



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

**Capital Committee Meeting**  
**Thursday, October 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 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. M2018-119: Authorizing the chief executive officer to execute stipend agreements with contractors selected to submit proposals for a design-build contract for the Downtown Redmond Link Extension for a total authorized amount not to exceed \$3,900,000, and contingent on Board approval of Resolution No. R2018-37 authorizing the Downtown Redmond Link Extension baseline schedule and budget.
- B. Motion No. M2018-120: Authorizing the chief executive officer to execute a Sounder Planning and Preliminary Engineering consultant contract with David Evans & Associates to provide planning and engineering consultant services for the Sounder South Capacity Expansion program in the amount of \$1,562,626, with a 10% contingency of \$156,263, for a total authorized contract amount not to exceed \$1,718,889 plus applicable taxes, and contingent on Board approval of Resolution No. R2018-36 authorizing the Sounder South Capacity Expansion program and establishing program allocation and a 2018 annual budget.

Items for Recommendation to the Board

- C. Resolution No. R2018-36: Amending the Adopted 2018 Budget to (a) create the Sounder South Capacity Expansion program (b) establish the authorized project allocation to date through the completion of the preliminary engineering phase in the amount of \$2,596,000, and (c) establish a 2018 annual budget in the amount of \$200,000.

## 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**

- D. Resolution No. R2018-37: Adopting the Downtown Redmond Link Extension baseline schedule and budget by increasing the authorized project allocation to date by \$1,351,974,000 from \$178,026,000 to \$1,530,000,000; and establishing a project revenue service date of December 31, 2024.
  - E. Resolution No. R2018-38: 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.
  - F. Motion No. M2018-121: Authorizing the chief executive officer to execute (1) an agreement with the City of Fife for Project Administration to provide expedited permitting, design, design review, and construction services for the Tacoma Dome Link Extension and (2) Task Order 1 in the amount of \$43,320, with a 10% contingency of \$4,332, for a total authorized agreement amount not to exceed \$47,652.
  - G. Motion No. M2018-122: Authorizing the chief executive officer to execute an amendment to the Expedited Permitting and Reimbursement Agreement with the City of Shoreline to add construction support services for the Lynnwood Link Extension in the amount of \$3,700,669, with a 5% contingency of \$199,046 totaling \$3,899,715, for a new total authorized agreement amount not to exceed \$6,099,715.
  - H. Resolution No. R2018-39: 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.
  - I. Motion No. M2018-109: Authorizing the chief executive officer to execute a construction and funding agreement with Washington State Department of Transportation for Sound Transit to design and construct certain elements related to the SR 509 project, as part of the Sound Transit Federal Way Link Extension design-build contract.
  - J. Motion No. M2018-123: Authorizing the chief executive officer to execute a Transit Way Agreement with the City of Des Moines to grant Sound Transit non-exclusive use of a light rail transit way within City right-of-way to construct, operate, maintain, and own a light rail transit system for the Federal Way Link Extension.
  - K. Motion No. M2018-124: Authorizing the chief executive officer to execute a Development Agreement with the City of Des Moines for the Federal Way Link Extension.
  - L. Motion No. M2018-125: Authorizing the chief executive officer to execute a Funding Agreement with the City of Des Moines to reimburse Sound Transit to design and construct the College Way Connection Project as part of the Sound Transit Federal Way Link Extension design-build contract in the amount of \$1,400,000.
  - M. Motion No. M2018-126: Authorizing the chief executive officer to execute a Partnering Agreement with the City of Kenmore for the SR 522/NE 145th Bus Rapid Transit project.
7. Report to the Committee
- West Seattle and Ballard Link Extensions – Level 2 Results
8. Executive Session (tentative)
9. Other Business
10. Next Meeting: Thursday, November 8, 2018, 1:30 p.m. to 4:00 p.m., Ruth Fisher Boardroom
11. Adjourn