 for a new total authorized contract amount not to exceed \$49,658,708.
 - I. Motion No. M2018-23: Authorizing the chief executive officer to execute an amendment to the Construction Services Agreement between Sound Transit and the City of Seattle to provide construction assistance and construction services for the Lynnwood Link Extension in the amount of \$8,045,580, with a 7% contingency of \$564,420, totaling \$8,610,000, for a new total authorized agreement amount not to exceed \$31,427,059.
 - J. Resolution No. R2018-03: 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 Lynnwood Link Extension.
 - K. Resolution No. R2018-04: 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.
- 7. Report to the Committee
 - 8. Executive Session (tentative)
 - 9. Other Business
 - 10. Next Meeting:
Thursday, March 8, 2018
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom
 - 11. Adjourn