



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

## AGENDA

### CHAIR

**Dave Somers**

*Snohomish County Executive*

### VICE CHAIRS

**John Marchione**

*Redmond Mayor*

**Marilyn Strickland**

*Tacoma Mayor*

### BOARD MEMBERS

**Nancy Backus**

*Auburn Mayor*

**Claudia Balducci**

*King County Councilmember*

**Fred Butler**

*Issaquah Mayor*

**Dow Constantine**

*King County Executive*

**Bruce Dammeier**

*Pierce County Executive*

**Dave Earling**

*Edmonds Mayor*

**Dave Enslow**

*Sumner Mayor*

**Rob Johnson**

*Seattle Councilmember*

**Joe McDermott**

*King County Council Chair*

**Roger Millar**

*Washington State Secretary of Transportation*

**Mary Moss**

*Lakewood Councilmember*

**Ed Murray**

*Seattle Mayor*

**Paul Roberts**

*Everett Councilmember*

**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\*\*** Thursday, February 2, 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
7. Business Items

#### Items for Committee Final Action

- A. Minutes of the January 5, 2017, Operations and Administration Committee meeting.
- B. Motion No. M2017-12: Authorizing the chief executive officer to execute an amendment to the contract with Centennial Contractors Enterprises, Inc. to provide construction services for the Union Station Garden Level Remodel project in the amount of \$112,027 for a new total authorized agreement amount not to exceed \$780,398.
- C. Motion No. M2017-13: Authorizing the chief executive officer to execute a one-year contract with four one-year options with Underground Detection Services Corporation to provide utility locator services for Sound Transit properties for a total authorized contract amount not to exceed \$686,303.

- D. Motion No. M2017-14: Authorizing the chief executive officer to (1) execute contracts with Harris Rand Lusk; 360 IT Professionals, Inc.; Lincoln & Associates, Inc.; KL 2 Connects: LLC; and Cooperative Personnel Services (dba CPR HR Consulting) for recruitment services to support staffing Sound Transit's Capital projects for two-year terms in an aggregate amount of \$1,500,000, with three one-year options to extend, and (2) execute individual contracts that exceed \$200,000, provided the aggregate amount does not exceed \$1,500,000.
- E. Motion No. M2017-15: Authorizing the chief executive officer to execute a two year contract with DLT Solutions, LLC to provide an Oracle Unifier contract management system and implementation services in the amount of \$1,563,075, with a 15 percent contingency of \$234,461, for a total authorized contract amount not to exceed \$1,797,536.

Item for Recommendation to the Board

~~F. Motion No. M2017-16: Authorizing the chief executive officer to execute a lease with L & R Linden-LLC for office and warehouse space located at 920 North 137th Street, Seattle, WA for a six year and two month term, for a total authorized agreement amount not to exceed \$5,670,566.~~

- 8. Executive Session (Tentative)
- 9. Other Business
- 10. Next Operations and Administration Committee Meeting:

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

- 11. Adjourn