

SOUND TRANSIT FINANCE COMMITTEE
Summary Minutes
January 22, 2009

Call to Order

The meeting was called to order at 1:38 p.m. by Vice Chair Fred Butler in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

Roll Call

Chair

(A) Aaron Reardon, Snohomish County Executive

Vice Chairs

(P) Fred Butler, Issaquah Deputy Council President

Boardmembers

(P) Mary-Alyce Burleigh, Kirkland Councilmember

(P) Claudia Thomas, Lakewood Councilmember

(A) Richard Conlin, Seattle Council President

(P) Pete von Reichbauer, King Co. Councilmember

(P) Dave Enslow, Sumner Mayor

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

Report of the Chair

Vice Chair Butler announced that an open house and public hearing on the East Link Draft Environmental Impact Statement would be held later in the day at Thurgood Marshall Elementary School. Vice Chair Butler also noted that public meeting on proposed bus service changes are taking place, people interested in attending can find a list of times and locations on the Sound Transit website. A public hearing on Link light rail fare policy will be held from 12:00-12:30 p.m. on February 5, 2009 in the Ruth Fisher Boardroom.

Vice Chair Butler announced that the agenda was revised to postpone consideration of Motion Nos. M2009-10 and M2009-11.

Chief Financial Officer's Report

None.

Items within Finance Committee Authority for Final Action

Minutes of January 8, 2009 Finance Committee Meeting

It was moved by Boardmember Burleigh, seconded by Boardmember Thomas, and carried by the unanimous vote of all members present that the January 8, 2009 minutes be approved as presented.

Motion No. M2009-08 – Authorizing the chief executive officer to execute a contract with Dell, Inc. for technology hardware purchases and hardware maintenance services for a total authorized contract amount not to exceed \$800,000.

Jason Weiss, Acting Chief Information Officer, presented the staff report.

Public Comment – No one from the public commented.

It was moved by Boardmember Burleigh, seconded by Boardmember Enslow, and carried by the unanimous vote of all members present that Motion No. M2009-08 be approved as presented.

Motion No. M2009-07 – Authorizing the chief executive officer to execute a contract amendment with O'Bunco Engineering to provide on-call ADA engineering services for accessible services in the amount of \$25,000 for a new total authorized contract amount not to exceed \$225,000.

Michael Miller, Accessibility Manager, presented the staff report.

Public Comment – No one from the public commented.

It was moved by Boardmember Burleigh, seconded by Boardmember Enslow, and carried by the unanimous vote of all members present that Motion No. M2009-07 be approved as presented.

Motion No. M2009-06 – Authorizing the chief executive officer to execute a contract amendment with Lamoreaux McLendon to provide project management services for the Remote Infrared Audible Signs project in the amount of \$56,400, with a 10% contingency of \$5,640 totaling \$62,040, for a new total authorized contract amount not to exceed \$255,870.

Michael Miller, Accessibility Manager, presented the staff report. He explained that Sound Transit anticipates receiving reimbursement from the grant to cover the money in this contract amendment. Mr. Miller also noted that the final report on the project will be given to the Board.

Public Comment – No one from the public commented.

It was moved by Boardmember Enslow, seconded by Boardmember Thomas, and carried by the unanimous vote of all members present that Motion No. M2009-06 be approved as presented.

Items for Recommendation to the Board

Motion No. M2009-14 – Authorizing the chief executive officer to execute a one-year sole source contract extension with HDR/Pharos Corporation (successor to Pharos Corporation) to provide appraisal, acquisition, and relocation services for the Sounder Commuter Rail and Regional Express projects yet to be completed under Sound Move, in the amount of \$1,219,500 for a new total authorized contract amount not to exceed \$7,385,385.

Roger Hansen, Real Property Manager, and Don Vogt, Senior Real Property Agent, presented the staff report.

In response to questions from Boardmember Burleigh, Mr. Hansen noted that the contract extension will allow work to continue until a new contract is awarded for ST2 and remaining Sound Move projects. He explained that delays and work volume increases occurred when the Sounder D Street to M Street alignment shifted.

Boardmember Enslow asked if future real estate work on appraisals, acquisition and relocation services could be handled internally rather than using a consultant; Mr. Hansen noted that Sound Transit now has an appraisal manager on staff.

It was moved by Boardmember Burleigh, seconded by Boardmember Enslow, and carried by the unanimous vote of all members present that Motion No. M2009-14 be forwarded to the Board with a do-pass recommendation.

Motion No. M2009-12 – Authorizing the chief executive officer to execute a contract with Condon Johnson and Associates Inc., to provide construction services at the Interstate-5 undercrossing site within the University Link project in the amount of \$19,687,810, with a contingency of \$2,950,000, for a total authorized contract amount not to exceed \$22,637,810, which includes costs reimbursable to Sound Transit from the Washington State Department of Transportation for betterments.

John Harrison, University Link Project Director, and Ben Emam, University Link Construction Manager, presented the staff report.

Vice Chair Butler asked about how environmental compliance will be tracked on this contract; Mr. Emam noted that environmental compliance for water discharge is in the construction management consultant's scope of work.

Vice Chair Butler also asked what is being done to manage risk on this contract; staff responded that a risk assessment was conducted, and work plans from the contractor will be reviewed by Sound Transit and WSDOT.

It was moved by Boardmember Burleigh, seconded by Boardmember Enslow, and carried by the unanimous vote of all members present that Motion No. M2009-12 be forwarded to the Board with a do-pass recommendation.

Motion No. M2009-13 – Authorizing the chief executive officer to execute a sole source contract with ThyssenKrupp Elevator to provide maintenance service for elevators and escalators at the SeaTac/Airport Station for four years following the 12-month warranty period, for a total authorized contract amount not to exceed \$300,000.

Ron Lewis, Airport Link Project Director, presented the staff report.

It was moved by Boardmember Burleigh, seconded by Boardmember Thomas, and carried by the unanimous vote of all members present that Motion No. M2009-13 be forwarded to the Board with a do-pass recommendation.

Motion No. M2009-09 – Authorizing the chief executive officer to execute options to the contract with Motor Coach Industries for the purchase of three 45-foot commuter buses in the amount of \$1,700,000, for a new total authorized contract amount not to exceed \$12,081,000.

John May, Bus Operations Manager and Mike Perry, Deputy Director Transportation Services, presented the staff report.

Boardmember Enslow asked why the buses will not be equipped for compressed natural gas (CNG) Mr. Perry responded that the bus manufacturer does not offer CNG buses. Boardmember Enslow questioned MCI's financial situation; Mr. Perry responded that the company has reorganized and has since received a large volume of orders. He also noted that parts are available for MCI buses from a variety of sources.

It was moved by Boardmember Burleigh, seconded by Boardmember Enslow, and carried by the unanimous vote of all members present that Motion No. M2009-09 be forwarded to the Board with a do-pass recommendation.

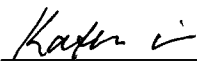
Next Meeting:

Thursday, February 5, 2009, 12:30 p.m. to 2:30 p.m., Ruth Fisher Boardroom, 401 South Jackson Street, Seattle WA.

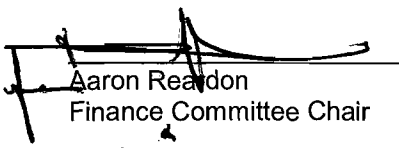
Adjourn

There was no other business; the meeting was adjourned at 2:56 p.m.

ATTEST:



Katie Weiss
Board Coordinator



Aaron Reardon
Finance Committee Chair
Vice