

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

Operations and Administration Committee
Thursday, October 6, 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
The Operations and Administration Committee accepts public comment only on business items within its authority for final action.
6. Business Items

Items for Committee Final Action

- A. Minutes of the August 4, 2016 Operations and Administration Committee meeting.
- B. Motion No. M2016-94: Authorizing the chief executive officer to execute a three-year contract with two one-year options with EMG Corporation to provide facilities condition assessments and report consulting services in the amount of \$660,150, with a 15% contingency of \$99,023, for a total authorized contract amount not to exceed \$759,173.
- C. Motion No. M2016-102: Authorizing the chief executive officer to execute a one-year contract with four one-year options with McDonald Miller Facility Solutions to provide agency-wide heating, ventilation, and air conditioning maintenance and on-call services for a total contract amount not to exceed \$508,067.
- D. Motion No. M2016-95: Authorizing the chief executive officer to execute a contract with Aronson Security Group, Inc. to provide security and protection products, services and maintenance in the amount not to exceed \$500,000.

AGENDA

CHAIR

Dow Constantine
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

Dave Earling
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

Roger Millar
Washington State Secretary of Transportation

Mary Moss
Lakewood Councilmember

Ed Murray
Seattle Mayor

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

7. Reports to the Committee
 - Ridership and Operations Report
 - Open Transit Data Program
8. Review the Sound Transit 2017 Operating Budget
9. Executive Session (Tentative)
10. Other Business
11. Next Operations and Administration Committee Meeting:

Thursday, November 3, 2016
1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom
12. Adjourn