



Paul Roberts, Chair
Joe McDermott, Vice Chair
David Baker
Dave Earling
Kent Keel
Ron Lucas
Pete von Reichbauer

Operations and Administration Committee
Thursday, April 5, 2018
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
 - University of Washington Vertical Conveyances Report
7. Business Items

Items for Committee Final Action

- A. Minutes of the March 1, 2018, Operations and Administration Committee Meeting
- B. Motion No. M2018-39: Authorizing the chief executive officer to execute a five-year contract with Machinists, Inc. to provide light rail systems on-call machining and fabrication services for a total authorized contract amount not to exceed \$1,000,000 plus applicable taxes.
- C. Motion No. M2018-40: Ratifying a contract amendment with Siemens Industry, Inc. to provide repair services for the Tukwila traction power substation in the amount of \$199,102 for a new total authorized contract amount not to exceed \$499,102 plus applicable taxes.
- D. Motion No. M2018-41: Authorizing the chief executive officer to execute a 33-month contract with MBI Systems, Inc. to provide furnishings for various space planning projects, for a total authorized contract amount not to exceed \$2,202,000, plus applicable taxes.

AGENDA

CHAIR

Dave Somers
Snohomish County Executive

VICE CHAIRS

John Marchione
Redmond Mayor

Ron Lucas
Steilacoom Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

David Baker
Kenmore Mayor

Claudia Balducci
King County Councilmember

Dow Constantine
King County Executive

Bruce Dammeier
Pierce County Executive

Jenny Durkan
Seattle Mayor

Dave Earling
Edmonds Mayor

Rob Johnson
Seattle Councilmember

Kent Keel
University Place Mayor

Joe McDermott
King County Council Chair

Roger Millar
Washington State Secretary of Transportation

Paul Roberts
Everett Councilmember

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

Victoria Woodards
Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

- E. Motion No. M2018-42: Authorizing the chief executive officer to execute a contract amendment with Eagle TG, LLC to provide WSO2 Software Support and Maintenance services in the amount of \$119,588, for a new total authorized contract amount not to exceed \$209,532 plus applicable taxes.
- F. Motion No. M2018-43: Authorizing the chief executive officer to execute a contract through December 31, 2023, with five one-year options to extend with ARC Alternatives, Inc. to provide quality assurance consulting services to support the next generation ORCA program in the amount of \$1,046,698, with a 10% contingency of \$104,670, for a total authorized contract amount not to exceed \$1,151,368, contingent upon approval of the ORCA Joint Board.

Item for recommendation to the full Board

- G. Motion No. M2018-44: Authorizing the chief executive officer to (1) execute a Construction and Maintenance Agreement with the Washington State Department of Transportation for their I-5 Steilacoom-DuPont Road to Thorne Lane Corridor Improvements Project; and (2) grant an easement to the Washington State Department of Transportation for consideration in the amount of \$985,100.

8. Executive Session (Tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

Thursday, May 3, 2018
1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom

11. Adjourn