



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

Operations and Administration Committee
Thursday, November 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
 - Report on results of ORCA Summer Youth Pilot Program
 - Introduction of the 2018 Service Implementation Plan
7. Review the Sound Transit 2018 Operations and Administration Budget
8. 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.

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

- D. Motion No. M2017-123: Authorizing the chief executive officer to execute a contract with Plantscapes 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.
- E. 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.
- F. Motion No. M2017-131: Authorizing the chief executive officer to execute a contract with Macton Corporation to procure and install a second lift in the Link Operations and Maintenance Facility in the amount of \$630,000, with a 10% contingency of \$63,000, for a total authorized contract or agreement amount not to exceed \$693,000 plus applicable taxes, contingent upon the protest period, which will lapse November 1, 2017.
- G. Motion No. M2017-133: Authorizing the chief executive officer to execute a contract with Motor Coach Industries, Inc. to provide bus rebuild services in the amount of \$229,711, with a 10% contingency of \$22,971, for a total authorized contract amount not to exceed \$252,682 plus applicable taxes.
- H. Motion No. M2017-134: Authorizing the chief executive officer to execute a grant agreement with the Department of Homeland Security for an amount not exceed \$662,138 for a secure radio communication network.

Items for Recommendation to the Full Board

- I. Motion No. M2017-130: Authorizing the chief executive officer to execute a lease amendment with Gateway King LLC to extend the term of Sound Transit's office lease for 625 Union Station, and Suite 160 of 605 Union Station, in Seattle, WA for a period of 47 months, with an option to renew for an additional five years, for a total authorized agreement amount not to exceed \$32,460,406 plus applicable taxes.
- J. Motion No. M2017-132: Authorizing the chief executive officer to execute a two-year labor agreement with the Amalgamated Transit Union Local 758 covering Tacoma Link Light Rail vehicle operators.

9. Executive Session (Tentative)

10. Other Business

11. Next Operations and Administration Committee Meeting:

Thursday, December 7, 2017
1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom

12. Adjourn