

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

## **Operations and Administration Committee**

**Thursday, May 3, 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
7. Business Items

#### Items for Committee Final Action

- A. Motion No. M2018-53: Authorizing the chief executive officer to execute a five-year contract with ten one-year options to extend with Cornerstone OnDemand, Inc. to provide Cornerstone Learning for the Learning Management System Software in the amount of \$245,000 plus applicable taxes.
- B. Motion No. M2018-55: Authorizing the chief executive officer to execute a three-year contract with two additional one-year options with Canada Ticket Inc. to provide paper ticket stock for ticket vending machines for a total authorized contract amount not to exceed \$243,636 plus applicable taxes.
- C. Motion No. M2018-56: Authorizing the chief executive officer to execute a three-year contract with two one-year options to extend with Pacific Apex Construction LLC dba Cabling and Technology Services to provide telecommunications cabling materials and services in the amount of \$2,500,000 plus applicable taxes.

## **AGENDA**

### **CHAIR**

**Dave Somers**  
*Snohomish County Executive*

### **VICE CHAIRS**

**Ron Lucas**  
*Steilacoom Mayor*

**John Marchione**  
*Redmond 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 Council President/  
Mayor Pro Tem*

**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**

- D. Motion No. M2018-57: Authorizing the chief executive officer to execute a construction contract with Leewens Corporation to repair the top deck of Kent Station garage in the amount of \$399,348, with a 10% contingency of \$39,935, for a total authorized contract amount not to exceed \$439,283.
- E. Motion No. M2018- 58: Authorizing the chief executive officer to execute a contract amendment with W.W. Grainger, Inc. to provide systemwide industrial supplies in the amount of \$250,000, for a new total authorized contract amount not to exceed \$385,000 plus applicable taxes, and extend the contract through October 2019.

Item for Recommendation to the Full Board

- F. Motion No. M2018-59: Authorizing the chief executive officer to (1) execute contracts with Hansell Tierney, Inc., Kelly Services, Inc., TEKSystems, Inc., and Robert Half International Inc., to provide on-call temporary staffing services in an aggregate amount not to exceed \$10,000,000, with each contract having an initial term of three years with two one-year options to extend, and (2) execute individual contracts with the above firms that exceed \$200,000 provided that the aggregate total of all the contracts does not exceed \$10,000,000.

8. Executive Session (Tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

Thursday, June 7, 2018  
1:00 p.m. to 3:00 p.m.  
Ruth Fisher Boardroom

11. Adjourn