

SOUND TRANSIT BOARD MEETING
Summary Minutes
September 9, 2004

Call to Order

The meeting was called to order at 1:12 p.m. by Chair John Ladenburg in the Sound Transit Board Room, 401 South Jackson Street, Seattle, Washington.

Roll Call

Chair

(P) John Ladenburg, Pierce County Executive

Vice Chairs

(P) Greg Nickels, City of Seattle Mayor

(P) Mark Olson, Everett City Councilmember

(P) Fred Butler, Issaquah Deputy Council President

(P) Jack Crawford, Kenmore City Councilmember

(A) David Enslow, Sumner City Councilmember

(A) Doug MacDonald, WSDOT Secretary

(P) Connie Marshall, City of Bellevue Mayor

(P) Richard McIver, Seattle City Councilmember

(P) Julia Patterson, King County Councilmember

(P) Dwight Pelz, King County Councilmember

(A) Kevin Phelps, Tacoma City Councilmember

(P) Larry Phillips, King County Council Chair

(P) Aaron Reardon, Snohomish County Executive

(P) Ron Sims, King County Executive

(P) Jack Start, Mill Creek City Councilmember

(P) Claudia Thomas, Lakewood City Councilmember

(A) Pete von Reichbauer, King County Council Vice Chair

Ms. Jane Emerson, Acting Board Administrator, indicated a quorum of the Board was not present at roll call.

The following Board members arrived after roll call:

Julia Patterson

Larry Phillips

Aaron Reardon

Ron Sims

Public Comment

The following individuals presented comments to the Board. Comments are on file with the Board Administrator.

Mr. Tony Forsythe, West Coast Regional Manager for Mass Electric Construction Company

Mr. Richard Borkowski, President of People for Modern Transit

Mr. John Mack, Frank Coluccio Company

Chief Executive Officer's Report

Ms. Earl announced that Sound Transit had received an award from the Washington State Ridesharing Organization for the Federal Pass Program. The award was given to Sound Transit as a member of the regional team for the development and implementation of an innovative transit benefit program for federal employees in the Central Puget Sound region – the

Federal FlexPass Program. The program serves approximately 5,000 federal employees throughout King County, with future expansion planned for Pierce, Snohomish, and Kitsap Counties.

Ms. Earl stated that Sound Transit held a public hearing before the Tukwila City Council to discuss the three permits and the development and transit way agreement needed for the initial segment of Central Link.

(Board member Phillips arrived at this time.)

2005 Budget Kick-Off

Ms. Earl presented an overview of the 2005 proposed Budget to the Board. She stated that this was the 8th budget for Sound Transit as an agency. She advised that Sound Transit is no longer a collection of projects over three lines of business, but rather an agency that is building a regional system.

(Board members Reardon, Sims, and Patterson arrived at this time.)

Ms. Earl advised that the proposed 2005 proposed Budget reflects the agency's mission and, therefore, is organized in four sections: transit vision, service delivery, project delivery, and agency operations.

Report of the Chair

Mr. Ladenburg announced that a ceremony for the Federal Way Transit Center was held earlier in the week with Senator Patty Murray and Representative Adam Smith as speakers.

Resolution No. R2004-11 – Recognizing and commending Aubrey Davis for his exemplary career in public service on the occasion of his retirement from the Washington State Transportation Commission

Mr. Ladenburg read Resolution No. R2004-11 into record and presented a signed copy to Mr. Davis. He stated that Mr. Davis has had a stellar career as a locally elected official, including serving as the Mayor of Mercer Island, and had a major role in the history of Interstate 90. Among his other accomplishments, he served on the Metro Transit Committee; as the Region X Administrator for the Urban Mass Transit Administration (now known as the Federal Transit Administration); on the Washington State Transportation Commission; the Transportation Policy Board; and on the Expert Review Panel, which conducted an independent review of the planning work leading to the Central Puget Sound Regional Transit Authority's initial plans. Mr. Davis is a leader of integrity and his vision has benefited all citizens in the State of Washington.

Consent Agenda

Voucher Certification for August 1 through August 15, 2004

Minutes of the August 12, 2004, Board Meeting

It was moved by Mr. Nickels, seconded by Ms. Marshall, and carried by the unanimous vote of all Board members present that the Consent Agenda be approved as presented.

Action Items

Items Referred By Finance Committee

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 for a total authorized contract amount not to exceed \$6,604,717

It was moved by Mr. Crawford, seconded by Mr. McIver, and carried by the unanimous vote of all Board members present that Motion No. M2004-75 be approved as amended.

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

It was moved by Mr. Crawford, seconded by Mr. Olson, and carried by the unanimous vote of all Board members present that Motion No. M2004-90 be approved as amended.

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, which includes reimbursements to Sound Transit by Qwest, Comcast, and Seattle City Light for work in the amount of \$198,812

It was moved by Mr. Crawford and seconded by Mr. Start that Motion No. M2004-84 be approved as amended.

Mr. Pelz questioned why there was only one bid for the contract.

Mr. Bob Parsons stated that request for bids was advertised in the Journal of Commerce two times, as well as soliciting for bids on the e-bid system which went to over 800 bidders.

Mr. Fazel added that when there is only one bid, Sound Transit uses the same process that is used for sole source. Justifications were put together and the costs were analyzed to be sure the bid was reasonable. He stated that while it is unfortunate to have only received one bid, staff did a thorough analysis of the bid and finds it to be reasonable.

The motion to approve Motion No. M2004-84 was carried by the unanimous vote of all Board members present.

Finance Committee Report

Mr. Crawford reported that due to concerns expressed by Board members at the August 26, 2004, Board meeting, the Finance Committee discussed its action that had been taken on the Wackenhut contract. In the original action, the motion was to extend the contract for one year. Following discussion, the Finance Committee amended the motion to read:

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

The Finance Committee took action on two additional items within the committee's authority: Motion No. M2004-87, executing a 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, and Motion No. M2004-88, executing 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 in the amount of \$128,000 for a new total authorized amount not to exceed \$1,948,189.

Other Business

None.

Executive Session


None needed.

Next Meeting

Thursday, September 23, 2004
1:00 to 4:00 p.m.
Union Station Board Room
Seattle, Washington

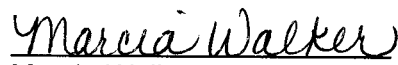
Adjourn

The meeting was adjourned at 2:10 p.m.



John W. Ladenburg
Board Chair

ATTEST:



Marcia Walker
Board Administrator