

**Sound Transit  
Finance Committee Summary Minutes**

**November 16, 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     | (A) Ed Hansen    |
| (P) Rob McKenna, Vice Chair | (P) Kevin Phelps |
| (P) Jack Crawford           | (A) Jim White    |
| (P) Ann Kirk Davis          |                  |

Also attending: Board members Richard McIver and Cynthia Sullivan.

**Report of the Chair**

None.

**Discussion Items**

Mr. Brian McCartan, Budget Manager, gave a presentation on the Financial Plan.

**Action Items**

**Minutes of September 7, 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 September 7, 2000 Finance Committee meeting be approved as presented.**

**Motion No. M2000-101 – Authorizing the Executive Director to execute a contract with C. A. Carey Corporation for the construction of the Tukwila temporary commuter rail station in the amount of \$586,850, and a 10% contingency of \$58,685, for a total authorized amount not to exceed \$645,535**

Mr. Jeff Wolfe, Project Manager, gave an overview of the motion.

**It was moved by Mr. Crawford, seconded by Ms. Ann Kirk Davis, and carried by the unanimous vote of all members present that Motion No. M2000-101 be approved as presented.**

**Motion No. M2000-109 – Authorizing the Executive Director to execute a change order to Contract #RTA/CR 30-97 with the MBT Architectural for commuter rail design services through construction in support of the temporary station in Tukwila in the amount of \$60,000 and a 10% contingency of \$6,000, for a total authorized amendment amount of \$66,000. The original contract amount of \$548,521 plus the total contract amendment of \$66,000 will result in a new total authorized amount not to exceed \$614,521.**

Mr. Jeff Wolfe, Project Manager, gave an overview of the motion.

**It was moved by Mr. Phelps and seconded by Mr. Crawford, and carried by the unanimous vote of all members present that Motion No. M2000-109 be approved as presented.**

Motion No. M2000-111 – Authorizes the Executive Director to execute Task Order 1A with the Washington State Department of Transportation (WSDOT) for services toward completion of the design file for the Sound Transit Kirkland Direct Access Project, for a total authorized amount not to exceed \$1,234,446.

Ms. Andrea Tull, Project Manager, gave an overview of the motion.

**It was moved by Mr. Crawford, seconded by Mr. Phelps, and carried by the unanimous vote of all members present that Motion No. M2000-111 be approved as presented.**

Motion No. M2000-112 – Authorizes the Executive Director to execute a Task Order with the Washington State Department of Transportation (WSDOT) for services toward completion of the environmental documentation and preliminary design phase for the Sound Transit Mercer Island/I-90 Project, for a total authorized amount not exceed \$768,460

Ms. Agnes Govern, Director of Regional Express, gave an overview of the motion. She also explained that this is a very complicated agreement and if board members would like a briefing prior to making a decision she would be happy to provide one-on-one meetings next week and hold this item over to the next meeting.

**Motion No. M2000-112 was deferred to the November 30, 2000 Finance Committee meeting.**

Motion No. M2000-115 – Authorizes the Executive Director to execute a contract with Berschauer Phillips Construction Company for the construction of the Tacoma Link Operations and Maintenance Facility authorizing a contract amount of \$3,982,961 plus a 10% contingency of \$398,296 for a total authorization not to exceed \$4,381,257.

Mr. Paul Bay, Director of Link Light Rail, gave an overview of the motion.

**It was moved by Mr. Phelps and seconded by Ms. Davis that Motion No. M2000-115 be approved as presented.**

Mr. McIver questioned the MWBE participation of the contractor and asked whether Sound Transit has a policy on Minority and Women owned business participation.

Mr. Crawford asked to hold this item over to the next Finance Committee meeting, so that staff could clarify the MWBE question asked by Mr. McIver.

Mr. Nickels honored Mr. Crawford's request by holding the item over to the next Finance Committee meeting which is scheduled for November 30, 2000.

**Motion No. M2000-115 was deferred to the November 30, 2000 Finance Committee meeting.**

Motion No. M2000-116 – Authorizes the Executive Director to execute a contract amendment with INCA Engineers for final design services on the Lynnwood Transit Center and Lynnwood Park-and-Ride Lot Projects, in an amount not to exceed \$1,914,966 plus a 10% contingency of \$191,497 for a total authorized amount not to exceed \$2,106,463.

Mr. Barry Hennelly, Project Manager, gave an overview of the motion.

**It was moved by Mr. Crawford and seconded by Ms. Davis, and carried by the unanimous vote of all members present that Motion No. M2000-116 be approved as presented.**

Motion No. M2000-103 – Amends contract number RTA/PG 101-00 with Cocker Fennessy, Inc. by extending the contract term to December 31, 2001 and increasing the contract amount by \$285,000 for a total authorized contract amount not to exceed \$318,000.

Mr. Patrick Soricone, Public Affairs and Policy Special Assistant, gave an overview of the motion.

Mr. Nickels explained that this is a sole-source contract, which requires full Board approval.

**It was moved by Mr. Crawford and seconded by Mr. Phelps, and carried by the unanimous vote of all members present that Motion No. M2000-103 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2000-94 – Authorizes the Executive Director to negotiate and execute contract No. RTA/CR 100-00 with PCL Construction Company for the design and construction of a parking garage at the Auburn Commuter Rail station for a contract amount of \$7,760,790 and a 5% contingency of \$388,040 for a total amount not to exceed \$8,148,830.

Mr. Paul Price, Director of Commuter Rail and Mr. Jeff Wolfe, Project Manager, gave an overview of the motion.

**It was moved by Mr. Phelps and seconded by Ms. Davis, and carried by the unanimous vote of all members present that Motion No. M2000-94 be forwarded to the Board with a do-pass recommendation.**

#### **Other Business**

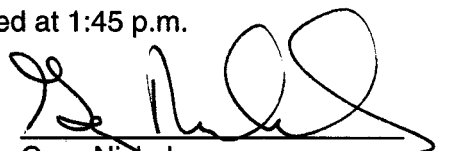
None.

#### **Next Meeting**

Thursday, November 30, 2000, from 12:00 to 2:00 p.m. in the Union Station Board Room, 401 South Jackson Street, Seattle, Washington.

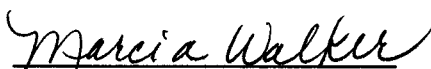
#### **Adjourn**

As there was no other business, the meeting was adjourned at 1:45 p.m.



Greg Nickels  
Finance Committee Chair

ATTEST:



Marcia Walker  
Board Administrator