

**Sound Transit  
Finance Committee Summary Minutes**

**June 7, 2001**

**Call to Order**

Committee Chair Greg Nickels called the meeting to order at 12:15 p.m.

**Attendance**

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

Also attending: Board member Dave Enslow

**Report of the Chair**

Mr. Nickels announced that the Water Taxi had started up successfully with over 600 riders the first day.

**Finance Director Report**

None.

**Action Items**

**Items within Finance Committee Authority for Final Action**

Motion No. M2001-52 – Authorizing the Executive Director to execute a contract amendment to Contract No. RTA/CR 14-99 with Anchor Environmental LLC for environmental engineering and permitting services related to the Everett-to-Lakewood commuter rail project, adding \$553,040 to the original authorized contract amount of \$644,500, plus a 5% contingency of \$27,652, for a new total authorized contract amount not to exceed \$1,225,192

Ms. Kim Brackett, Project Manager, gave a presentation on Motion No. M2001-52.

**It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of all members present that Motion No. M2001-52 be approved as presented.**

Motion No. M2001-53 - Authorizing the Executive Director to execute a change order to Contract No. RTA/CR 51-99 with INCA Engineers for the design of an overnight storage track at the Sounder Commuter Rail Station in Everett by adding \$100,000 to the existing \$200,000 on-call engineering contract for a new total authorized amount not to exceed \$300,000

Mr. Bob Harvey, Railroad Operations Specialist, briefed the Committee members on Motion No. M2001-53.

**It was moved by Mr. Phelps, seconded by Mr. White, and carried by the unanimous vote of all members present that Motion No. M2001-53 be approved as presented.**

Motion No. M2001-54 - Authorizing the Executive Director to increase the contingency amount on Contract Number RTA/CR67-99 with Lumpkin Construction Company, Inc. for construction of the Sounder Commuter Rail Station in Sumner. This action increases the original authorized contract amount of \$3,938,770 by adding \$399,430 to the existing contingency of \$358,070 for a new total authorized contract amount not to exceed \$4,338,200. A transfer from the operating budget of the 2001 Adopted Budget for Sounder Commuter Rail to the construction line item of the Sumner Commuter Rail Station is authorized by this action

Mr. Bob Sundin, Construction Program Manager, discussed Motion No. M2001-54 with the Committee members.

**It was moved by Mr. Phelps, seconded by Mr. White, and carried by the unanimous vote of all members present that Motion No. M2001-54 be approved as presented.**

Motion No. M2001-55 - Authorizing the Executive Director to execute an amendment to Contract No. RTA/CR 9-00 with E.I. Kosty and Associates Ltd. for civil engineering and operations services support by extending the contact through March 2003, and adding \$320,000 to the original contract amount of \$195,000, for a new total authorized contract amount not to exceed \$515,000

Motion No. M2001-55 was presented by Mr. Paul Price, Director of Sounder Commuter Rail.

**It was moved by Mr. White, seconded by Mr. Phelps and carried by the unanimous vote of all members present that Motion No. M2001-55 be approved as presented.**

Motion No. M2001-57 - Authorizing the Executive Director to execute an agreement with the University of Washington through its Washington State Transportation Center to provide for transit research in support of Sound Transit programs for a total authorized amount not to exceed \$2,000,000 through December 31, 2006

Ms. Barbara Gilliland, Program Manager of Systems Integration, gave a briefing on Motion No. M2001-57.

Following discussion and questions concerning the Washington State Transportation Center, Mr. Nickels asked that the motion come back before the Finance Committee in two weeks.

Motion No. M2001-59 - Authorizes the Executive Director to execute Supplement Number 4 to the Agreement with Washington State Department of Transportation (WSDOT), which extends the completion date of the agreement to December 31, 2002 and increases the agreement amount by \$100,000 for a total agreement amount of \$249,329. This agreement and its supplements reimburse the WSDOT for expenses incurred for providing technical information, reviewing preliminary designs and providing coordination for proposed Link light rail facilities within State highway rights of way

Mr. Cliff Kurtzweg, Senior Traffic Engineer, presented Motion No. M2001-59.

**It was moved by Mr. Crawford seconded by Mr. White, and carried by the unanimous vote of all members present that Motion No. M2001-59 be approved as presented.**

Motion M2001-61 – Authorizing the Executive Director to authorize expenditures to fund legal services provided by attorneys on the Finance Committee approved on-call legal services roster for a total amount not to exceed the approved budget for the year in which the services are performed (\$4,585,537 for fiscal year 2001)

Mr. Desmond Brown, General Counsel, explained that Motion No. M2001-61 would formally develop a clear record for paying on-call legal firms.

Mr. Nickels asked that a quarterly report be provided to the Finance Committee detailing contracts with legal firms.

**It was moved by Mr. Crawford seconded by Mr. Phelps, and carried by the unanimous vote of all members present that Motion No. M2001-61 be approved as presented.**

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

Motion No. M2001-51 - Authorizing the Executive Director to execute an agreement with the Port of Tacoma for the design and construction of three additional storage tracks in the Port's Interchange Yard Expansion Project and funding in the support of Commuter Rail Services in the Tacoma corridor. The action authorizes the amount of \$1,425,000 plus a 12.3% contingency of \$175,000, for a total authorized amount not to exceed \$1,600,000

Mr. Eric Kosty, Engineer, briefed the Finance Committee members on Motion No. M2001-51.

**It was moved by Mr. Phelps, seconded by Mr. Crawford, and carried by the unanimous vote of all members present that Motion No. M2001-51 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2001-58 – Authorizes the Executive Director to execute an amendment to the sole source contract with the Rainier Valley Chamber of Commerce, Rainier Valley Transit Advisory Council (RVTAC) to provide community-to-community group outreach for the Link Light Rail project and community transit-related issues. This action authorizes an increase of \$27,990 to the original contract amount of \$110,000 for a total authorized contract amount not to exceed \$137,990 for continued services through December 31, 2001

Mr. Johnathan Jackson, Link Project Manager, presented Motion No. M2001-58.

**It was moved by Mr. White, seconded by Mr. Crawford, and carried by the unanimous vote of all members present that Motion No. M2001-58 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2001-60 - Authorizing the Executive Director to execute a change order exercising an option to extend the Project Control Support Services Contract with KJM & Associates, Inc., for one year, to amend the scope of the work and to provide additional funds. This action exercises the second of three, one-year options to extend this contract. The amount of the amendment is \$2,344,961 with a 10% contingency of \$234,496 for a total authorized amount not to exceed \$2,579,457. The total approved amount of the contract including the original contract amount and amendments is not to exceed \$12,228,690

Mr. Tony Morris, Project Control Manager, presented Motion No. M2001-60.

The Finance Committee members requested Motion No. M2001-60 come back in two weeks for further clarification and discussion.

Resolution No. R2001-07 - Revise Sound Move to substitute transit enhancement improvements along ST Express Route 540 for a second direct access ramp in Kirkland and to reallocate \$20,000,000 (YOES) to this project from the Kirkland I-405 HOV Direct Access Project

Ms. Andrea Tull, Project Manager, briefed the Committee members on Resolution No. R2001-07.

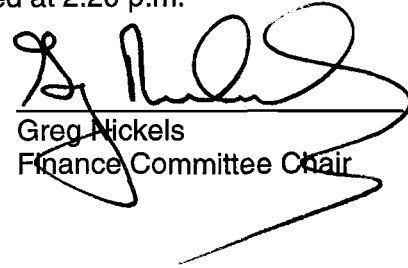
It was moved by Mr. Crawford, seconded by Mr. Phelps, and carried by the unanimous vote of all members present that Resolution No. R2001-07 be forwarded to the Board with a do-pass recommendation.

**Next Meeting**

Thursday, June 21, 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 2:20 p.m.



Greg Nickels  
Finance Committee Chair

ATTEST:

Marcia Walker  
Marcia Walker  
Board Administrator