



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

Operations and Administration Committee
Thursday, June 1, 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
 - Update on Landslide Mitigation work
7. Business Items

Items for Committee Final Action

- A. Motion No. M2017-78: Authorizes the chief executive officer to execute a three-year contract with two one-year options with Setracon, Inc. to provide threat and vulnerability assessment services in the amount of \$352,800, with a 10% contingency of \$35,280, for a total authorized contract amount not to exceed \$388,080.
- B. Motion No. M2017-79: Authorizes the chief executive officer to execute a three-year contract with two one-year options with Parsons Brinckerhoff to provide on-call security certification services for capital projects as part of the Security Certification Program in the amount of \$484,531 with a 10% contingency of \$48,453 for a total authorized contract amount not to exceed \$532,984.
- C. Motion No. M2017-80: Authorizes the chief executive officer to execute a contract amendment with CDW Government LLC to provide technology software, hardware, peripherals, and related maintenance services in the amount of \$664,022, for a new total authorized contract amount not to exceed \$1,414,022.

AGENDA

CHAIR

Dave Somers

Snohomish County Executive

VICE CHAIRS

John Marchione

Redmond Mayor

Marilyn Strickland

Tacoma Mayor

BOARD MEMBERS

Nancy Backus

Auburn Mayor

Claudia Balducci

King County Councilmember

Fred Butler

Issaquah Mayor

Dow Constantine

King County Executive

Bruce Dammeier

Pierce County Executive

Dave Earling

Edmonds Mayor

Rob Johnson

Seattle Councilmember

Kent Keel

University Place Mayor Pro Tem

Joe McDermott

King County Council Chair

Roger Millar

Washington State Secretary of Transportation

Mary Moss

Lakewood Councilmember

Ed Murray

Seattle Mayor

Paul Roberts

Everett Councilmember

Dave Upthegrove

King County Councilmember

Peter von Reichbauer

King County Councilmember

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

- D. Motion No. M2017-66: Authorizes the chief executive officer to execute a two-year federalized blanket contract with Right! Systems, Inc. to purchase CISCO network equipment, software, and related hardware for a total authorized contract amount not to exceed \$3,303,000.
- E. Motion No. M2017-81: Authorizes the chief executive officer to execute a contract with Bearing Distributors Inc. to provide light rail vehicle bearings for a total authorized contract amount not to exceed \$225,999.
- F. Motion No. M2017-82: Authorizes the chief executive officer to execute a contract with Long Painting Company to provide painting services for Kent Station and Garage Stair Towers in the amount of \$205,318, with a 10% contingency of \$20,532, for a total authorized contract amount not to exceed \$225,850, contingent upon resolution of any protest received.

8. Executive Session (Tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

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

11. Adjourn