



Agenda

Rider Experience and Operations Committee Meeting
Thursday, July 25, 2019 **Note Date and Time Change**
10:30 a.m. to 12:30 p.m.

Ruth Fisher Boardroom
Union Station
401 S. Jackson St.
Seattle, WA

Paul Roberts, Committee Chair, Presiding

1. **Call to order**
2. **Roll call of members**
3. **Report of the Chair**
4. **CEO report**
5. **Operations Report**
6. **Public comment**

The Rider Experience and Operations Committee will accept public comment on agenda items and matters within the committee's purview.

7. **Business items**

Items for Committee Final Action

- A. **Minutes:** June 6, 2019, Rider Experience and Operations Committee meeting
- B. **Motion No. M2019-80:** Authorizing the chief executive officer to execute a three year contract with seven one-year options to extend with Empower Retirement to provide retirement plan record keeping and trust custody services for Sound Transit employees for a total authorized contract amount not to exceed \$2,621,000.
- C. **Motion No. M2019-81:** Authorizing the chief executive officer to execute a sole-source contract modification with Adventag, LLC. to provide operational reporting services for Link light rail in the amount of \$342,144 for a total authorized contract amount not to exceed \$934,504.
- D. **Motion No. M2019-82:** Authorizes the chief executive officer to execute a contract with Combined Construction Inc. to provide construction services for the Weller Street Bridge structural repairs in the amount of \$69,000, with a 16 percent contingency of \$11,040, for a total authorized contract amount not to exceed \$80,040.
- E. **Motion No. M2019-83:** Authorizing the chief executive officer to execute a contract with Western Ventures Construction Inc. to provide construction services for the Operations and Maintenance Facility – Renovations project in the amount of \$4,600,000 with a 10 percent

COMMITTEE CHAIR

Paul Roberts
Everett Councilmember

VICE CHAIR

Joe McDermott
King County Councilmember

BOARD MEMBERS

David Baker
Kenmore Mayor

Dave Earling
Edmonds Mayor

Debora Juarez
Seattle Councilmember

Kent Keel
University Place Mayor

Kim Roscoe
Fife Mayor

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

contingency of \$460,000 for a total authorized contract amount not to exceed \$5,060,000 plus applicable taxes, contingent upon Board approval of Resolution No. R2019-19.

Items for Recommendation to the Board

F. **Resolution No. R2019-19:** *Related to amending the Adopted 2019 Budget for the Operations and Maintenance Facility – Renovations project. – **Materials Forthcoming***

G. **Resolution No. R2019-20:** Amending the adopted 2019 budget to transfer \$157,000 from the Third Party phase to the Final Design and Construction phases for the Downtown Seattle Regional Mobility Improvements project, while maintaining the overall authorized project allocation of \$12,334,000.

H. **Motion No. M2019-84:** Authorizing the chief executive officer to execute an amendment to extend the ST Express Service Operations and Maintenance agreement between Community Transit and Sound Transit for one year through December 31, 2020.

I. **Motion No. M2019-85:** Authorizing the chief executive officer to execute an amendment to extend the ST Express Service Operations and Maintenance agreement between Pierce Transit and Sound Transit for one year through December 31, 2020.

J. **Motion No. M2019-87:** Authorizing the chief executive officer to execute a lease agreement with Bedrosian Kent, LLC for 30,000 square feet of office and warehouse space and 43,460 square feet of yard space located at 6851 South 190th Street, Kent, Washington for an eight-year, two-month term with an option to extend for an additional five-year term for a total authorized lease amount not to exceed \$8,271,152.

8. **Reports to the Committee**

- Presentation on Enterprise Asset Management

9. **Executive session** (If needed)

10. **Other business**

11. **Next meeting:**

Thursday, August 1, 2019

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

Ruth Fisher Boardroom

12. **Adjourn**