



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

Capital Committee Meeting
Thursday, April 12, 2018
1:30 p.m. to 4:00 p.m.

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

Kent Keel, 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. M2018-45: Authorizing the chief executive officer to execute a contract amendment with artist Patrick Marold, dba Patrick Marold Studios, to provide artist services for the Bel-Red/130th Station platform as part of the East Link Extension in the amount of \$783,000, with a 20% contingency of \$156,600 totaling \$939,600, for a new total authorized contract amount not to exceed \$1,036,600.
- B. Motion No. M2018-46: Authorizing the chief executive officer to execute a contract amendment with artist Kate Sweeney (dba KE Sweeney Illustrations) to provide artist services for the Redmond Technology Station as part of the East Link Extension in the amount of \$700,000, with a 15% contingency of \$105,000 totaling \$805,000, for a new total authorized contract amount not to exceed \$890,000.
- C. Motion No. M2018-47: Authorizing the chief executive officer to execute a construction contract with Dickson Company for the early demolition of buildings for the Lynnwood Link Extension in the amount of \$2,491,024, plus a 7% contingency of \$174,372, for a total authorized contract amount not to exceed \$2,665,396.

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 Councilmember

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

- D. Motion No. M2018-48: Authorizing the chief executive officer to execute a contract with Trinity Meyer Utility Structures, LLC for the fabrication and delivery of steel power poles and associated materials for the Lynnwood Link Extension in the amount of \$474,035, plus a 7% contingency of \$33,182, for a total authorized contract amount not to exceed \$507,217 plus applicable sales tax.
- E. Motion No. M2018-49: Authorizing the chief executive officer to execute a four- year contract with a one-year option to extend with Envirolssues, Inc. to provide on-call communications and customer outreach support services in the amount of \$2,375,000.
- F. Motion No. M2018-50: Authorizing the chief executive officer to execute an agreement with the City of Redmond to fund the construction of a southbound right-turn pocket at 152nd Avenue NE and NE 24th Street for the East Link Extension for a fixed price of \$1,338,822.

Items for Recommendation to the Board

- G. Motion No. M2018-51: (1) Authorizing the chief executive officer to execute an agreement with the City of Seattle and King County Metro, to provide capital improvements for downtown Seattle focusing on improving regional mobility and the customer experience for a near-term program of projects in the amount of \$8,981,750 with an 11% program contingency of \$1,018,250 for a total authorized agreement amount not to exceed \$10,000,000 plus applicable taxes, and (2) approving Downtown Seattle and Regional Mobility Improvements as the project name.
- H. Motion No. M2018-52: Authorizing the chief executive officer to execute (1) an Agreement with the City of Seattle for project administration services for the West Seattle and Ballard Link Extensions Project that establishes a task order process for Sound Transit to reimburse the City for certain costs essential to meeting Project objectives and schedules; and (2) Task Order One, which establishes the scope, schedule, and budget for services to be provided by the City for the alternatives development phase of the Project, in the amount of \$1,101,050, with a 10% contingency of \$110,105, for a total authorized amount not to exceed \$1,211,155.
- I. Resolution No. R2018-09: 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.

7. Report to the Committee

8. Executive Session (tentative)

9. Other Business

10. Next Meeting:
Thursday, May 10, 2018
1:30 p.m. to 4:00 p.m.
Ruth Fisher Boardroom

11. Adjourn