

SOUND TRANSIT FINANCE COMMITTEE
Summary Minutes
January 4, 2007

Call to Order

The meeting was called to order at 1:02 p.m. by Chair Fred Butler in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

Roll Call

Chair

(P) Fred Butler, Issaquah Councilmember

Vice-Chair

(P) Julie Anderson, Tacoma Councilmember

(P) Mary-Alyce Burleigh, Kirkland Councilmember

(P) Dow Constantine, King Co. Councilmember

(P) Dave Enslow, Sumner Mayor

(P) Richard Marin, Edmonds Councilmember

(A) Richard McIver, Seattle Councilmember

(A) Pete von Reichbauer, King Co. Councilmember

Jason Suzaka, Board Coordinator, announced that a quorum of the committee was present at roll call.

Report of the Chair

Chair Butler announced that the Audit and Reporting Subcommittee met earlier in the day. Members discussed the 2005 State Audit and the 2006 Audit Plan. The state audit was clean, with no findings.

He also announced the committee will be working from a revised agenda; Motion Nos. M2007-09, M2007-10, and M2007-11 have all been removed from the agenda.

Chair Butler asked for a discussion on the 2007 workplan at the next Finance Committee meeting.

Chief Financial Officer's Report

None.

Items within Finance Committee Authority for Final Action

Motion No. M2007-02 – Authorizing the chief executive officer to execute a sole source contract with Dell, Inc. to purchase hardware for Link Light Rail Operations and Maintenance Facility projects for a total authorized contract amount not to exceed \$400,000.

Kevin Crawford, IT Division Manager, presented the staff report. Chair Butler and Board member Enslow asked about the hardware replacement schedule. Mr. Crawford replied that

the schedule reflects the amount of time the manufacturer will continue to support the device for parts. The Agency also receives a three-year warranty at purchase price.

Public Comment

None.

It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that Motion No. M2007-02 be approved as presented.

Motion No. M2007-05 – Authorizing the chief executive officer to execute an Interlocal Agreement with Evergreen Healthcare for construction of the intersection improvements providing egress from the Totem Lake Transit Center in the amount of \$413,461 with a 10% contingency of \$41,346 for a total authorized agreement amount not to exceed \$454,807.

Paul Cornish, Project Manager, presented the staff report. Board member Burleigh stated that she spoke earlier with the CEO of Evergreen Hospital and learned that the contract has been awarded to Howard S. Wright Construction Co. Groundbreaking will take place on March 26, 2007.

Public Comment

None.

It was moved by Board member Burleigh, seconded by Board member Marin, and carried by the unanimous vote of all members present that Motion No. M2007-05 be approved as presented.

Motion No. M2007-06 – Authorizing the chief executive officer to execute a contract for one year with two one-year options to extend with Leajak Concrete Construction, Inc. to provide on-call construction and repair services for the Central Link Light Rail Initial Segment for a total authorized contract amount not to exceed \$500,000.

Link Deputy Director Joe Gildner introduced Ben Emam, Link Construction Manager, who presented the staff report. Responding to a question from Board member Burleigh regarding opportunities for M/W/DBE firms, Mr. Emam noted that the contractor is an MBE firm.

In response to questions from Board member Enslow, Mr. Emam stated that the on-call services requested under this contract are tasks that were not in the original scope of work of the general contractor. Some of the work may be tasks that came up as a result of the permitting process or are punchlist items that are in dispute with the general contractor. For the items in dispute, Leajak will perform the services, and Sound Transit will bill the general contractor if the general contractor is determined to be liable.

Public Comment

None.

It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that Motion No. M2007-06 be approved as presented.

Items for Recommendation to the Board

Motion No. M2007-04 – Authorizing the chief executive officer to provide funding for the construction phase of the SR 522 HOV Enhancement Project in an amount not to exceed \$6,358,562 as provided in the Interlocal Agreement between Sound Transit and the City of Kenmore for the Cooperative Funding of SR 522 HOV Enhancements.

Fred Wilhelm, Project Manager, presented the staff report.

It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that Motion No. M2007-04 be forwarded to the Board with a do-pass recommendation.

Board member Dow Constantine arrived.

Motion No. M2007-07 – Authorizing the chief executive officer to increase the contingency for the contract with Kiewit Pacific Company for the construction of the Central Link Operations and Maintenance Facility in the amount of \$2,000,000 for a new total authorized contract amount not to exceed \$63,997,800.

Gordon Wellwood, Deputy Construction Manager, presented the staff report. Link Director Ahmad Fazel stated that this contingency increase would allow the Agency to complete construction of the Operations and Maintenance Facility, but would not cover resolution of unresolved claims by the contractor.

It was moved by Board member Marin, seconded by Board member Burleigh, and carried by the unanimous vote of all members present that Motion No. M2007-07 be forwarded to the Board with a do-pass recommendation.

Next Meeting:

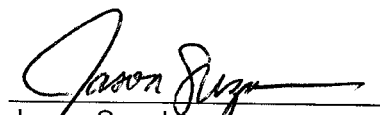
Thursday, January 18, 2007, 12:00 p.m. to 2:00 p.m., Ruth Fisher Boardroom, 401 South Jackson Street, Seattle WA.

Adjourn

There was no other business; the meeting was adjourned at 1:38 p.m.


Fred Butler
Finance Committee Chair

ATTEST:


Jason Suzaka
Board Coordinator