

SOUND TRANSIT FINANCE COMMITTEE
Summary Minutes
April 7, 2005

Call to Order

The meeting was called to order at 12:10 p.m. by Chair Kevin Phelps in the Sound Transit Board Room, 401 South Jackson Street, Seattle, Washington.

Roll Call

Chair

(P) Kevin Phelps, Tacoma City Councilmember

Vice Chair

(P) Jack Crawford, Kenmore City Councilmember

(P) David Enslow, Sumner City Councilmember (P) Pete von Reichbauer, King County Councilmember
(P) Fred Butler, Issaquah Councilmember (P) Richard McIver, Seattle City Councilmember

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

Report of the Chair

Chair Phelps observed a moment of silence in honor of the passing of Board member Jack Start.

Chair Phelps announced changes to the meeting agenda; Motion No. M2005-35 was removed, Motion No. M2005-41 was added, and the committee would hold an executive session prior to the Chief Financial Officer's Report.

Mr. Phelps requested that the quarterly diversity report be presented at an upcoming meeting.

Executive Session

At 12:15 p.m. Chair Phelps announced the Finance Committee would convene an executive session to discuss with legal counsel potential litigation to which Sound Transit is likely to become a party. The executive session was expected to last five minutes.

Reconvene Meeting

Chair Phelps reconvened the Finance Committee meeting at 12:20 p.m.

(Board member von Reichbauer arrived at this time).

Chief Financial Officer's Report

Mr. Hugh Simpson, Chief Financial Officer, stated that a financial plan for Airport Link will be presented to the Finance Committee in a future meeting.

Mr. Ahmad Fazel, Link Director, announced that Parsons has acquired RCI Herzog, a contractor for the Link Light Rail project. This purchase does not change the Link contracts; the project manager and Chief Executive Officer remain the same.

Discussion Item – Sound Transit and Washington State Department of Transportation Building Partnerships

Ms. Agnes Govern, Capital Projects Director and Ms. Christine Engler, Capital Projects Program Manager, presented the discussion.

Consent Agenda

Minutes from February 18, 2005 Finance Committee Meeting

Minutes from March 3, 2005 Finance Committee Meeting

Minutes from March 17, 2005 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 Consent Agenda be approved as presented.

Action Items within Finance Committee Authority

Motion No. M2005-33 – Authorizing the Chief Executive Officer to execute a contract with Northwest Publishing Center to provide printing services for “Get Ready to Ride Guide” transit guide for one year, with two additional one-year contract extensions for a total contract amount not to exceed \$497,040

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

Public Comment

Mr. Will Knedlik

It was moved by Mr. Crawford, seconded by Mr. Enslow, and carried by the unanimous vote of all members present that Motion No. M2005-33 be approved as presented.

Motion No. M2005-36 – Authorizing the Chief Executive Officer to execute Supplement No. 2 to Agreement GCA 3536 Task Order #8 with the Washington State Department of Transportation for professional services and support to the State-appointed Expert Review Panel performed by WSDOT and its consultant(s) during the development of Sound Transit’s ST2 system plan, in the amount of \$298,764, for a total authorized amount for Task Order #8 not to exceed \$54,159,941

Mr. David Beal, Office of Policy and Planning Project Manager, 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. M2005-36 be approved as presented.

Motion No. M2005-41 – Authorizing the Chief Executive Officer to execute a contract with Summit Central Construction, Inc. to construct the Bellevue Transit Center Rider Services Building project in the amount of \$1,495,500, with a 10% contingency of \$149,550, for a total authorized contract amount not to exceed \$1,645,050

Mr. Jerry Dahl, Capital Projects Construction Manager, Ms. Debra Feikema, Project Coordinator, and Mr. Jim Edwards, Capital Projects Deputy Director, 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. M2005-41 be approved as presented.

Items for Recommendation to the Board

Motion No. M2005-37 – Authorizing the Chief Executive Officer to execute a sole source contract amendment with Hatch Mott MacDonald in the amount of \$9,077,591 and a 10% contingency in the amount of \$907,759, for a revised total authorized contract amount not to exceed \$25,935,350, to provide preliminary engineering and architectural design services for the Airport Link preferred alternative between South 154th Street in the City of Tukwila and the proposed Airport light rail station near South 176th Street in the City of SeaTac and to provide final design services for the Airport Link project to be selected for construction by the Sound Transit Board

Mr. Ahmad Fazel, Link Director, and Mr. Martin Schachenmayr, Link Project Controls Manager, presented the staff report.

It was moved by Mr. Butler, seconded by Mr. Enslow, and carried by the unanimous vote of all members present that Motion No. M2005-37 be forwarded to the Board with a do-pass recommendation.

Motion No. M2005-38 – Authorizing the Chief Executive Officer to execute a sole source purchase with Motorola under the existing Western States Contracting Alliance contract to engineer, manufacture, furnish, install, and test the radio system for the Central Link Light Rail Initial Segment in the amount of \$2,353,336, with a 5% contingency of \$117,667, for a total authorized contract amount not to exceed \$2,471,003

Mr. Ahmad Fazel presented the staff report.

Ms. Mandie Barnes, General Counsel Deputy Director, advised the committee that the contract with Western States Contracting Alliance does not constitute a sole source contract. Ms. Marcia Walker stated that since it is not a sole source contract, the amount of the contract is within the final authority of the Finance Committee.

It was moved by Mr. Butler, seconded by Mr. Enslow, and carried by the majority vote of all members present that Motion No. M2005-38 be approved as presented. Mr. McIver voted in the minority.

Public Comment

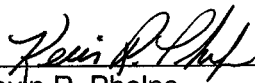
None.

Next Meeting

Thursday, April 21, 2005, 12:00 to 2:00 p.m., Union Station Board Room, 401 South Jackson Street., Seattle WA.


Adjourn

There was no other business; the meeting was adjourned at 2:10 p.m.



Kevin R. Phelps
Finance Committee Chair

ATTEST:



Marcia Walker
Board Administrator