

**SOUND TRANSIT FINANCE COMMITTEE**  
**Summary Minutes**  
**September 2, 2004**

**Call to Order**

Chair Kevin Phelps called the meeting to order at 12:15 p.m.

**Roll Call**

Chair

(P) *Kevin Phelps, Tacoma City Councilmember*

Vice Chair

(P) *Jack Crawford, Kenmore City Councilmember*

(P) *David Enslow, Sumner City Councilmember*      (P) *Mark Olson, Everett City Councilmember*  
(P) *Fred Butler, Issaquah Councilmember*      (P) *Jack Start, Mill Creek Councilmember*  
(P) *Richard McIver, Seattle City Councilmember*      (P) *Pete von Reichbauer, King County Councilmember*

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

Board member Pelz was also in attendance.

**Report of the Chair**

None.

**Chief Financial Officer's Report**

Mr. Hugh Simpson reviewed the calendar for the 2005 Budget process and the various types of budgets at Sound Transit. Briefings will be held with Finance Committee members.

Mr. Simpson distributed the agenda for the Audit and Reporting Subcommittee meeting being held on September 8, 2004 at 12:30 p.m.

(Board member McIver arrived at this time).

**Discussion Item**

**Review of Wackenhut Corporation Contract with Sound Transit**

Chair Phelps reported that at its August 19, 2004 meeting, the Board requested the Finance Committee review the action on Motion No. M2004-86, as related to the term of the contract with Wackenhut Corporation for security services.

He noted that Board member Pelz was in attendance and asked him to comment. Mr. Pelz indicated that a number of Board members have expressed discomfort with extending this contract for an additional year, having been made aware of some allegations against the company related to labor conditions. He encouraged the committee to amend the motion

with a shorter contract term.

Following discussion by the Finance Committee, Chair Phelps decided to add an item to the end of the agenda to consider an amendment to change the term and contract amount.

Mr. Pelz noted a clause in the existing contract that states if the contract is terminated, employees of Wackenhut would not be allowed to work for Sound Transit for 120 days. He said that if there was a possibility that the security function could be brought in house, that particular clause could make it difficult to do so with the same employees.

### **Action Items**

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

Motion No. M2004-87 – Authorizing the Chief Executive Officer to execute contract amendment with David Evans and Associates, Inc. to provide additional final design services for the Sammamish Park-and-Ride lot project in the amount of \$69,036 for a new total authorized contract amount not to exceed \$562,106

Mr. Eric Beckman, Capital Projects Project Manager, presented the staff report.

#### **Public Comment**

None.

**It was moved by Mr. Olson, seconded by Mr. Crawford, and carried by the unanimous vote of all members present that Motion No. M2004-87 be approved as presented.**

Motion No. M2004-88 – Authorizing the Chief Executive Officer to execute an amendment to the interagency agreement with Pierce Transit for the operations and maintenance of the Tacoma Dome Station to extend the term to December 31, 2004 for an amount of \$128,000 for a new total authorized amount not to exceed \$1,948,189

Mr. Fred Chun, Transportation Services Project Manager, presented the staff report.

#### **Public Comment**

None.

**It was moved by Mr. Start, seconded by Mr. Crawford, and carried by the unanimous vote of all members present that Motion No. M2004-88 be approved as presented.**

#### **Items for Recommendation to the Board**

Motion No. M2004-75 – Authorizing the Chief Executive Officer to execute a contract with Motor Coach Industries for the manufacture and delivery of thirteen, 45-foot long haul transit buses in an amount not to exceed \$6,604,717

Mr. Fred Chun 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 Motion No. M2004-75 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2004-90 – Authorizing the Chief Executive Officer to execute a contract with Mass Electric Construction Co. to design, furnish, install, and test the power supply system for the Link Light Rail Initial Segment in the amount of \$36,414,379 with 7% contingency of \$2,549,006 for a total authorized amount not to exceed \$38,963,386

Mr. Bob Parsons, Link Civil Engineering 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 Motion No. M2004-90 be forwarded to the Board with a do-pass recommendation.**

Motion No. M2004-84 – Authorizing the Chief Executive Officer to execute a contract with Frank Coluccio Construction Company, for advance utility relocation work for Central Link from Boeing Access Road to South 154th Street station in the amount of \$5,776,128 with a 15% contingency of \$866,419, for a total authorized contract amount not to exceed \$6,642,547. This contract includes work for which Seattle City Light, Qwest and Comcast will reimburse Sound Transit. Qwest's and Comcast's participation is fixed at \$62,713 and \$36,099 respectively. Seattle City Light will reimburse Sound Transit for specified scope in an amount not to exceed \$100,000. Sound Transit's expenditures on this contract will not exceed \$6,443,735

**It was moved by Mr. Crawford, seconded by Mr. von Reichbauer, and carried by the unanimous vote of all members present that Motion No. M2004-84 be forwarded to the Board with a do-pass recommendation.**

Amending Motion No. M2004-86

Ms. Earl responded to Mr. Pelz's prior comment regarding the 120 day requirement stating Wackenhut had no objection to removing the clause from the contract as it a standard set by Sound Transit with all of its contractors.

Amendment to Motion No. M2004-86 - Authorizing the Chief Executive Officer to execute a contract amendment with Wackenhut Corporation to continue to provide unarmed security services through June 30, 2005 in the amount of \$765,000, for a new total authorized contract amount not to exceed \$4,925,230, and to direct staff to conduct a competitive process for award of a new contract for unarmed security services

**It was moved by Mr. Crawford, seconded by Mr. Butler, and carried by the unanimous vote of all members present that the amendment to Motion No. M2004-86 be approved as presented.**

### **Next Meeting**


Thursday, September 16, 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.

  
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Kevin R. Phelps  
Finance Committee Chair

ATTEST:

  
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Marcia Walker  
Board Administrator