

**Sound Transit  
Finance Committee Summary Minutes**

**May 3, 2001**

**Call to Order**

The Finance Committee meeting was called to order by Board member Kevin Phelps at 12:03 p.m.

**Attendance**

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

**Report of the Chair**

None.

**Finance Director Report**

Mr. Hugh Simpson, Finance Director, gave an overview of the Capital and Operating Reports.

Mr. McCartan, Deputy Finance Director, gave a presentation on the Finance Plan Review.

**Action Items**

**Items within Finance Committee Authority**

Motion No. M2001-44 – Authorizing the Executive Director to amend Contract Number RTA/CR 37-97 with Berger/Abam Engineers, Inc. for services in connection with the Final Environmental Impact Statement for the Lakewood-to-Tacoma commuter rail and 512 Park-and-Ride expansion. This action would authorize an increase of \$100,000 plus a 10% contingency of \$10,000 to the current total authorized contract amount of \$1,050,720 for a new total authorized contract amount not to exceed \$1,160,720.

Mr. John Hubbard, Commuter Rail Project Manager, briefed the Finance Committee on Motion No. M2001-44.

**It was moved by Mr. Phelps, seconded by Ms. Davis, and carried by the unanimous vote of all members present that Motion No. M2001-44 be approved as presented.**

Motion No. M2001-45 – Authorizing the Executive Director to to execute an amendment to Contract No. RTA/CR 30-97K with the Zimmer Gunsul Frasca Partnership to provide final design services for the Everett commuter rail station. This action authorizes an increase of \$801,026 plus a 10% contingency of \$80,102 to the original contract amount of \$420,245 for new a total authorized contract amount not to exceed \$1,301,373

Ms. Val Batey, Commuter Rail Project Development Manager, presented Motion No. M2001-45.

**It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of all members present that Motion No. M2001-45 be approved as presented.**

## **Items for Recommendation to the Board**

Resolution No. R2001-04 - Adopting and authorizing the Executive Director of Sound Transit to implement the ST Express 2001 Service Implementation Plan.

Ms. Gloria Overgaard, Regional Express Deputy Director, gave a briefing to the Finance Committee members on Resolution No. R2001-04.

**It was moved by Mr. Phelps, seconded by Ms. Davis, and carried by the unanimous vote of all members present that Resolution No. R2001-04 be forwarded to the Board without a do-pass recommendation.**

Motion No. M2001-37 - Authorizing the Executive Director to execute a Supplemental Memorandum of Agreement with the City of Tacoma in support of the construction related services of the Tacoma Link Light Rail Project. The action authorizes a total amount not to exceed \$197,285 for City dedicated inspector services during construction, building permit and work order fees, maintenance patching and repairing costs, and the permit allowing the parking lot to be utilized as a construction staging area.

Mr. Terry Beals, Link Light Rail Permit Specialist, briefed the Finance Committee on Motion No. M2001-37.

**It was moved by Mr. Crawford, seconded by Mr. Phelps, and carried by the unanimous vote of all members present that Motion No. M2001-37 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2001-41 – Authorizing the Executive Director to execute a supplement to the Memorandum of Agreement (MOA) with the City of Seattle reimbursing the City for project related expenses for the Central Link Light Rail project within City of Seattle jurisdiction. These expenses are to be associated with public works, public safety, program management, and business and community assistance services for a total estimated amount not to exceed \$1,590,792.

Mr. Ron Lewis, Link Light Rail Project Development Manager, gave an overview of Motion No. M2001-41.

Following discussion, the Finance Committee members requested additional details related to Motion No. M2001-41. It was agreed that the motion would be forwarded to the Board without a do-pass recommendation and that staff would provide additional details to the Board members prior to the May 10 Board meeting.

**It was moved by Mr. Crawford, seconded by Ms. Davis, and carried by the unanimous vote of all members present that Motion No. M2001-41 be forwarded to the Board without a do-pass recommendation.**

Motion No. M2001-42 – Authorizing the Executive Director to execute Addendum No. 4 to the Project Agreement between Sound Transit and King County in an amount of \$192,000, with a contingency of \$38,400, for a total authorized amount not to exceed \$230,400, to cover services related to Sound Transit's Six-Month Plan including a review of downtown bus volumes and joint bus/rail operation, support of the University Link value engineering tasks and review of final civil drawings and specifications.

Mr. Mike Williams, Link Light Rail Project Manager, briefed the Finance Committee on Motion No. M2001-42.

Mr. Phelps asked why there was a 20% contingency amount versus the standard 10%.

Mr. Williams indicated that because there were so many variables related to this project there was a need for a higher contingency amount.

Mr. Crawford asked if he could make a friendly amendment to the motion to reflect a 10% contingency.

**It was moved by Mr. Crawford, seconded by Ms. Davis, and carried by the unanimous vote of all members present that Motion No. M2001- 42, with the amended contingency amount of 10%, be forwarded to the Board with a do-pass recommendation.**

Motion No. M2001-43 – Authorizing the Executive Director to execute a contract with Parametrix, Inc. for environmental documentation, preliminary engineering, final design, permitting, and construction services for the development of the South Everett Transit Center in the amount of \$608,898 with a 10% contingency of \$60,890 for a total authorized amount not to exceed \$669,788.

Ms. Linda Smith, Regional Express Project Manager presented Motion No. M2001-43.

**It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of all members present that Motion No. M2001-43 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2001-46 - Authorizing the Executive Director to execute an amendment to the contract with Shannon and Wilson, Inc., for geotechnical engineering services of the Central Link Light Rail project. The action extends the contract period to December 30, 2001, and establishes a contract amendment amount of \$73,528 plus a 10% contingency of \$7,353, for a total contract amendment amount not to exceed \$80,881 and for a total contract amount not to exceed \$10,662,482.

Mr. Tuck Wilson, Acting Link Light Rail Director, briefed the Finance Committee on Motion No. M2001-46.

**It was moved by Mr. Crawford, seconded by Mr. Phelps, and carried by the unanimous vote of all members present that Motion No. M2001-46 be forwarded to the Board with a do-pass recommendation.**

### **Other Business**

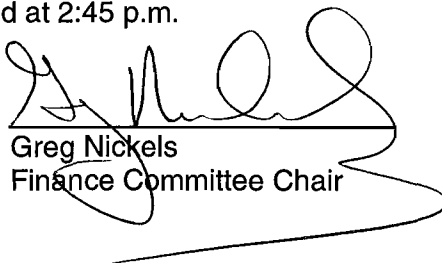
None.

### **Next Meeting**

Thursday, May 17, 2001, 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 2:45 p.m.

  
Greg Nickels  
Finance Committee Chair

ATTEST:

  
Marcia Walker  
Board Administrator