

**SOUND TRANSIT FINANCE COMMITTEE**  
**Summary Minutes**  
**June 16, 2005**

**Call to Order**

The meeting was called to order at 12:08 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) Fred Butler, Issaquah Council President*

*(P) Dave Enslow, Sumner Deputy Mayor*

*(P) Richard McIver, Seattle Councilmember*

*(P) Richard Marin, Edmonds Council President*

*(P) Mark Olson, Everett Councilmember*

*(A) Pete von Reichbauer, Seattle 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**

**Airport Link**

Mr. Brian McCartan, Deputy Chief Financial Officer, presented an overview of the finance plan for Airport Link and stated a resolution would be presented for Board approval at the July 14, 2005 Board meeting.

(Board member Enslow arrived at this time).

**Discussion/Possible Action**

**Artistic Wall Treatment – Totem Lake Freeway Station/NE 128th**

Ms. Agnes Govern, Capital Projects Director, presented the discussion/possible action item.

(Board member Olson arrived at this time).

Ms. Govern reviewed three options for the Finance Committee to consider:

1. Motion No. M2005-59 - acted on by the Executive Committee on June 2, 2005 to recommend for Board approval directing staff to fund the optional bid item for the artistic wall treatment developed for the Totem Lake Freeway Station project from the project budget.

2. Fund artistic wall treatment out of the STart budget requiring a budget transfer from another project (possibly from funds available in other Kirkland projects such as the Totem Lake Transit Center budget or the Totem Lake Freeway Station budget, or possibly from the East King County Program Reserves).
3. Do not fund the artistic wall treatment.

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present to forward to the Board with a do-pass recommendation Option #2 – fund the artistic wall treatment out of the STart budget requiring a transfer from the East King County Program Reserve.**

**Action Items within Finance Committee Authority**

Motion No. M2005-60 - Authorizing the Chief Executive Officer to execute a contract with Clearcreek Contractors, Inc. to provide demolition and remediation services for the Everett Commuter Rail Station project in the amount of \$896,715, with a 20% contingency of \$179,343, for a total authorized contract amount not to exceed \$1,076,058

Ms. Val Batey, Capital Projects Project Manager, presented the staff report.

Public Comment

None.

**It was moved by Mr. Olson, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2005-60 be approved as presented.**

Motion No. M2005-63 - Authorizing the Chief Executive Officer to execute a contract with Marshbank Construction to construct the Sammamish Park-and-Ride Lot project in the amount to \$2,561,113, with a 10% contingency of \$256,111, for a total authorized contract amount not to exceed \$2,817,224

Mr. Eric Beckman, Capital Projects Project Manager, presented the staff report.

Public Comment

None.

**It was moved by Mr. Butler, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2005-63 be approved as presented.**

Motion No. M2005-66 - Authorizing the Chief Executive Officer to increase the authorized contract contingency for the contract with BOAS, Inc. for the archeological services associated with construction of the Central Link Light Rail project

Ms. Lauren Swift, Link Environmental Planner, and Mr. James Irish, Link Environmental Program Manager, presented the staff report.

Public Comment

Mr. Paul W. Locke

**It was moved by Mr. Marin, seconded by Mr. Crawford, and carried by the unanimous vote of all members present that Motion No. M2005-66 be approved as presented.**

Motion No. M2005-62 - Authorizing the Chief Executive Officer to execute contracts with Pacific Northwest Title and First American Title to provide title and escrow services for property acquisitions for agency capital projects for a total aggregate authorized contract amount not to exceed \$500,000, with contract terms expiring July 1, 2008, and with an option to extend each contract by one year

Mr. James Staudinger, Real Estate Manager, and Ms. Kirsten Nestler, Real Estate Project Development Coordinator, presented the staff report.

Chair Phelps requested staff to report information on the 2003-2004 title and escrow services contract.

Public Comment

None.

**It was moved by Mr. Crawford, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2005-62 be approved as presented.**

**Items for Recommendation to the Board**

Motion No. M2005-67 - Authorizing the Chief Executive Officer to execute an agreement with the City of Seattle for reimbursement of up to \$250,000 toward the purchase of a Mobile Ventilation Unit for use by the Seattle Fire Department for emergencies in the Seattle Great Northern Tunnel

Mr. Dan White, Capital Projects Quality Manager, presented the staff report.

Chair Phelps commended the grants department for its work in identifying grants for this project.

**It was moved by Mr. Crawford, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Motion No. M2005-67 be forwarded to the Board with a do-pass recommendation.**

Resolution No. R2005-12 - Amending the Adopted 2005 Budget to reflect the award of an Urban Area Security Initiative Homeland Security Grant by adding \$795,280 to the grant revenues budget and by adding \$250,000 to the Everett to Seattle Track and Signals project budget

Mr. Dan White presented the staff report.

**It was moved by Mr. Olson, seconded by Mr. Marin, and carried by the unanimous vote of all members present that Resolution No. R2005-12 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2005-65 - Authorizing the Chief Executive Officer to execute a contract amendment with LTK Engineering Services to provide preliminary systems engineering services for the Airport Link preferred alternative and to provide final design services following the Board's selection of the Airport Link project to be constructed, in the amount of \$1,362,280 with a 5% contingency, for a new total authorized contract amount not to exceed \$50,235,845

Mr. Steve Proctor, Link Systems Engineering Manager, and Mr. Martin Schachenmayr, Link Project Controls Manager, presented the staff report.

**It was moved by Mr. Olson, seconded by Mr. Enslow, and carried by the unanimous vote of all members present that Motion No. M2005-65 be forwarded to the Board with a do-pass recommendation.**

Resolution No. R2005-13 - Amending the Adopted 2005 Budget for the Mountlake Terrace Freeway Station/236th SW Project from \$3,800,000 to \$25,550,000 to reflect a transfer from the Regional Express Snohomish County Program Reserve and a grant contribution

Mr. Eric Beckman presented the staff report.

**It was moved by Mr. Marin, seconded by Mr. Olson, and carried by the unanimous vote of all members present that Resolution No. R2005-13 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2005-61 - Authorizing the Chief Executive Officer to execute a contract amendment with HDR Engineering Inc., to include final design services for track and signal work for the Lakewood to Tacoma commuter rail segment, in the amount of \$3,929,927 with a 10% contingency of \$392,997, for a new total authorized contract amount not to exceed \$5,429,916 and to extend the term of the contract to November 22, 2009

Ms. Diane Hilmo, Capital Projects Project Manager, presented the staff report.

**It was moved by Mr. Marin, seconded by Mr. Butler, and carried by the unanimous vote of all members present that Motion No. M2005-61 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2005-70 - Authorizing the Chief Executive Officer to execute a contract amendment with Wackenhut Corporation to continue to provide unarmed security services through August 31, 2005, in the amount of \$280,000, for a new total authorized contract amount not to exceed \$6,280,230

Mr. Brad Holman, Safety and Security Manager, and Mr. Vernon Stoner, Deputy Chief Executive Officer, presented the staff report.

**It was moved by Mr. Marin, seconded by Mr. Butler, and carried by the unanimous vote of all members present that Motion No. M2005-70 be forwarded to the Board with a do-pass recommendation.**


**Next Meeting**

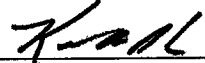
Thursday, July 7, 2005, 12:00 to 2:00 p.m., Union Station Board Room, 401 South Jackson Street., Seattle WA.

**Adjourn**

There was no other business; the meeting was adjourned at 2:00 p.m.

ATTEST:

  
Marcia Walker  
Marcia Walker  
Board Administrator

  
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Kevin R. Phelps  
Finance Committee Chair