



Agenda

System Expansion Committee Meeting
Thursday, June 9, 2022
1:30 p.m. to 4:00 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

****Hybrid Meeting – In person and Video/Telephone Conference****

To participate in the meeting via video conference:
<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e9c9f0b4b014ddc3c4189659b09bfed63>, if a password is not already entered, enter the following password: Agency.

To participate in the meeting via telephone conference: Call 415-655-0001 or 206-207-1700, then enter access code: 2499 805 7623 and pin code: #.

Claudia Balducci, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Public comment**

The committee is accepting public comment on today's agenda items and on topics within the committee's purview in the following formats:

Virtual public comment: Individuals who would like to provide live virtual public comment via phone or computer [must sign-up in advance on the meeting page](#). The virtual sign-up sheet is open from 8:00am until 5 minutes before the scheduled meeting start time.

In person public comment: Individuals who would like to provide in person public comment must sign up in the Ruth Fisher Boardroom before the meeting begins.

Written public comment: Written comments can be submitted electronically via emailtheboard@soundtransit.org. Written comments received up to one hour before the meeting will be provided to Board members electronically during the meeting, comments received after that deadline will be provided to Board members after the meeting.

6. **Business items**

For Committee Final Action

- A. **Minutes:** May 12, 2022 System Expansion Committee meeting

COMMITTEE CHAIR

Claudia Balducci
King County Council Chair

VICE CHAIR

Kim Roscoe
Fife Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Cassie Franklin
Everett Mayor

Bruce Harrell
Seattle Mayor

Kent Keel
University Place Councilmember

Joe McDermott
King County Councilmember

Dave Somers
Snohomish County Executive

**INTERIM
CHIEF EXECUTIVE OFFICER**
Brooke D. Belman

For Recommendation to the Board

- B. **Motion No. M2022-48:** Authorizing the chief executive officer to convey a sidewalk easement and temporary construction easement located in Bellevue, WA to the City of Bellevue for their 130th Avenue NE Corridor Project.
- C. **Motion No. M2022-45:** Adopting the permanent station names for the three stations included as part of the Federal Way Link Extension project.
- D. **Motion No. M2022-44:** Adopting the permanent station names for the two stations included as part of the Downtown Redmond Link Extension.
- E. **Resolution No. R2022-17:** Adopting the NE 130th Street Infill Station project baseline schedule and budget by (a) increasing the authorized project allocation by \$203,738,000 from \$36,417,000 to \$240,155,000, (b) increasing the annual project budget by \$9,833,027 from \$6,584,030 to \$16,417,057, and (c) establishing an open for service date of Q2 2026.
- F. **Motion No. M2022-46:** (1) Authorizing the chief executive officer to execute contract modifications to specific existing Lynnwood Link Extension contracts for the NE 130th Street Infill Station project with: a) Stacy & Witbeck / Kiewit / Hoffman JV for civil construction services in the construction phase for an additional \$14,000,000 with an 8 percent contingency of \$1,120,000 for a new total authorized contract amount not to exceed \$910,178,746; b) PGH Wong Engineering, Inc. for civil construction management consultant services for the NE 130th Street Infill Station project in construction services phase in the amount of \$10,720,000 with a 10 percent contingency of \$1,071,000 for a new total authorized contract amount not to exceed \$116,700,361; c) LTK Engineering Services, LLC for systems design services during construction in final design phase in the amount of \$470,153 with a 10 percent contingency of \$47,015 for a new total authorized contract amount not to exceed \$16,435,748; and (2) Authorizing increases in contracting authority for specific existing Lynnwood Link Extension contracts for the NE 130th Street Infill Station Project with: d) Mass Electric Construction Company for systems construction services in construction phase for an additional maximum value of up to \$14,627,380 for a new total authorized contract amount up to a maximum not to exceed of \$173,949,000; e) Northwest Transit Systems Partners for systems construction management services in construction services phase for an additional maximum value of up to \$2,516,000 for a new total authorized contract amount up to a maximum not to exceed of \$23,947,549; f) HNTB Jacobs Trusted Design Partners (a Joint Venture of HNTB Corporation and Jacobs Engineering Group, Inc.), HNTB Corporation, and Jacobs Engineering Group, Inc., for civil design services during construction in the final design phase for an additional maximum value of up to \$6,337,589 for a new total authorized contract amount up to a maximum not to exceed of \$160,581,559. All contingent upon Board approval of the baseline project budget through Resolution No. R2022-17.
- G. **Motion No. M2022-47:** Authorizing the chief executive officer to execute an amendment to the Construction Services Agreement with the City of Seattle to provide construction assistance and construction services for the NE 130th Street Infill Station in an amount not to exceed \$2,400,766 with a 10 percent contingency of \$240,076 for a total authorized agreement not to exceed \$40,150,108.
- H. **Resolution No. R2022-18:** Authorizing the chief executive officer to acquire or lease 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 NE 130th Street Infill Station project located in Seattle, WA.

7. Reports to the Committee

- West Seattle and Ballard Link Extensions public comment overview
- Biannual Cost Driver Report Presentation

8. Executive session *(if needed)*

9. Other business

10. Next meeting:

Thursday, July 14, 2022
1:30 p.m. to 4:00 p.m.
Ruth Fisher Board Room
And Virtually via WebEx

11. Adjourn