



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

Operations and Administration Committee
Thursday, October 4, 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
 - Vertical Conveyances Update/Cost Benefit Analysis
7. Business Items

Items for Committee Final Action

- A. Minutes of the September 6, 2018, Operations and Administration Committee Meeting
- B. Motion No. M2018-112: Authorizing the chief executive officer to execute a contract with Cascadia Consulting Group to provide on-call sustainability consulting services to Sound Transit for a total authorized contract amount not to exceed \$1,182,000 plus applicable taxes.
- C. Motion No. M2018-113: Authorizing the chief executive officer to execute a contract amendment with RiskSense, Inc. to provide Information Technology Security Assessment Services in the amount of \$80,310, for a new total authorized contract amount not to exceed \$236,250 plus applicable taxes.
- D. Motion No. M2018-114: Authorizing the chief executive officer to execute a contract with Baultar Concept, Inc. to provide Floor Edging and Doorway Threshold Covers for Link light rail vehicles in the amount of \$204,032, with a 10% contingency of \$20,403, for a total authorized contract amount not to exceed \$224,435, 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. M2018-115: Authorizing the chief executive officer to execute a three-year contract with two one-year options to extend with Convergent Technologies, LLC to provide Link systemwide fire alarm testing and services support in the amount of \$545,299, with a 5% contingency of \$29,503, for a total authorized contract amount not to exceed \$574,802 plus applicable taxes.
- F. Motion No. M2018-116: Authorizing the chief executive officer to execute a contract with IBI Group to provide consulting services, to review and certify data from the Automated Passenger Counter systems for Sound Transit's rail modes, in the amount of \$428,630, with a 10% contingency of \$42,863, for a total authorized contract amount not to exceed \$471,493.

Items for Recommendation to the Full Board

- G. Motion No. M2018-117: Authorizing the chief executive officer to execute a seven-year agreement with two seven-year extensions with the King County Sheriff's Office to provide sworn law enforcement services between January 1, 2019, and December 31, 2040.
- H. Motion No. M2018-118: Authorizing the chief executive officer to execute a contract with Securitas Security Services USA, Inc. to provide public safety and security services for up to eight years (five-year original term with one two-year and one one-year extensions), for an authorized agreement amount not-to-exceed \$158,550,865 with an 8% contingency of \$12,684,069 for a total amount not to exceed \$171,234,934 plus applicable taxes.

- 8. Executive Session (Tentative)
- 9. Other Business
- 10. Next Operations and Administration Committee Meeting:

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

- 11. Adjourn