

**Sound Transit
Finance Committee Summary Minutes**

July 6, 2000

Call to Order

The meeting was called to order at 12:10 p.m. by Committee Chair Greg Nickels.

Attendance

(P) Greg Nickels, Chair	(P) Ed Hansen
(P) Rob McKenna, Vice Chair	(P) Kevin Phelps
(P) Jack Crawford	(P) Jim White
(P) Ann Kirk Davis	

Report of the Chair

None.

Finance Director's Report

None.

Action Items

Minutes of May 4 and May 18, 2000, Finance Committee Meeting

It was moved by Mr. Crawford, seconded by Mr. Phelps, and carried by the unanimous vote of all members present that the minutes of the May 4 and May 18, 2000, Finance Committee Meetings be approved as presented.

Motion No. M2000-53 – Authorizing the Executive Director to execute a contract with HNTB for the preliminary engineering and environmental documentation for Eastgate Direct Access Project in the City of Bellevue, in an amount not to exceed \$1,838,100, and an additional authorization of a 10% contingency of \$183,810, for a total authorized contract amount of \$2,021,910

Ms. Vicki Cannard, Project Manager, briefed the committee on Motion Nos. M2000-53 and M2000-54.

It was moved by Mr. Phelps, seconded by Ms. Davis, and carried by the unanimous vote of all members present that Motion No. M2000-53 be approved as presented.

Motion No. M2000-54 – Authorizing the Executive Director to execute a contract with the Washington State Department of Transportation for the preliminary engineering and environmental documentation for Eastgate Direct Access Project in the City of Bellevue, in an amount not to exceed \$289,100, and an additional authorization for a 10% contingency of \$28,910 for a total authorized contract amount of \$318,010

It was moved by Mr. Phelps, seconded by Ms. Davis, and carried by the unanimous vote of all members present that Motion No. M2000-54 be approved as presented.

Motion No. M2000-57 – Authorizing the Executive Director to extend the contract with Wackenhut Corporation for temporary private security services through September 30, 2000, at a cost of \$194,000 for a total authorized amount not to exceed \$392,356

Mr. Jeff Benoit, Security Chief, briefed committee members on Motion No. M2000-57.

Ms. Davis asked for specific information on what Sound Transit will get for the \$194,000.

Mr. Benoit advised that the contract would provide security for Union Station, Sounder Commuter Rail events, Great Hall events, and personnel in the Opus building.

Mr. Jim White asked for a further breakdown of what would be provided by Wackenhut. He asked to have the motion held over to the next meeting.

The motion was deferred until the next Finance Committee meeting on July 20, 2000.

Motion No. M2000-55 - Authorizing the Executive Director to execute a contract with Hatch Mott Macdonald-Sverdrup for civil engineering final design services associated with construction of the Beacon Hill tunnel segment for the Central Link Light Rail project for a contract amount of \$5,275,000 with a 10% contingency of \$527,000, for a total authorized amount not to exceed \$5,802,000

Mr. Bill Houppermans, Civil Engineering Manager, gave an overview of the motion to the committee members.

It was moved by Mr. Phelps, seconded by Ms. Davis, and carried by the unanimous vote of all members present that Motion No. M2000-55 be forwarded to the Board with a do-pass recommendation.

Motion No. M2000-56 - Removing the two-year demonstration project for a Trans-Lake Washington ferry service from the 2000 Budget and Capital Plan and directing staff to reevaluate the feasibility of this demonstration project as a part of Phase II of the Regional Transit Plan

Mr. Nickels advised that the motion would also be going to the Executive Committee for action. He asked for a briefing, but stated that he wanted to defer the motion until the next Finance Committee meeting.

Ms. Barbara Gilliland, Systems Integration Program Manager, presented background to the motion. She stated that the feasibility study was completed in June. The recommendation being given to the Board was to remove this from the 2000 Budget and Capital Plan and come back to review it again at a later date.

Mr. Crawford stated that he was prepared to support the recommendation; however, he'd been given different information from Ms. Jane Hague's staff and needed clarification.

Ms. Chris Ottoway, representative for Ms. Hague, clarified that following two community meetings, it was felt the right course to take was to remove the 2000 placeholder for the Trans-

Lake Washington ferry service. She further stated that they would like to see \$50,000 designated for further analysis, and a placeholder added to the 2001 and 2002 budgets.

The motion was deferred until the next Finance Committee meeting on July 20, 2000.

Motion No. M2000-58 - Authorizing the Executive Director to execute the sole source contract with Manuel Padron and Associates for the refinements and completion of the financial, operations, and maintenance models, as well as provide transportation planning assistance for the ST Express service planning work in an amount of \$110,000, with a contingency of \$10,000, for a total authorized amount not to exceed \$120,000

Ms. Gloria Overgaard, Deputy Director, gave a brief overview of the motion. She stated that the contract was being extended because work had been more complex than originally expected and negotiations with the other transit companies took longer than had been expected.

It was moved by Mr. McKenna and seconded by Mr. Crawford that Motion No. M2000-58 be forwarded to the Board with a do pass recommendation. The motion was carried by the majority of committee members present, with Mr. White voting in the minority.

Motion No. M2000-60 - Approving an increase in the contract contingency fund for Contract Number RTA/CR 55-99 with Magnolia Contractors, Inc., for construction of the Sounder Commuter Rail Station in Auburn in the amount of \$543,514, (12.7% of the original contract value of \$4,274,950) for a new total contract value not to exceed \$5,459,706

Mr. Bob Sundin, Construction Program Manager, reviewed the motion with the committee members.

Mr. Crawford stated that he hoped the request for contract increases would not become a pattern.

Mr. Hansen mentioned his concern that this might be a problem with the South King County subarea.

Mr. Paul Price, Sounder Director, assured the committee members that the concerns are being covered in the 2001 budget development. He added that the increases were mainly due to unanticipated work.

The committee asked staff to come back on July 20, 2000, with a strategy to narrow the gap on the station costs.

The motion was deferred until the next Finance Committee meeting on July 20, 2000.

Other Business

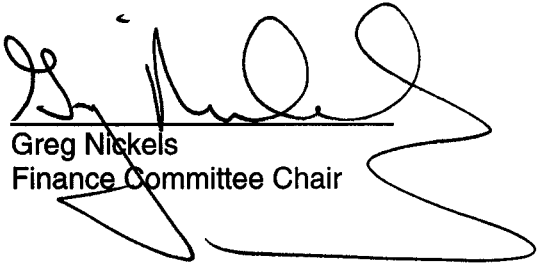
Mr. Hansen invited everyone to attend the groundbreaking celebration for the new transit center in Everett on July 13, 2000, prior to the Board meeting.

Next Meeting

Thursday, July 20, 2000, from 12:00 to 2:00 p.m. in the Union Station Board Room, 401 South Jackson Street, Seattle, Washington.

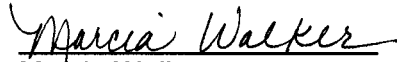
Adjourn

As there was no other business, the meeting was adjourned at 2:00 p.m.



Greg Nickels
Finance Committee Chair

ATTEST:



Marcia Walker
Marcia Walker
Board Administrator