

**SOUND TRANSIT FINANCE COMMITTEE**  
**Summary Minutes**  
**December 15, 2005**

**Call to Order**

The meeting was called to order at 11:00a.m. by Chair Jack Crawford in the Sound Transit Board Room, 401 South Jackson Street, Seattle, Washington.

**Roll Call**

Chair

*(P) Jack Crawford, Kenmore City Councilmember*

Vice Chair

*(P) Fred Butler, Issaquah Council President*

*(P) Julie Anderson, Tacoma Councilmember*

*(P) Dave Enslow, Sumner Mayor*

*(A) Richard McIver, Seattle Councilmember*

*(P) Richard Marin, Edmonds Council President*

*(A) Mark Olson, Everett Councilmember*

*(A) Pete von Reichbauer, King Co. 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**

Hugh Simpson, Chief Financial Officer, announced that a peer review group has been formed to review the potential finance plan for the University Link project. Staff will give a report at a future Finance Committee meeting.

On behalf of staff, Mr. Simpson thanked Chair Crawford for his leadership as chair of the Finance Committee and wished him well.

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

Motion No. M2005-129 – Authorizing the Chief Executive Officer to execute a contract with Parker Services for on-call, temporary staffing services in an amount not to exceed \$450,000 for the period beginning January 1, 2006 through December 31, 2007, with an option to extend the contract term for one additional year.

Motion No. M2005-130 – Authorizing the Chief Executive Officer to execute a contract with VOLT Services for on-call, temporary staffing services in an amount not to exceed \$450,000 for the period beginning January 1, 2006 through December 31, 2007, with an option to extend the contract term for one additional year.

Janice Bondar, Human Resources Manager, presented the staff report for both motions.

Public Comment – None on both motions.

**It was moved by Board member Butler, seconded by Board member Marin, and carried by the unanimous vote of all members present, that Motion No. M2005-129 be approved as presented.**

**It was moved by Board member Butler, seconded by Board member Marin, and carried by the unanimous vote of all members present, that Motion No. M2005-130 be approved as presented.**

Motion No. M2005-133 – Authorizing the Chief Executive Officer to execute a contract amendment with AMEC Earth and Environmental, Inc. to provide special inspection services for the Central Link Light Rail Initial Segment, Boeing Access Road to South 154<sup>th</sup> Street, in the amount of \$298,772, plus a contingency of \$45,228, for a new total authorized contract amount not to exceed \$3,165,170.

Hugh Simpson and Henry Cody, Deputy Construction Manager, presented the staff report.

Public Comment – None.

**It was moved by Board member Butler, seconded by Board member Marin, and carried by the unanimous vote of all members present, that Motion No. M2005-133 be approved as presented.**

Motion No. M2005-136 – Authorizing the Chief Executive Officer to execute a contract with KPFF to provide an Alternatives Analysis and a Project Sequencing Plan for the Tukwila Station in the amount of \$249,688 with a 10% contingency of \$24,969, for a total authorized contract amount not to exceed \$274,657.

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

Public Comment – None.

**It was moved by Board member Butler, seconded by Board member Marin, and carried by the unanimous vote of all members present, that Motion No. M2005-136 be approved as presented.**

Motion No. M2005-140 – Authorizing the Chief Executive Officer to execute a contract amendment with Vinson Brothers Corporation to provide ongoing site maintenance services for properties acquired for Sound Transit in the amount of \$210,052, for a new total authorized contract amount not to exceed \$405,052

James Staudinger, Real Estate Division Manager, presented the staff report. Joan Coumou, Property Manager, provided details on the competitive bid process Sound Transit used for this procurement.

Public Comment – None.

**It was moved by Board member Butler, seconded by Board member Marin, and carried by the unanimous vote of all members present, that Motion No. M2005-140 be approved as presented.**

Motion No. M2005-141 – Authorizing the Chief Executive Officer to execute a contract with INCA Engineers, Inc. to provide preliminary engineering and environmental documentation services with an option for final design support services for the Kirkland Transit Center/3<sup>rd</sup> Street Project in the amount of \$890,254, with a 10% contingency of \$89,025, for a total authorized contract amount not to exceed \$979,279

Dan Eder, Capital Projects Project Manager, presented the staff report.

There was discussion about the project, its positive effect on Peter Kirk Park, and support from the residents and Councilmembers of the City of Kirkland.

Public Comment - Will Knedlik (comments on file with Board Administration)

**It was moved by Board member Butler, seconded by Board member Marin, and carried by the unanimous vote of all members present, that Motion No. M2005-141 be approved as presented.**

Motion No. M2005-143 – Authorizing the Chief Executive Officer to execute an interagency agreement with King County for Route 202 mitigation, for a total authorized agreement amount not to exceed \$246,520

Timothy Dunn, Transportation Services Project Manager, presented the staff report.

Public Comment – None.

**It was moved by Board member Butler, seconded by Board member Marin, and carried by the unanimous vote of all members present, that Motion No. M2005-143 be approved as presented.**

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

Motion No. M2005-144 – Authorizing the Chief Executive Officer to execute a contract amendment extending the duration of the existing contract with Universal Field Services to continue providing professional right of way consulting services in support of the Central Link Light Rail Initial Segment from December 31, 2005 up to December 31, 2007, with an option to extend the term for an additional year

James Staudinger, Real Estate Division Manager, presented the staff report.

**It was moved by Board member Butler, seconded by Board member Marin, and carried by the unanimous vote of all members present that Motion No. M2005-144 be forwarded to the Board with a do-pass recommendation.**

**Other Business:**

Board member Butler presented a certificate of appreciation to Chair Crawford from the Eastside Transportation Partnership for his leadership on transportation issues.

**Next Meeting:**

Thursday, January 5, 2005, noon to 2:00 p.m., Union Station Board Room, 401 South Jackson Street, Seattle WA.

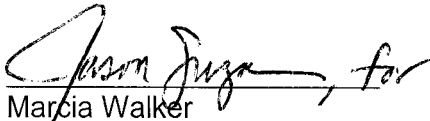
**Adjourn**

There was no other business; the meeting was adjourned at 12:20 p.m.



Fred Butler  
Finance Committee Chair

ATTEST:



Marcia Walker  
Board Administrator