



Paul Roberts, Chair
John Marchione, Vice Chair
Dave Earling
Dave Enslow
Mary Moss
Dave Upthegrove
Pete von Reichbauer

Operations and Administration Committee
Thursday, February 4, 2016
1:00 p.m. to 3:00 p.m.

Ruth Fisher Boardroom
Union Station
401 South Jackson Street
Seattle, WA

Paul Roberts, Committee Chair, Presiding

1. Call to Order
2. Roll Call
3. Report of the Chair
4. CEO Report
5. Reports to the Committee
 - Ridership and Operations Report
 - Landslide Mitigation on North Sounder
6. Public Comment
7. Business Items

The Operations and Administration Committee accepts public comment only on business items within its authority for final action.

Items for Committee Final Action

- A. Minutes of the January 7, 2016 Operations and Administration Committee meeting.
- B. Motion No. M2016-11: Authorizing the chief executive officer to execute a one-year contract with three one-year options with Action Services Corporation to provide snow and ice removal services for winter inclement weather for a total authorized contract amount not to exceed \$662,982.
- C. Motion No. M2016-12: Authorizing the chief executive officer to execute a one-year contract with four one-year options with Clean Streets Inc., d.b.a. Goodbye Graffiti to provide graffiti prevention and removal services in the amount of \$666,494, with a 10% contingency of \$66,649, for a total authorized contract amount not to exceed \$733,143.
- D. Motion No. M2016-13: Authorizing the chief executive officer to execute a one-year contract with four one-year options with Red Hawk Fire and Security CA LLC to provide fire and life safety services in the amount of

AGENDA

CHAIR

Dow Constantine
King County Executive

VICE CHAIRS

Paul Roberts
Everett Councilmember

Marilyn Strickland
Tacoma Mayor

BOARD MEMBERS

Nancy Backus
Auburn Mayor

Claudia Balducci
King County Councilmember

Fred Butler
Issaquah Mayor

Dave Earling
Edmonds Mayor

Dave Enslow
Sumner Mayor

Rob Johnson
Seattle Councilmember

John Marchione
Redmond Mayor

Pat McCarthy
Pierce County Executive

Joe McDermott
King County Council Chair

Mary Moss
Lakewood Councilmember

Ed Murray
Seattle Mayor

Lynn Peterson
Washington State Secretary of Transportation

Dave Somers
Snohomish County Executive

Dave Upthegrove
King County Councilmember

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

\$883,402, with a 10% contingency of \$88,340, for a total authorized contract amount not to exceed \$971,742.

- E. Motion No. M2016-14: Authorizing the chief executive officer to execute individual contract amendments with 22nd Century Technologies, Inc.; Abacus Service Corporation; Mindlance, Inc.; Robert Half Technology; Slalom, LLC; and TEKsystems, Inc. to provide on-call temporary staffing services in amounts that exceed \$200,000, provided that the aggregate amount of all of the contracts does not exceed \$4,500,000.

Items for Recommendation to the Board

- F. Motion No. M2016-16: Authorizing the chief executive officer to execute the University of Washington Station Agreement.
- G. Motion No. M2016-17: Authorizing the chief executive officer to execute the Light Rail Transit System Operations and Maintenance Agreement for Vibration and Magnetic Fields on University of Washington Transportation Easement (Segment 1) During Revenue Service.
- H. Motion No. M2016-18: Authorizing the chief executive officer to execute a contract amendment with Trapeze Software Group, Inc. to provide licensed software, software maintenance and support, and optional professional consulting services for the Enterprise Asset Maintenance System in the amount of \$2,427,595, with a 10% contingency of \$242,760 totaling \$2,670,355, for a new total authorized contract amount not to exceed \$5,338,767.

8. Executive Session (tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

Thursday, March 3, 2016
1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom

11. Adjourn