



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

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Everett Councilmember

Marilyn Strickland
Tacoma Mayor

BOARD MEMBERS

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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

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

Operations and Administration Committee

Thursday, January 5, 2017

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. Reports to the Committee
 - Ridership and Operations Report
 - Puget Sound Energy's Green Direct Program
7. Business Items

Items for Committee Final Action

- A. Minutes of the December 1, 2016, Operations and Administration Committee meeting.
- B. Motion No. M2017-01: Authorizing the chief executive officer to execute individual three year contracts with two one-year options with Point 5 Solutions, LLC and Hansell Tierney, Inc. to provide software quality assurance on-call consulting services in the amount of \$1,700,000.
- C. Motion No. M2017-02: Authorizing the chief executive officer to execute a contract with Impact Recovery Systems, Inc. to provide Between Car Barriers services for Link light rail stations for a total authorized amount not to exceed \$346,345.

- D. Motion No. M2017-03: Authorizing the chief executive officer to execute a sublease agreement with Intel, Inc. for office space on the fourth and fifth floor of 705 Union Station in Seattle, WA through September 30, 2018, for a total authorized agreement amount not to exceed \$2,790,394.
- E. Motion No. M2017-04: Authorizing the chief executive officer to execute a contract with Natures Caretaker of Washington, LLC to provide system-wide irrigation maintenance services for Union Station and Sound Transit facilities for one year with four one-year options in the amount of \$239,010, with a 10% contingency of \$23,901, for a total authorized contract amount not to exceed \$262,911.
- F. Motion M2017-05: Ratifying a contract amendment with Softchoice Corporation to provide technology hardware, software, peripherals, software licenses, and maintenance services through January 2017, in the amount of \$20,000 for a total authorized contract amount not to exceed \$520,000.

8. Executive Session (Tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

Thursday, February 2, 2017
1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom

11. Adjourn