



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

Operations and Administration Committee
Thursday, May 4, 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 April 6, 2017, Operations and Administration Committee meeting.
 - B. Motion No. M2017-54: Authorizes the chief executive officer to execute a one-year contract for landscaping services with AtWork!, with four one-year options to extend for a total authorized contract amount not to exceed amount of \$1,500,000.
 - C. Motion No. M2017-55: Authorizes the chief executive officer to execute a sublease with Amerigroup Washington, Inc. for office space located on the first floor of 705 Union Station in Seattle, WA through January 24, 2020, for a total authorized agreement amount not to exceed \$357,882.
 - D. Motion No. M2017-57: Authorizes the chief executive officer to execute a one-year contract with four one-year options with Eltec Systems, LLC to provide agency-wide elevator maintenance and on-call services in the amount of \$2,016,667, with a 10% contingency of \$201,666 for a total authorized contract amount not to exceed \$2,218,334.

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

Rob Johnson

Seattle Councilmember

Kent Keel

University Place Mayor Pro Tem

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

- E. Motion No. M2017-59: Ratifies a two-year agreement with the City of Seattle Department of Transportation for sharing consulting services to develop a near-term One Center City Plan as part of the Downtown Seattle Transit Tunnel Mitigation project for a total authorized agreement amount not to exceed \$400,000.
- F. Motion No. M2017-60: Authorizes the chief executive officer to execute a contract amendment with Ad Club Services to provide recruitment advertising services for the agency in the amount of \$300,000, for a total authorized contract amount not to exceed \$499,999.
- G. Motion No. M2017-61: Authorizes the chief executive officer to execute a five-year lease with Canon Financial Services to provide leasing for wide format devices, and the purchase of related supplies and maintenance for a total authorized contract amount not to exceed \$330,839.
- H. Motion No. M2017-62: Authorizes the chief executive officer to execute a contract amendment with LCPtracker, Inc. to provide software maintenance for a labor and contract compliance system through May 2019 in the amount of \$177,105, for a total authorized contract amount not to exceed \$351,770.
- I. Motion No. M2017-63: Authorizes the chief executive officer to execute a five-year contract with two five-year option terms with Yenlo USA LLC to provide on-call software customization and maintenance consulting services in the amount of \$1,500,000.
- J. Motion No. M2017-64: Authorizes the chief executive officer to execute up to a four-year contract with an initial one-year term with EnPointe Technologies Sales, LLC to provide Microsoft licensing and support services in the amount of \$4,954,500.
- K. Motion No. M2017-65: Authorizes the chief executive officer to execute a contract amendment through November 2018 with Pacific Apex Construction, LLC, dba CTS a Washington limited liability company, to provide telecommunications cabling materials and services in the amount of \$166,050, for a total authorized contract amount not to exceed \$363,150.

Items for recommendation to the Board

- L. Motion No. M2017-67: Authorizes the chief executive officer to execute a contract amendment with Right! Systems, Inc. to purchase CISCO telephony equipment, network equipment, software and hardware maintenance services through May 2019 in the amount of \$3,853,500, for a new total authorized contract amount not to exceed \$6,353,500.
 - M. Motion No. M2017-58: Authorizes the chief executive officer to execute a five-year contract, with two one-year options, with Stacy and Witbeck, Inc. to provide track, signal, and bridge maintenance services for Sound Transit's Tacoma-to-Nisqually right of way for a total authorized contract amount not to exceed \$21,488,421.
 - N. Resolution No. R2017-17: Amends the adopted 2017 annual operating budget in the amount of \$3,814,704 to pay for additional staffing and other mobilization costs required to facilitate early Sound Transit 3 work.
- 8. Executive Session (Tentative)
 - 9. Other Business
 - 10. Next Operations and Administration Committee Meeting:
 - Thursday, June 1, 2017
 - 1:00 p.m. to 3:00 p.m.
 - Ruth Fisher Boardroom
 - 11. Adjourn