

SOUND TRANSIT

MOTION NO. M2005-01

A motion of the Finance Committee of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to exercise four, one-year options to the facilities maintenance services contract with Ticon, Inc. and to execute contract amendments in accordance with the exercised option in the amount of \$840,000 for a new total authorized contract amount not to exceed \$988,000.

Background:

In 2003, Sound Transit conducted a competitive procurement process to select a firm to provide facility maintenance services for Sound Transit locations. Ticon, Inc. was selected as a result of that competitive process, which provided for a one-year contract with four options to extend at Sound Transit's sole discretion. The original contract was awarded within the Chief Executive Officer's authority for \$94,378.80 and modified by a total amount not to exceed \$148,000. The additional amount was for taxes, mileage and the addition of the Union Station site in accordance with the contract

Ticon's performance has been satisfactory and in compliance with the contract agreement.

Motion:


It is hereby moved by the Finance Committee of the Central Puget Sound Regional Transit Authority that the Chief Executive Officer is authorized to exercise four, one-year options to the facilities maintenance services contract with Ticon, Inc. and to execute contract amendments in accordance with the exercised option in the amount of \$840,000 for a new total authorized contract amount not to exceed \$988,000.

APPROVED by the Finance Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on January 6, 2005.



Kevin R. Phelps
Finance Committee Chair

ATTEST:



Marcia Walker
Board Administrator