



Paul Roberts, Chair
Joe McDermott, Vice Chair
Dave Earling
Kent Keel
John Marchione
Mary Moss
Pete von Reichbauer

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King County Councilmember

Peter von Reichbauer

King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

Operations and Administration Committee

Thursday, April 6, 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 March 2, 2017, Operations and Administration Committee meeting.
- B. Motion No. M2017-39: Authorizes the chief executive officer to execute a contract with Ameresco Quantum, LLC to provide design and construction services for the Operations and Maintenance Facility Energy Efficiency Project for a total authorized contract amount not to exceed \$1,038,462.
- C. Motion No. M2017-40: Authorizes the chief executive officer to execute a three year contract with two one-year options to extend with Parsons Brinckerhoff, Inc. to provide Ridership Forecasting Support services for a total authorized contract amount not to exceed \$2,470,000.
- D. Motion No. M2017-41: Authorizes the chief executive officer to execute a contract with GGB, LLC to provide wear plate assemblies for Link light rail vehicles for a total authorized contract amount not to exceed \$272,256.

- E. Motion No. M2017-42: Authorizes the chief executive officer to execute a contract amendment with GovDelivery, Inc. to provide e-mail and text message delivery and subscription services in the amount of \$124,695, for a new total authorized contract amount not to exceed \$323,695.
- F. Motion No. M2017-43: Authorizes the chief executive officer to execute a contract amendment with Marsh ClearSight LLC to provide software subscription for a risk management information system in the amount of \$27,525, for a total authorized contract amount not to exceed \$225,261.

Item for recommendation to the Board

- G. Motion No. M2017-44: Authorizes the chief executive officer to execute a contract amendment with Dell Marketing L.P. to provide technology software, hardware and related maintenance services in the amount of \$3,858,975 for a total authorized contract amount not to exceed \$5,058,975.

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

Thursday, May 4, 2017
1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom

- 11. Adjourn