

**SOUND TRANSIT FINANCE COMMITTEE**  
**Summary Minutes**  
**March 3, 2005**

**Call to Order**

The meeting was called to order at 12:10 p.m. by Chair Kevin Phelps in the Sound Transit Board Room, 401 South Jackson Street, Seattle, Washington.

**Roll Call**

Chair

(P) Kevin Phelps, Tacoma City Councilmember

Vice Chair

(P) Jack Crawford, Kenmore City Councilmember

(P) David Enslow, Sumner City Councilmember      (P) Mark Olson, Everett City Councilmember  
(P) Fred Butler, Issaquah Councilmember          (P) Jack Start, Mill Creek Councilmember  
(P) Richard McIver, Seattle City Councilmember      (A) Pete von Reichbauer, King County Councilmember

Ms. Marcia Walker, Board Administrator, announced that a quorum of the committee was present at roll call.

**Report of the Chair**

None.

**Chief Financial Officer's Report**

None.

**Agency Progress Report – December 2004**

Mr. David Hawkins, Senior Quality Control Engineer, reviewed the Agency Progress Report for December 2004.

**Action Items**

**Items within Finance Committee Authority**

Motion No. M2005-23 – Authorizing the Chief Executive Officer to execute a contract amendment with Ad Club, Inc. in the amount of \$110,000 for employment advertisement services, for a new total authorized contract amount not to exceed \$305,000, and to exercise the option to extend the term of the contract through March 31, 2006

Ms. Janice Bondar, Human Resources Manager, presented the staff report.

**Public Comment**

None.

**It was moved by Mr. Crawford, seconded by Mr. Enslow, and carried by the unanimous vote of all members present that the Motion No. M2005-23 be approved as presented.**

Motion No. M2005-24 – Authorizing the Chief Executive Officer to execute Agreement GCA 3536 Task Order with the Washington State Department of Transportation for final design services for the Canyon Park Freeway Station/I-405 Project in the amount of \$1,081,702, with a 10% contingency of \$108,170, for a total authorized Task Order amount not to exceed \$1,189,872

Mr. Paul Cornish, Capital Projects Project Manager, presented the staff report.

Public Comment

Mr. Will Knedlick

**It was moved by Mr. Crawford, seconded by Mr. McIver, and carried by the unanimous vote of all members present that Motion No. M2005-24 be approved as presented.**

Items for Recommendation to the Board

Resolution No. R2005-08 – Transferring uncommitted lifetime capital budget in the amount of \$4 million from the Right of Way Phase to the Construction Phase of the Link Light Rail Initial Segment adopted budget, maintaining the total adopted project capital budget of \$2.07 billion

Mr. Martin Schachenmayr, Link Project Control Manager, presented the staff report.

**It was moved by Mr. Crawford, seconded by Mr. Butler, and carried by the unanimous vote of all members present that Resolution No. R2005-08 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2005-28 – Increasing the authorized contract expenditure for the Rainer Valley LRT construction contract with RCI Herzog, A Joint Venture (Contract C735) in the amount of \$3,250,000 for a new total authorized contract amount not to exceed \$146,949,260, which includes reimbursements to Sound Transit by third parties for betterments in the amount of \$14,123,336

Mr. Martin Schachenmayr, Link Project Control Manager, presented the staff report.

**It was moved by Mr. Crawford, seconded by Mr. Butler, and carried by the unanimous vote of all members present that Motion No. M2005-28 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2005-29 – Increasing the authorized contract expenditure for the Beacon Hill tunnel construction contract with Obayashi Corporation (Contract 710) by an amount of \$750,000, for a new total authorized contract amount not to exceed \$300,714,375, which includes reimbursements to Sound Transit by third parties for betterments in the amount of \$215,066

Mr. Martin Schachenmayr, Link Project Control Manager, presented the staff report.

**It was moved by Mr. Crawford, seconded by Mr. Enslow, and carried by the unanimous vote of all members present that Motion No. M2005-29 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2005-27 – Authorizing the Chief Executive Officer to execute a contract with PCL Construction Services, Inc. for the construction of the Central Link Light Rail Initial Segment light rail guideway between Boeing Access Road and South 154th Street in the City of Tukwila, including the Tukwila International Boulevard station and Park-and-Ride facility, in the amount of \$231,675,340, with a contract contingency of \$23,167,534 for a total authorized contract amount not to exceed \$254,842,874

Mr. Rod Kempkes, Link Senior Civil Engineer, presented the staff report.

**It was moved by Mr. Crawford, seconded by Mr. Start, and carried by the unanimous vote of all members present that Motion No. M2005-27 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2005-15 – Ratifying and approving the contract for civil engineering design services with Hatch Mott MacDonald and authorizing the Chief Executive Officer to execute a contract amendment to provide additional civil engineering design services during construction for Central Link Light Rail Initial Segment project from South Boeing Access Road to South 154th Street in the amount of \$1,650,000 for a new total authorized contract amount not to exceed \$15,950,000

Mr. Rod Kempkes presented the staff report.

**It was moved by Mr. Crawford, seconded by Mr. Start, and carried by the unanimous vote of all members present that Motion No. M2005-15 be forwarded to the Board with a do-pass recommendation.**

#### Executive Session

At 1:25 p.m. Chair Phelps announced the Finance Committee would convene a 10-minute executive session and would be acting on Motion No. M2005-25 when the committee reconvened in open session.

#### Reconvene

Chair Phelps reconvened the Finance Committee meeting at 1:37 p.m.

Motion No. M2005-25 – Authorizing the Chief Executive Officer to execute a contract with Otak, Incorporated to provide final design and design support services during construction for the Sounder Commuter Rail South Tacoma station in the amount of \$980,040, for a total authorized contract amount not to exceed \$1,078,448

Ms. Kim Denny, Sounder Project Manager, presented the staff report.

**It was moved by Mr. Crawford, seconded by Mr. McIver, and carried by the unanimous vote of all members present that Motion No. M2005-25 be forwarded to the Board with a do-pass recommendation.**

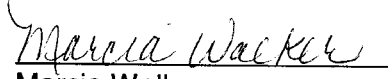
**Next Meeting**


Thursday, March 17, 2005, 12:00 p.m. to 2:00 p.m., Union Station Board Room, 401 South Jackson Street, Seattle WA.

**Adjourn**

There was no other business; the meeting adjourned at 1:40 p.m.

ATTEST:

  
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Marcia Walker  
Board Administrator

  
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Kevin R. Phelps  
Finance Committee Chair