

PIERCE TRANSIT BOARD MEETING
Training Center, Rainier Room
September 12, 2011
4:00 P.M.

AGENDA

Page No.

CALL TO ORDER

ROLL CALL

APPROVAL OF VOUCHERS

PUBLIC COMMENT

PRESENTATIONS

- | | |
|---|--|
| 1. Operator of the Quarter – Tracy Adams | Scott Gaines, Fixed Route Ops
Assistant Manager |
| 2. Maintenance Employee of the Quarter –
Kim Huynh | Carlos Davis, Fleet Maintenance
Manager |
| 3. Tacoma Streetcar Update | Jessyn Farrell, Strategic Advisor |
| 4. Legislative Recap | Jessyn Farrell |

INFORMATIONAL/DISCUSSION BOARD ITEM

- | | |
|-------------------------------|---------------------------------------|
| 1. Sound Transit Update | Commissioners Thomas, Fey, & McCarthy |
| 2. Executive Committee Update | Commissioner Thomas |
| 3. Finance Committee Update | Commissioner Malloy |

STAFF/POLICY DISCUSSION

- | | | |
|---|------------------------|----------------------------------|
| 1 | Sole Source Disclosure | Wayne Fanshier,
VP of Finance |
|---|------------------------|----------------------------------|

EXECUTIVE SESSIONS

1. *Pursuant to RCW 42.30.110(1)(i)(i)(ii) and (iii). To discuss with legal counsel representing the agency, potential litigation to which the agency, the governing body, or a member acting in an official capacity may, or is likely to become, a party and/or legal risks of a proposed action that the agency had identified when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the agency.*

2. *Pursuant to RCW 42.30.140(4)(a): The governing body to discuss, plan or adopt the strategy or position to be taken by the governing body during the course of any collective bargaining negotiations and/or to review the proposals made in the negotiations of proceedings while in progress.*
3. *Pursuant to RCW 42.56.110(1)(g): To review the performance of a public employee. However, subject to RCW 42.30.140, when the Board elects to take final action setting the salary of an individual employee, that action shall be taken in a meeting open to the public.*

ADJOURNMENT

Change Orders & Amendments - Sole Source Over \$10,000					
	Name	Description/Project	Explanation	Contract Amount	Eff. Date
1	MB Electric	Change order 2, to Pacific Ave. ITS improvement to install missing conduit and delete installation of main fiber.	Change in contractor would cause delays/hardships/added costs.	\$ 29,646.00	6/9/2011
2	Garage's Etc.	Change order 5, Tacoma Dome Station ADA remodel	Change in contractor would cause delays/hardships/added costs.	\$ 13,226.00	3/28/2011
3	Garage's Etc.	Change order 6, Tacoma Dome Station ADA remodel	Change in contractor would cause delays/hardships/added costs.	\$ 12,136.55	3/28/2011
4	Garage's Etc.	Change order 7, Tacoma Dome Station ADA remodel	Change in contractor would cause delays/hardships/added costs.	\$ 16,850.54	3/28/2011
5	Garage's Etc.	Change order 9, Tacoma Dome Station ADA remodel	Change in contractor would cause delays/hardships/added costs.	\$ 14,530.00	3/28/2011
Contracts/Proprietary - Sole Source Over \$10,000					
	Name	Description/Project	Explanation	Contract \$ Amount	Eff. Date
	N/A				
Other - Sole Source Over \$10,000					
	Name	Description/Project	Explanation	Contract \$ Amount	Eff. Date
6	Verizon	Annual maintenance for phone system and readerboard.	Service provider for existing systems, equipment and services.	\$ 36,683.38	7/1/2011
7	Marathon Technical Services	Engineering services for replacement of the CNG equipment.	Procured under Emergency Declaration.	\$ 213,907.00	6/1/2011
8	First Transit, Inc.	Ride check services.	Familiarity with Pierce Transit system and was able to provide service with quick turnaround time.	\$ 20,000.00	7/1/2011

Change Orders & Amendments: Master Agreements sometimes have Change Orders and Amendments. The reason could be for time extensions to a contract, or a situation where changing a contractor before the work is complete could cause delays, hardships, and/or added costs to the project. Change Orders and Amendments most often happen with construction contracts.

Contracts/Proprietary: The service or product is not provided by another vendor.

Other: A special circumstance when specialized knowledge or skill is needed for a project and there is limited time and vendors with the expertise.