



Agenda

Rider Experience and Operations Committee Meeting
Thursday, June 6, 2019
1:00 to 3:00 p.m.

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

Joe McDermott, Committee Vice Chair, Presiding

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

The Rider Experience and Operations Committee will accept public comment on agenda items and matters within the committee's purview.

7. **Business items**

Items for Committee Final Action

- A. **Minutes:** May 2, 2019, Rider Experience and Operations Committee meeting
- B. **Motion No. M2019-54:** Ratifying a contract modification with Management Services Northwest LLC to provide agency-wide janitorial services in the amount of \$500,000, for a total authorized contract amount not to exceed \$4,665,000.
- C. **Motion No. M2019-55:** Authorizing the chief executive officer to execute a contract modification with MBI Systems, Inc. to continue to provide furnishings for various space planning projects in the amount of \$3,122,285, for a new total authorized contract amount not to exceed \$5,324,285 plus applicable taxes.

Items for Recommendation to the Board

- D. **Motion No. M2019-56:** Authorizing the chief executive officer to execute a second amendment to the lease agreement with SREH 2014 LLC to extend the term for office space on the first, fourth, fifth, seventh and eighth floors of 315 5th Avenue South in Seattle, WA, and office space for the Transit Systems Group Ticket Vending Machine support group located at 315 5th Avenue South in Seattle, WA in the same building for an additional period of 45 months expiring on November 30, 2023, in the amount of \$8,647,091 for a new total authorized lease agreement amount not to exceed \$22,315,419.

COMMITTEE CHAIR

Paul Roberts
Everett Councilmember

VICE CHAIR

Joe McDermott
King County Councilmember

BOARD MEMBERS

David Baker
Kenmore Mayor

Dave Earling
Edmonds Mayor

Debora Juarez
Seattle Councilmember

Kent Keel
University Place Mayor

Kim Roscoe
Fife Mayor

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

- E. **Motion No. M2019-57:** Authorizing the chief executive officer to execute the first amendment to the lease agreement with 705 Union Station LLC to extend the term for an additional one-year period and to add an additional 97,205 square feet of office space located on the seventh, ninth, tenth, and eleventh floors of 705 Union Station in Seattle, WA through November 30, 2027, with an option to extend for an additional five-year term, in the amount of \$44,476,251 for a total authorized lease agreement amount not to exceed \$86,680,686.
- F. **Resolution No. R2019-17:** Amending the Adopted 2019 Budget to add \$230,000 to Construction Services, Agency Administration, and the Construction contingency Phases, for the Station Midlife Refurbishment Program in order to rehabilitate the Tukwila International Boulevard Station bus loop pavement for a 2019 annual project budget of \$1,350,131.
- G. **Motion No. M2019-58:** Authorizing the chief executive officer to execute an agreement with King County to provide Link light rail operations and maintenance services through December 31, 2023, with three additional two-year options to extend, and ratifies extensions to the 2009 revision of the 2003 agreement with King County for Link light rail operations and maintenance services that were signed by the parties.

8. **Reports to the Committee**

- Rider Experience Metrics Performance Reporting

9. **Executive session**

10. **Other business**

11. **Next meeting:**

Thursday, July 18, 2019 ****NOTE DATE CHANGE****
1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom

12. **Adjourn**