



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

AGENDA

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Snohomish County Executive

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Marilyn Strickland
Tacoma Mayor

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Auburn Mayor

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King County Councilmember

Fred Butler
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Bruce Dammeier
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Joe McDermott
King County Council Chair

Roger Millar
Washington State Secretary of Transportation

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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 Thursday, September 7, 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 July 6, 2017, Operations and Administration Committee Meeting
- B. Motion No. M2017-108: Authorizing the chief executive officer to execute a contract with Origami Risk, LLC to provide a risk management information software system and related services and support in an amount not to exceed \$435,000 plus applicable taxes.
- C. Motion No. M2017-109: Authorizing the chief executive officer to execute a five-year contract with five two-year options to Bentley Systems, Inc. to provide a Solicitation Management Software System in an amount not to exceed \$420,000, plus applicable taxes.
- D. Motion No. M2017-110: Authorizing the chief executive officer to execute a contract amendment with Questica, Inc. to provide on-going professional services and annual software maintenance for the agency budget system in the amount of \$329,251, for a new total authorized contract amount not to exceed \$1,542,878 plus applicable taxes.

- E. Motion No. M2017-111: Authorizing the chief executive officer to execute a three year contract with two one-year options to extend with Steer Davies Gleave to provide light rail operations analysis services for a total authorized contract amount not to exceed \$1,700,000.
- F. Motion No. M2017-112: Authorizing the chief executive officer to execute a contract with Bridgestone Industrial Products America, Inc. to provide air springs for Link light rail vehicles for a total authorized contract amount not to exceed \$243,547 plus applicable taxes.
- G. Motion No. M2017-113: Authorizing the chief executive officer to execute a contract with Columbia Ford to purchase vehicles for Sound Transit's non-revenue fleet for a total authorized contract amount not to exceed \$288,985 plus applicable taxes.
- H. Motion No. M2017-114: Authorizing the chief executive officer to execute a contract with Ameresco Quantum, LLC to provide design and construction services for lighting upgrade work at King Street Station, Issaquah Transit Center and Mercer Island Park & Ride for a total authorized contract amount not to exceed \$563,468 plus applicable taxes.

Items for Recommendation to the Board

- I. Motion No. M2017-115: Ratifying the lease holdover period and authorizing the chief executive officer to execute a lease amendment with Stacy and Witbeck, Inc. extending the term of the agreement at 10901 Lakeview Avenue SW, Lakewood, WA for five years until June 30, 2024.
- J. Motion No. M2017-116: Authorizing the chief executive officer to execute a lease agreement with Gateway King LLC for office space located on the first and second floors of 605 Union Station in Seattle, WA for a period of six years, with an option to renew for an additional five years, for a total authorized agreement amount not to exceed \$12,249,923.

8. Executive Session (Tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

Thursday, October 5, 2017

1:00 p.m. to 3:00 p.m.

Ruth Fisher Boardroom

11. Adjourn