



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

Operations and Administration Committee
Thursday, June 7, 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 April 5, 2018, Operations and Administration Committee Meeting
- B. Minutes of the May 3, 2018, Operations and Administration Committee Meeting
- C. Motion No. M2018-65: Authorizing the chief executive officer to execute a contract with Intelligent Content Solutions, LLC, a Carahsoft Technology Corp. authorized reseller, to provide a Kofax, Inc. information capture system for a total authorized contract amount not to exceed \$1,016,670, plus applicable taxes.
- D. Motion No. M2018-66: Authorizing the chief executive officer to execute a contract with Aronson Security Group to provide Camera Replacements and Access Control System upgrades in the amount of \$3,250,000, with a 10% contingency of \$325,000 for a total authorized contract amount not to exceed \$3,575,000 plus applicable taxes.

AGENDA

CHAIR

Dave Somers
Snohomish County Executive

VICE CHAIRS

Ron Lucas
Steilacoom Mayor

John Marchione
Redmond 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 Council President/
Mayor Pro Tem*

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. M2018-67: Ratifying a grant agreement with the Department of Homeland Security for an amount not to exceed \$275,783 for video monitoring equipment, software, and extra law enforcement and security officers for special and surge events.
- F. Motion No. M2018-68: Authorizing the chief executive officer to execute a contract with Avidex Industries, LLC to provide video displays and controller software, including installation and support services for the SOC Video Monitoring Improvement Project in the amount of \$187,089 with a 5% contingency of \$9,354 for a total authorized contract amount not to exceed \$196,433 plus applicable taxes, contingent upon Board approval to amend the adopted 2018 Budget through Resolution No. R2018-19.

Items for Recommendation to the Full Board

- G. Resolution No. R2018-19: Amending the Security Operations Center Video Monitoring Improvements Project by (a) increasing the project allocation to date from \$188,000 to \$241,382 and (b) increasing the 2018 annual budget from \$188,000 to \$241,382 to complete the video monitoring improvements.
- H. Motion No. M2018-69: Authorizing the chief executive officer to execute a contract amendment with Securitas Security Services USA, Inc. to provide a four month contract extension, from August 31, 2018 to December 31, 2018, for system-wide security services in the amount of \$4,400,000, for a new total authorized contract amount not to exceed \$45,822,000.
- I. Motion No. M2018-70: Authorizing the chief executive officer to amend the existing parking lease with Salish Crossing LLC to provide 103 parking stalls next to the Edmonds Station for an additional five-year term, in the amount of \$1,271,790, for a total authorized agreement amount not to exceed \$2,256,285.
- J. Motion No. M2018-71: Authorizing the chief executive officer to continue the existing license with Microsoft Corporation for the wayfinding sign located at the corner of NE 40th Street and 156th Avenue NE in Redmond WA, until Sound Transit needs or disposes the property.

8. Executive Session (Tentative)

9. Other Business

10. Next Operations and Administration Committee Meeting:

NOTE DATE

Thursday, July 19, 2018

1:00 p.m. to 3:00 p.m.

Ruth Fisher Boardroom

11. Adjourn