

PIERCE TRANSIT BOARD OF COMMISSIONERS  
EXECUTIV FINANCE COMMITTEE  
Building 4 – Conference Room 1A  
February 19, 2015 – 3:00 PM.

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES:** January 15, 2015 Meeting

**ACTION AGENDA:**

1. FS 15-011, Authority to Purchase Network Infrastructure Equipment from CDW Utilizing STATE WSCA Contract No. T12-MST-642 Keith Messner  
Information Technology Manager

**DISCUSSION:**

1. CEO Candidates' Interview Process Scheduled for March 19-20, 2015

**EXECUTIVE SESSION:**

Pursuant to RCW 42.30.110 (1) (g), to evaluate the qualifications of an applicant(s) for public employment.

**ADJOURNMENT**

**PIERCE TRANSIT  
BOARD OF COMMISSIONERS  
SPECIAL EXECUTIVE FINANCE COMMITTEE MEETING**

**January 15, 2015, 3:00 PM**

**MINUTES**

**CALL TO ORDER**

Chair Vermillion called the meeting to order at 3:10 PM.

**ATTENDANCE**

Executive Finance Committee Commissioners present:

Steve Vermillion, Chair, City of Puyallup Councilmember  
Lauren Walker, Vice-Chair, City of Tacoma Councilmember  
Don Anderson, City of Lakewood Mayor (*arrived at 3:14 PM*)

Commissioners excused:

Rick Talbert, Pierce County Councilmember (via phone)

Staff present:

James L. Walton, Interim Chief Executive Officer  
Wayne Fanshier, Chief Financial Officer  
Van Sawin, Business Development Officer  
Tina Lee, Service Innovation Administrator  
Dana Henderson, General Counsel  
Deanne Jacobson, Clerk of the Board  
Spiro Manthou, Procurement Manager  
Angela Woods, Deputy Clerk of the Board

Others present:

Dennis Karras, Karras Consulting  
Marrisa Karras, Karras Consulting

**APPROVAL OF MINUTES**

Commissioners Walker and Vermillion **moved** and seconded to approve the December 18, 2014 meeting minutes, as presented.

Motion **carried**, (2-0).

## PRESENTATION

Service Innovation Administrator Tina Lee provided an update on the Route 425 Puyallup Connector. She distributed and reviewed the Rider Alert information that announced and described the public outreach process for the proposed route change. She noted that there are no Title VI impacts (*Commissioner Anderson arrived at 3:14 PM.*) and the Board of Commissioners will determine whether the route should be operationalized at the March 9, 2015 Board Meeting.

## CEO RECRUITMENT UPDATE

Prior to recessing into Executive Session, the consultant team distributed a handout and provided a high-level overview of the recruitment status and process that they conducted to obtain and interview prospected candidates.

## EXECUTIVE SESSION

At 3:20 PM, Chair Vermillion recessed the meeting into Executive Session for approximately one hour to discuss the qualifications of applicant(s) for public employment, pursuant to RCW 42.30.110 (1)(g). It was announced that the Committee anticipates taking formal action in open session after the Executive Session.

## OTHER BUSINESS

At 4:22 PM, Chair Vermillion reconvened the Regular Meeting.

Commissioners Anderson and Walker **moved** and seconded to invite Candidates A, B, C & D for an interview with the Executive Finance Committee for further evaluation and to keep the remainder of the candidates in the pool for further consideration at a later date, if needed.

Motion **carried**, 3-.0.

## ADJOURNMENT

The meeting was adjourned at 4:23 PM.

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Deanne Jacobson, CMC  
Clerk of the Board

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Steve Vermillion, Chair  
Board Executive Finance Committee

## FACT SHEET – EXECUTIVE FINANCE COMMITTEE

TITLE: Authority to Purchase Network Infrastructure Equipment from CDW utilizing the State WSCA Contract No. T12-MST-642

DIVISION: Administration

ORIGINATOR: Keith Messner, Information Technology Manager

PRECEDING ACTION: Resolution No. 14-067, Adoption of the 2015 Budget

COORDINATING DEPARTMENT: Information Technology

APPROVED FOR SUBMITTAL:

\_\_\_\_\_  
Chief Financial Officer

APPROVED FOR AGENDA:

\_\_\_\_\_  
Chief Executive Officer

\_\_\_\_\_  
General Counsel

ATTACHMENTS:

Exhibit A, Cost Breakdown of Items to be Replaced

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### BUDGET INFORMATION

2015 Budget Amount	Required Expenditure	Impact
\$680,518	\$554,570.82	None

Explanation: This purchase is for network infrastructure component replacement. The devices to be purchased will replace those currently in-place devices that have reached the end of their useful life.

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### BACKGROUND:

Staff requests authority to purchase replacement network devices that have reached the end of their useful life. Items include network switches, routers, a chassis switch for Building 1, Core Blade Network connectivity devices and a UCS Blade Server. Items will be purchased utilizing the Washington State WSCA Contract.

### ALTERNATIVES:

Do not purchase the equipment and keep the current equipment in place until failure. This is not a good option, as parts of, or all, of the network could fail with component failure, and the network would be unavailable until a replacement device could be acquired, configured and installed.

RECOMMENDATION:

Authorize the purchase of the Network Infrastructure equipment from CDW in the amount of \$554,570.82, utilizing the Washington State WSCA Contract No. T12-MST-642.

Executive/Finance Committee Action:

Approved: \_\_\_\_\_

Disapproved: \_\_\_\_\_

\_\_\_\_\_  
Steve Vermillion, Chair  
Executive Finance Committee

ATTEST:

\_\_\_\_\_  
Deanne Jacobson, CMC  
Clerk of the Board

## Exhibit A – Cost Breakdown of Network Components to be Replaced

Chassis Switch Building 1	\$102,872.51
SFP Connectors	\$59,604.40
Core 10G Blade and 10/100 blade	\$49,030.35
3850 Switch's	\$29,481.19
4321 routers	\$2,371.95
4321 routers remote	\$14,369.08
Client Switches	\$110,841.34
UCS Blade Server	\$186,000.00
<b>Total</b>	<b>\$554,570.82</b>