



Paul Roberts, Chair
 Joe McDermott, Vice Chair
 Dave Earling
 Kent Keel
 John Marchione
 Mary Moss
 Pete von Reichbauer

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Snohomish County Executive

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Marilyn Strickland
Tacoma Mayor

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King County Councilmember

Peter von Reichbauer
King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

Operations and Administration Committee

Thursday, March 2, 2017

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. Public Comment
The Operations and Administration Committee accepts public comment only on business items within its authority for final action.
6. Reports to the Committee
 - Ridership and Operations Report
7. Business Items

Items for Committee Final Action

- A. Minutes of the February 2, 2017, Operations and Administration Committee meeting.
- B. Motion No. M2017-21: Authorizing the chief executive officer to execute a contract amendment with Slalom Consulting to provide on-call software development and maintenance consulting services in the amount of \$350,000, for a new total authorized contract amount not to exceed \$837,000.
- C. Motion No. M2017-22: Authorizing the chief executive officer to execute a two-year on-call contract with three one-year options with Porter & Associates, Inc. to provide financial consulting services in the amount of \$330,205, with a 10% contingency of \$33,021, for a total authorized contract amount not to exceed \$363,226, contingent upon resolution of any protest received.

- D. Motion No. M2017-23: Authorizing the chief executive officer to execute a two-year on-call contract with three one-year options with Economic Consultants Oregon, LTD dba ECONorthwest to provide financial consulting services in the amount of \$404,770, plus a 10% contingency of \$40,477, for a total authorized contract amount not to exceed \$445,247, contingent upon resolution of any protest received.
- E. Motion No. M2017-24: Authorizing the chief executive officer to execute a two-year on-call contract with three one-year options with Parsons Brinkerhoff, Inc. to provide financial consulting services in the amount of \$986,767, with a 10% contingency of \$98,677 for a total authorized contract amount not to exceed \$1,085,443, contingent upon resolution of any protest received.
- F. Motion No. M2017-25: Authorizing the chief executive officer to execute a Grant Agreement with the State of Washington Department of Commerce to reimburse Sound Transit for Energy Efficiency Improvement projects for a total amount not to exceed \$350,000.

Item for Recommendation to the Board

- G. Motion No. M2017-26: Authorizing the chief executive officer to execute a sole-source contract amendment with Adventag, LLC to provide operational reporting services for Link light rail in the amount of \$207,360 for a total authorized contract amount not to exceed \$592,360.

8. Executive Session (Tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

Thursday, April 6, 2017
1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom

11. Adjourn