



Paul Roberts, Chair
Joe McDermott, Vice Chair
Dave Earling
Kent Keel
David Baker
Ron Lucas
Pete von Reichbauer

Operations and Administration Committee
Thursday, March 1, 2018
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 January 4, 2018, Operations and Administration Committee Meeting
- B. Motion No. M2018-26: Authorizing the chief executive officer to execute a contract with CDW Government LLC to provide technology software, hardware, peripherals, and related maintenance services in the amount of \$400,000 plus applicable taxes.
- C. Motion No. M2018-15: 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 per contract, provided that the aggregate contract amount does not exceed \$4,900,000.
- D. Motion No. M2018-13: Authorizing the chief executive officer to execute a contract with Seahurst Electric, Inc. to provide System-wide Electrical Preventative Maintenance services for a total authorized amount not to exceed \$412,365 plus applicable taxes.

AGENDA

CHAIR

Dave Somers

Snohomish County Executive

VICE CHAIRS

John Marchione

Redmond Mayor

Ron Lucas

Steilacoom Mayor

BOARD MEMBERS

Nancy Backus

Auburn Mayor

David Baker

Kenmore Mayor

Claudia Balducci

King County Councilmember

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

Joe McDermott

King County Council Chair

Roger Millar

Washington State Secretary of Transportation

Paul Roberts

Everett Councilmember

Dave Upthegrove

King County Councilmember

Peter von Reichbauer

King County Councilmember

Victoria Woodards

Tacoma Mayor

CHIEF EXECUTIVE OFFICER

Peter M. Rogoff

BOARD ADMINISTRATOR

Kathryn Flores

- E. Motion No. M2018-27: Authorizing the chief executive officer to execute a contract with Kinkisharyo International, LLC to provide light rail vehicle accident damage repair services for a total authorized contract amount not to exceed \$521,923, plus applicable tax.

Items for recommendation to the full Board

- F. Resolution No. R2018-05: (1) Adopting new fare rates and fare structure for ST Express bus service, and (2) superseding the fare rates established in Resolution No. R2014-28 and amended by Resolution No. R2015-29 with the rates established by this action as shown in Attachment A.

- G. Resolution No. R2018-06: Amending the adopted 2018 Service Implementation Plan.

8. Executive Session (Tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

Thursday, April 5, 2018
1:00 p.m. to 3:00 p.m.
Ruth Fisher Boardroom

11. Adjourn