



## Agenda

### System Expansion Committee Meeting

Thursday, August 10, 2023

1:30 p.m. to 5:00 p.m. **\*\*NOTE EXTENDED TIME\*\***

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/j.php?MTID=m587290d049932c3aa903a9af95da2327>, if a password is not already entered, enter the following password: Agency.

To participate in the meeting via telephone conference: Call 415-655-0002 or 206-207-1700, then enter access code: 2449 463 7933 and password: 243629.

#### **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:*

**Written public comment:** Written comments can be submitted electronically via [meetingcomments@soundtransit.org](mailto:meetingcomments@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.

**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. The sign-up sheet is available 30 minutes before the scheduled meeting start time.

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

6. **Project Performance Tracker Update**
7. **Business items**  
For committee final action

#### COMMITTEE CHAIR

**Claudia Balducci**  
*King County Councilmember*

#### VICE CHAIR

**Kim Roscoe**  
*Fife Mayor*

#### BOARD MEMBERS

**Nancy Backus**  
*Auburn Mayor*

**David Baker**  
*Kenmore Councilmember*

**Cassie Franklin**  
*Everett Mayor*

**Bruce Harrell**  
*Seattle Mayor*

**Kent Keel**  
*University Place Councilmember*

**Joe McDermott**  
*King County Councilmember*

**Dave Somers**  
*Snohomish County Executive*

#### CHIEF EXECUTIVE OFFICER

**Julie E. Timm**

- A. **Minutes:** July 13, 2023 System Expansion Committee meeting
- B. **Motion No. M2023-64:** Authorizing the chief executive officer to execute a three-year contract, with six three-year options to extend, with Mott MacDonald to provide engineering and inspection consultant services for the Series 3 Light Rail Vehicle project in the amount of \$7,117,000, with a 10% contingency of \$711,700, for a total authorized contract amount not to exceed \$7,828,000.
- C. **Motion No. M2023-65:** Authorizing the chief executive officer to execute a contract with BYD Coach and Bus LLC for the purchase of the electric bus fleet and charging infrastructure for the I-405 and SR522/NE 145th Street Bus Rapid Transit projects in the amount of \$33,520,000 plus a 10 percent contingency of \$3,352,000, for a total authorized contract amount not to exceed \$36,872,000, all within the Stride baseline budgets.

For recommendation to the Board

- D. **Motion No. M2023-66:** Authorizing the chief executive officer to execute a contract with Alexander Dennis, Inc. for the purchase of the electric bus fleet for the I-405 Stride Bus Rapid Transit project in the amount of \$73,160,000 plus a 10 percent contingency of \$7,316,000, for a total authorized contract amount not to exceed \$80,476,000, all within the project baseline budget.
- E. **Motion No. M2023-67:** Authorizing the chief executive officer to increase the agreement contingency for the construction agreement with the Washington State Department of Transportation for the design-build delivery of the I-405/NE 85th Street Interchange and In-line Freeway Station for the I-405 Bus Rapid Transit Project, in the amount of \$16,259,000, for a new total authorized agreement amount not to exceed \$303,519,000.
- F. **Motion No. M2023-68:** Authorizing the chief executive officer to execute a modification to the contract with Jacobs Project Management Co. for on-call general engineering consultant services for the Stride Bus Rapid Transit program, in the amount of \$81,000,000, with a 10 percent contingency of \$8,000,000, totaling \$89,000,000 for a new total authorized amount not to exceed \$193,000,000, all within the approved Stride baseline budgets.
- G. **Resolution No. R2023-24:** Authorizing the chief executive officer to implement the phased opening of the East Link Extension via the East Link Starter Line using funds authorized in the approved budget for the East Link Extension, inclusive of \$6 million authorized by Resolution No. R2023-06.
- H. **Resolution No. R2023-25:** Amending the Adopted 2023 Budget for the Ballard Link Extension project by increasing the total authorized project allocation by \$32,771,172 from \$630,636,160 to \$663,407,332 to accommodate additional scope and activities required to complete environmental review and Preliminary Engineering.
- I. **Motion No. M2023-69:** Authorizing the chief executive officer to execute a contract modification with HNTB Corporation to provide project development services for the West Seattle and Ballard Link Extensions projects in the amount of \$136,999,751, with a 7% contingency of \$9,589,983 totaling \$146,589,734, for a new total authorized contract amount not to exceed \$318,842,705, contingent upon approval of Resolution No. R2023-25.
- J. **Motion No. M2023-70:** Authorizing use of existing funds from \$20,000,000 to \$40,000,000 within the Alternative Concept Allowance authorized to fund additional substantial added value improvements to the design-build contract with Stacey and Witbeck/Kuney, a Joint Venture, for completion of the Downtown Redmond Link Extension, all within the project baseline budget.

- Presentation on Early Property Acquisitions

- K. **Resolution No. R2023-26:** Authorizing the chief executive officer to acquire certain real property interests, contingent on receipt of any necessary federal approvals, 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 in order to secure properties for construction, operation, and maintenance of the Tacoma Dome Link Extension and the Operations and Maintenance Facility South project.
- L. **Resolution No. R2023-27:** 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 I-405 Stride Bus Rapid Transit Project.
- M. **Motion No. M2023-71:** Authorizing the chief executive officer to increase the contract contingency with Mass Electric Construction Company for the East Link Systems Construction contract in the amount of \$38,000,000 for a new total authorized contract amount not to exceed \$433,450,000, with \$321,556,534 allocated from the East Link Extension, all within the Board approved baseline budget.

8. **Reports to the Committee**

- Presentation on General Contractor/Construction Management contract award for preconstruction services for Stride Bus Rapid Transit Stations

9. **Executive session** (*if needed*)

10. **Other business**

11. **Next meeting:**

Thursday, September 14, 2023

1:30 p.m. to 4:00 p.m.

Ruth Fisher Boardroom and Virtually via WebEx

12. **Adjourn**