



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

Operations and Administration Committee
Thursday, October 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
7. Business Items

Items for Committee Final Action

- A. Minutes of the September 7, 2017, Operations and Administration Committee Meeting
- B. Motion No. M2017-121: Authorizing the chief executive officer to execute a three-year contract with two one-year options to extend with FCV USA, Inc. to provide on-call web developer services for a total authorized contract amount not to exceed \$3,432,000.
- C. Motion No. M2017-122: Authorizing the chief executive officer to execute a contract amendment to the Fall Restraint Enhancement and Repair Services contract with Gravitec Systems in the amount of \$70,113, with a 10% contingency of \$7,011 totaling \$77,124 for a new total authorized agreement amount not to exceed \$244,599 plus applicable taxes.
- D. Motion No. M2017-123: Authorizing the chief executive officer to execute a contract with Landscapes Incorporated, to provide system-wide landscaping maintenance and on-call services for Union Station and Sound Transit facilities for a total authorized contract amount not to exceed \$1,713,228 plus applicable taxes.

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

Tim Burgess
Seattle Mayor

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

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. M2017-124: Authorizing the chief executive officer to execute a contract with Transportation Management & Design, Inc. to provide service planning consulting support, in the amount of \$1,250,000, with a 15% contingency of \$187,500, for a total authorized contract amount not to exceed \$1,437,500.

F. Motion No. M2017-125: Authorizing the chief executive officer to execute a contract amendment with LTK Engineering Services to provide technical consulting services for Sounder equipment in the amount of \$100,000, for a new total authorized contract amount not to exceed \$1,458,775 plus applicable tax.

8. Executive Session (Tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

Thursday, November 2, 2017

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

Ruth Fisher Boardroom

11. Adjourn