



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

Operations and Administration Committee
Thursday, December 7, 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
 - Parking Permit Program Expansion
7. Business Items

Items for Committee Final Action

- A. Minutes of the November 2, 2017, Operations and Administration Committee Meeting
- B. Motion No. M2017-147: Forwarding the Operating Budgets of the Proposed 2018 Budget, including the transit mode budgets, ORCA expenses, debt service, tax collection fees, cash donations to other governments, contributions to reserves, and any revisions approved by the Committee, to the Board of Directors for consideration.
- C. Motion No. M2017-148: Authorizing the chief executive officer to execute a three-year contract with two one-year options with Cambridge Systematics, Inc. to provide consulting services to support the Innovation and Technology Program in the total authorized amount not to exceed \$262,500 contingent upon Board approval of the 2018 Budget.

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

Jenny Durkan

Seattle Mayor

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

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. M2017-149: Authorizing the chief executive officer to execute a contract with Aronson Security Group, Inc. to provide security and protection products, services, and maintenance for a total authorized contract amount not to exceed \$500,000 plus applicable taxes.
- E. Motion No. M2017-150: Authorizing the chief executive officer to execute a contract amendment with Marsh ClearSight LLC to provide data extraction for a risk management information system in the amount of \$15,000, for a new total authorized contract amount not to exceed \$240,261 plus applicable taxes.
- F. Motion No. M2017-151: Authorizing the chief executive officer to execute a three-year contract with two one-year options to Aon Risk Services South, Inc. to provide insurance brokerage and consulting services for the Agency Operations Insurance Program, Rail Operations Insurance Program, and the administration of the existing Owner Controlled Insurance Program for a total authorized contract amount not to exceed \$2,645,450 contingent upon Board approval of the 2018 Operating Budget.
- G. Motion No. M2017-152: Authorizing the chief executive officer to execute a contract with Powerex-Iwata Air Technology, Inc. to provide Light Rail Vehicle's Oil-less Rotary Scroll Air Compressors for a total authorized contract amount not to exceed \$650,100 plus applicable taxes, contingent upon the adoption of the 2018 Budget and Transit Improvement Plan.
- H. Motion No. M2017-153: Authorizing the chief executive officer to execute a one-year contract with two one-year options with Signal Group Consulting, LLC to provide federal relations consulting services for a total authorized contract amount not to exceed \$1,112,400 contingent upon Board approval of the 2018 Operating Budget.
- I. Motion No. M2017-155: (1) Authorizing the chief executive officer to execute a contract with MCI Sales and Service, Inc. to provide bus rebuild services in the amount of \$229,711, with a 10% contingency of \$22,971, for a total authorized contract amount not to exceed \$252,682 plus applicable taxes, and (2) superseding Motion No. M2017-133.

Items for Recommendation to the Full Board

- J. Resolution No. R2017-38: Adopting the 2018 Service Implementation Plan.
- K. Motion No. M2017-142: (1) Ratifying the chief executive officer's finding of an emergency at the Tukwila traction power sub-station due to an electrical failure, and (2) ratifying a contract with Siemens Industry, Inc. to provide repair services for the Tukwila traction power substation in the amount of \$300,000, plus applicable taxes.

8. Executive Session (Tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

Thursday, January 4, 2018
1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom

11. Adjourn