

SOUND TRANSIT FINANCE COMMITTEE
Summary Minutes
May 21, 2009

Call to Order

The meeting was called to order at 12:07 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

(A) Joe Marine, Mukilteo Mayor

(A) Richard Conlin, Seattle Council President

(P) Claudia Thomas, Lakewood Councilmember

(P) Dave Enslow, Sumner Mayor

(A) Pete von Reichbauer, King Co. Councilmember

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

Report of the Chair

Vice Chair Butler noted that Pete Rogness, Budget Manager was filling in for Brian McCartan.

Chief Financial Officer's Report

None.

Unfinished Business

Vice Chair Butler announced that Motion No. M2009-39 and Resolution No. R2009-09 were postponed from the May 7, 2009 Finance Committee meeting; both are for recommendation to the full Board for final action.

Motion No. M2009-39 – Authorizing the chief executive officer to amend the existing sole source contract with Motorola under the existing Western States Contracting Alliance Agreement to furnish mobile and portable radios for the University Link project in the amount of \$314,984 with a contingency of \$30,000, totaling \$344,984, for a new total authorized contract amount not to exceed \$2,815,987.

George Hodges, Civil/Systems Integration Manager, presented the staff report.

Boardmember Enslow asked about the pricing for this contract; Mr. Hodges responded that the price for this equipment is through the Western State Contracting Alliance and represents a negotiated price that is reasonable. Mr. Hodges also noted that compatibility with the current infrastructure is important; this equipment is consistent with the current system for Link and the system used by King County Metro.

It was moved by Boardmember Thomas, seconded by Boardmember Burleigh, and carried by the unanimous vote of all members present that Motion No. M2009-39 be forwarded to the Board with a do-pass recommendation.

Resolution No. R2009-09 – Amending the Board-Adopted Lifetime Budget and the 2009 Adopted Budget to transfer \$137,000 from the Small Works Project and \$128,000 from the North King County unused financial capacity to the Service Delivery capital budget to fund offices for the Sound Transit police.

Hamid Qaasim, Chief Safety, Security and Quality Assurance Officer, presented the staff report. He noted that once the Board authorizes funding for the project, Sound Transit would put a construction contract out

for bid. In response to Vice Chair Butler, Mr. Qaasim indicated other possible locations for offices were considered but rejected due to costs, including joint facilities with King County Metro and renting a different location near the alignment.

It was moved by Boardmember Thomas, seconded by Boardmember Burleigh, and carried by the unanimous vote of all members present that Resolution No. R2009-09 be forwarded to the Board with a do-pass recommendation.

Items within Finance Committee Authority for Final Action

Motion No. M2009-42 – Authorizing the chief executive officer to execute a contract amendment with JEM Contractors, Inc. to provide on-call construction, maintenance, and repair services for the Central Link light rail Initial Segment project in the amount of \$1,500,000 for a new total authorized contract amount not to exceed \$2,277,700.

Henry Cody, Link Construction Manager, presented the staff report and indicated that the scope is for work not included in the major Link construction contractors' scopes of work and the majority of the work will be completed before the Link light rail opening. He noted that JEM Contractor's Inc. has been responsive to Sound Transit's needs and has provided many opportunities to small businesses.

Vice Chair Butler asked if the price has been adjusted to reflect the current bidding climate, Mr. Cody responded that the price is based on the original contract prices, but work is done by task order and money will not be used unless directed by Sound Transit.

Public Comment

None.

It was moved by Boardmember Thomas, seconded by Boardmember Burleigh, and carried by the unanimous vote of all members present that Motion No. M2009-42 be approved as presented.

Items for Recommendation to the Board

Resolution No. R2009-11 – Revising the Adopted 2009 Budget for the East Link capital project as follows: the lifetime budget is revised to \$32,472,914 and the 2009 annual budget is revised to \$13,000,000 to provide funding to prepare the final EIS, conduct preliminary engineering, and develop term sheets confirming project scopes and establishing permit approval processes for the East Link project.

Don Billen, East Link Program Manager, presented the staff report for Resolution No. R2009-11 and Motion No. M2009-44 together since the actions are related. He introduced Tony Raben, Deputy Program Manager for the East Link project. Mr. Raben will provide expertise in design and construction management.

Resolution No. R2009-11 would amend the Adopted 2009 Budget to provide the funding necessary to exercise a contract option with CH2M Hill to provide engineering work (Motion No. M2009-44). The original contract with CH2M Hill anticipated this engineering work would be added.

Vice Chair Butler asked about the contingency level for the contract. Mr. Billen responded that unused contingency from earlier phases brings the total contingency to 10%.

It was moved by Boardmember Burleigh, seconded by Boardmember Enslow, and carried by the unanimous vote of all members present that Resolution No. R2009-11 be forwarded to the Board with a do-pass recommendation.

Motion No. M2009-44 – Authorizing the chief executive officer to exercise a contract option with CH2M Hill to amend the East Corridor High Capacity Transit planning contract to provide engineering, environmental, and public outreach services in the amount of \$31,082,942, with a 4% contingency of \$1,389,972 for a new total authorized contract amount not to exceed \$49,972,055.

It was moved by Boardmember Thomas, seconded by Boardmember Burleigh, and carried by the unanimous vote of all members present that Motion No. M2009-44 be forwarded to the Board with a do-pass recommendation.

Motion No. M2009-43 – Authorizing the chief executive officer to increase the contingency for an existing negotiated sole source contract with Mowat Construction Company for construction of the SeaTac/Airport Station in the amount of \$1,500,000, for a total authorized contract amount not to exceed \$75,526,000.

Ron Lewis, Airport Link Project Director, presented the staff report. Vice Chair Butler asked if the contingency will be adequate through the end of the project, Mr. Lewis responded that only a major event would necessitate returning to request more contingency.

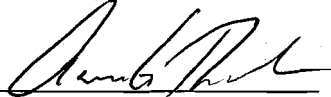
It was moved by Boardmember Enslow, seconded by Boardmember Burleigh, and carried by the unanimous vote of all members present that Motion No. M2009-43 be forwarded to the Board with a do-pass recommendation.

Next Meeting:

Thursday, June 4, 2009, 12:00 p.m. to 2:00 p.m., Ruth Fisher Boardroom, 401 South Jackson Street, Seattle WA.

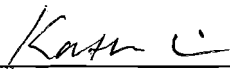
Adjourn

There was no other business; the meeting was adjourned at 12:47 p.m.



Aaron Reardon
Finance Committee Chair

ATTEST:



Katie Weiss
Board Coordinator