



Paul Roberts, Chair
 John Marchione, Vice Chair
 Dave Earling
 Dave Enslow
 Mary Moss
 Dave Upthegrove
 Pete von Reichbauer

AGENDA

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King County Executive

VICE CHAIRS

Paul Roberts
Everett Councilmember

Marilyn Strickland
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Fred Butler
Issaquah Mayor

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Edmonds Mayor

Dave Enslow
Sumner Mayor

Rob Johnson
Seattle Councilmember

John Marchione
Redmond Mayor

Pat McCarthy
Pierce County Executive

Joe McDermott
King County Council Chair

Mary Moss
Lakewood Councilmember

Ed Murray
Seattle Mayor

Roger Millar
Washington State Acting Secretary of Transportation

Dave Somers
Snohomish County Executive

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

Operations and Administration Committee ****REVISED AGENDA****

Thursday, April 7, 2016

1:00 p.m. to 3:00 p.m.

Ruth Fisher Boardroom
 Union Station
 401 South Jackson Street
 Seattle, WA

Paul Roberts, Committee Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Public Comment
Public comment on business items within the Committee's final authority; comments on the ST3 Draft Plan will be taken under item 8.
6. Business Items

Items for Committee Final Action

- A. Minutes of the March 3, 2016 Operations and Administration Committee meeting.
- B. Motion No. M2016-31: Authorizing the chief executive officer to execute a one-year contract with four one-year options with Purcell Paintings and Coatings to provide system-wide, on-call commercial painting and coating services for a total authorized contract amount not to exceed \$276,971.
- C. Motion No. M2016-32: Authorizing the chief executive officer to execute a contract with Columbia Ford Hyundai, Inc. to purchase cargo vans, hybrid compact cars, compact utility vehicles, and a passenger van for Sound Transit's non-revenue fleet for a total authorized contract amount not to exceed \$365,402.
- D. Motion No. M2016-33: Authorizing the chief executive officer to execute a contract with UTCRAS, Inc. to rebuild seven Tacoma Link light rail vehicle truck assemblies for a total authorized contract amount not to exceed \$317,592.

- E. Motion No. M2016-35: Authorizing the chief executive officer to execute a contract amendment with Slalom Consulting to provide on-call software development and maintenance consulting services in the amount of \$300,000, for a new total authorized contract amount not to exceed \$487,000.
- F. Motion No. M2016-36: Authorizing the chief executive officer to execute a contract amendment with SoftwareOne, Inc. to provide Microsoft licensing and support services in the amount of \$1,700,000, for a total authorized contract amount not to exceed \$4,000,000.
- G. Motion No. M2016-37: Authorizes the chief executive officer to execute a contract amendment with CDW Government LLC to provide technology software, hardware, and related maintenance services in the amount of \$552,720 for a total authorized contract amount not to exceed \$750,000.
- ~~H. Motion No. M2016-38: Authorizing the chief executive officer to execute a contract with Graybar Electric Company, Inc. to provide electrical products, small hardware, and supplies services in the amount of \$548,000.~~
- I. Motion No. M2016-39: Authorizing the chief executive officer to execute a contract amendment with Consolidated Electrical Distributors, Inc. to provide technology software, hardware, and related maintenance services in the amount of \$383,600, for a total authorized contract amount not to exceed \$548,000.

7. Reports to the Committee

- Ridership and Operations Report
- ST3 Draft Plan
 - Light Rail Operating Plan
 - Light Rail and ST Express Maintenance Requirements
 - ST Express Bus Service Assumptions

8. Public Comment

The Committee will accept public comment on the ST3 Draft Plan released on March 24, 2016

9. Executive Session (tentative)

10. Other Business

11. Next Operations and Administration Committee Meeting:

Thursday, May 5, 2016
1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom

12. Adjourn