

**SOUND TRANSIT FINANCE COMMITTEE**  
**Summary Minutes**  
**August 19, 2004**

**Call to Order**

Chair Kevin Phelps called the meeting to order at 12:19 p.m.

**Roll Call**

Chair

(P) Kevin Phelps, Tacoma City Councilmember

Vice Chair

(P) Jack Crawford, Kenmore City Councilmember

Members

(P) David Enslow, Sumner City Councilmember (P) Mark Olson, Everett City Councilmember

(P) Fred Butler, Issaquah Councilmember (P) Jack Start, Mill Creek Councilmember

(A) Richard McIver, Seattle City Councilmember (P) Pete von Reichbauer, King County Councilmember

Marcia Walker, Board Administrator, announced that a quorum of the committee was present at roll call.

**Report of the Chair**

Chair Phelps expressed concern with schedule slippage in the track and signal improvements along the Tacoma-Seattle commuter rail corridor and requested staff schedule a meeting with Burlington Northern Santa Fe representatives.

**Chief Financial Officer's Report**

Mr. Hugh Simpson announced that the 2005 budget schedule would be presented at the Finance Committee meeting on September 2, 2004.

He also announced the next Audit and Reporting Subcommittee meeting will be held on September 8, 2004, 10 to 11:30 a.m.

**Diversity Program Contracting Performance Report**

Mr. Alec Stephens, Diversity Manager, presented the Semiannual Diversity report. He stated Sound Transit has received support from staff and contractors in ensuring the diversity goals are met with each contract.

(Board member Olson arrived at this time).

**Action Items**

**Items within Finance Committee Authority for Final Action**

Meeting minutes of August 5, 2004 Finance Committee Meeting

**It was moved by Mr. Crawford, seconded by Mr. Butler, and carried by the unanimous vote of all members present that the minutes of August 5, 2004, Finance Committee meeting be approved as presented.**

Motion No. M2004-62 – Authorizing the Chief Executive Officer to execute an option to extend the term of the contracts for temporary on-call services with Law Dawgs Inc., Parker Services, Volt Services, and Creative Financial Services for one additional year to December 31, 2005, and increase the total authorized aggregate of the existing contracts from \$641,947 to \$2,000,000

Ms. Janice Bondar, Human Resources Manager, presented the staff report.

Public Comment

None.

**It was moved by Mr. Crawford, seconded by Mr. Enslow, and carried by the unanimous vote of all members present that Motion No. M2004-62 be approved as presented.**

Motion No. M2004-86 – Authorizing the Chief Executive Officer to execute a contract amendment with Wackenhut Corporation in the amount of \$800,000 to continue to provide unarmed security services for a final option year, for a new total authorized contract amount not to exceed \$4,960,230

Mr. Vernon Stoner, Deputy Chief Executive Officer, presented the staff report.

Public Comment

Frank Hogue  
Steve Marquardt, SEIU Local 6

**It was moved by Mr. Enslow and seconded by Mr. Phelps that Motion No. M2004-86 be approved as presented.**

Following Committee discussion concerning disputes between Wackenhut employees and Wackenhut Corporation regarding benefits and pay issues, Mr. Olson proposed amending the motion to extend the contract until the end of the year rather than for 12 months.

**It was moved by Mr. Olson and seconded by Mr. Crawford to amend the motion by substituting for it, the following: Authorizing the Chief Executive Officer to execute a contract amendment with Wackenhut Corporation in an amount not to exceed \$270,000, and to extend the contract expiration date from September 11, 2004, through December 31, 2004, and directing staff to conduct a competitive process for award of a new contract for unarmed security services.**

Chair Phelps called for a roll call vote on the substitution amendment to Motion No. M2004-68.

Fred Butler	No
Jack Crawford	Yes
Dave Enslow	No
Richard McIver	Absent
Mark Olson	Yes
Jack Start	No
Pete von Reichbauer	Yes
Kevin Phelps	No

**The motion to amend Motion No. M2004-86 by substitution failed by a majority vote of members present. Mr. Crawford, Mr. Olson, and Mr. von Reichbauer voted in the minority.**

Chair Phelps called for a roll call vote on the original motion, Motion No. M2004-86.

Fred Butler	Yes
Jack Crawford	No
Dave Enslow	Yes
Richard McIver	Absent
Mark Olson	No
Jack Start	Yes
Pete von Reichbauer	No
Kevin Phelps	Yes

**The motion to approve Motion No. M2004-86 was passed by a majority vote of members present. Mr. Crawford, Mr. Olson, and Mr. von Reichbauer voted in the minority.**

Motion No. M2004-85 – Authorizing the Chief Executive Officer to execute a contract amendment with Boise Cascade Office Products in the amount of \$100,000 to provide office supplies for a new total authorized contract amount not to exceed \$300,000

Mr. Vernon Stoner presented the staff report.

Public Comment

None.

**It was moved by Mr. Crawford, seconded by Mr. Start, and carried by the unanimous vote of all members present that Motion No. M2004-85 be approved as presented.**

Motion No. M2004-80 – Authorizing the Chief Executive Officer to execute a contract amendment with Northwest Publishing Center/Newman-Burrows in the amount of \$114,000 to print the September 2004 and February 2005 Get Ready to Ride Guide for a new total authorized contract amount not to exceed \$309,000

Mr. Ken Harvey, Creative Services Manager, presented the staff report.

Public Comment

None.

**It was moved by Mr. Crawford, seconded by Mr. Olson, and carried by the unanimous vote of all members present that Motion No. M2004-80 be approved as presented.**

Motion No. M2004-82 – Authorizing the Chief Executive Officer to execute an agreement with the University of Washington to provide environmental and design services for the North Link projects in the amount of \$329,400, with a contingency of \$32,940, for a total authorized amount not to exceed \$362,340

Mr. Ron Endlich and Tracy Reed, Link Light Rail Project Managers, presented the staff report.

Public Comment

None.

**It was moved by Mr. Crawford, seconded by Mr. Butler, and carried by the unanimous vote of all members present that Motion No. M2004-82 be approved as presented.**

Motion No. M2004-81 – Authorizing the Chief Executive Officer to execute a contract with Zimmer Gunsul Frasca Partnership to provide architectural design services for advanced conceptual design and predesign of the North Link project in the amount of \$820,500 with a contingency of \$75,500, for a total authorized contract amount not to exceed \$896,000

Mr. Ron Endlich and Ms. Debra Ashland, Link Light Rail Engineer, presented the staff report.

Public Comment

None.

**It was moved by Mr. Crawford, seconded by Mr. Start, and carried by the unanimous vote of all members present that Motion No. M2004-81 be approved as presented.**

**Items for Recommendation to the Board**

Motion No. M2004-83 – Authorizing the Chief Executive Officer to execute a contract amendment with TubeArt in the amount of \$736,992 for Central Link Light Rail Initial Segment station signage for a new total authorized contract amount not to exceed \$5,359,601, and to extend the term of the contract through December 2009

Ms. Lana Nelson, Transportation Services Manager, and Ms. Debra Ashland presented the staff report.

**It was moved by Mr. Crawford, seconded by Mr. Start, and carried by the unanimous vote of all members present that Motion No. M2004-83 be forwarded to the Board with a do-pass recommendation.**

Resolution No. R2004-10 – Authorizing the Chief Executive Officer to acquire, dispose, or lease certain real property interests by negotiated purchase, or by condemnation and to pay eligible relocation and re-establishment benefits to affected parties as necessary for the construction and operation of the Regional Express Eastgate Transit Access Project and to execute all documents necessary to transfer those interests acquired to the Washington State Department

of Transportation

Mr. Don Vogt, Senior Real Estate Property Manager, and Mr. Paul Cornish, Transportation Services Project Manager, presented the staff report.

**It was moved by Mr. Crawford, seconded by Mr. Butler, and carried by the unanimous vote of all members present that Resolution No. R2004-10 be forwarded to the Board with a do-pass recommendation.**

**Next Meeting**


Thursday, September 2, 2004, from 12:00 to 2:00 p.m. in the Union Station Board Room, 401 South Jackson Street, Seattle, Washington.

**Adjourn**

There was no other business; the meeting adjourned at 1:40 p.m.

ATTEST:

  
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Kevin R. Phelps  
Finance Committee Chair

  
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Marcia Walker  
Board Administrator