AGENDA

CALL TO ORDER

APPROVAL OF MINUTES July 18, 2013

ACTION AGENDA

1. FS 13-008 Authority to Purchase six (6) 12-Passenger and twenty-three (23) 15-Passenger Vehicles From Washington State Contract Nos. 07212 and 04311

Van Sawin Fleet Assistant Manager

ADJOURNMENT
CALL TO ORDER
Commissioner Strickland called the meeting to order at 3:04 PM.

ATTENDANCE
Commissioners present:
   Marilyn Strickland, Tacoma Mayor
   Steve Vermillion, Puyallup Councilmember
   Derek Young, Gig Harbor Councilmember

Commissioners excused:
   Rick Talbert, Chair, Pierce County Councilmember

Staff present:
   Lynne Griffith, CEO
   Wayne Fanshier, Chief Financial Officer
   Carol Mitchell, Public Relations Officer
   Rod Baker, Public Safety Chief
   Justin Leighton, Government Relations Officer
   Janine Robinson, Senior Planner
   Deanne Jacobson, Clerk of the Board
   Barbara Schatz, Deputy Clerk of the Board

APPROVAL OF MINUTES
Commissioners Vermillion and Young moved and seconded to approve the June 20, 2013 Executive/Finance Committee meeting minutes as presented. Motion carried.

ACTION ITEMS
1. EFCFS 13-001 Authority to Enter into and Execute a Contract for Construction of Parkland Transit Center Improvements ~ Senior Planner Janine Robinson provided an overview of the proposed updates to the Parkland Transit Center. Commissioners Young and Vermillion moved and seconded to Authorize the Chief Executive Officer to enter into and execute a contract with Christensen Inc., General Contractor, in the amount of $253,450.00 for construction of the Parkland Transit Center Improvements Project, pending the completion of the protest period ending July 23, 2013, at 5:00 PM. Motion carried unanimously.

2. EFCFS 13-002 Authority to Enter into and Execute an Interlocal Agreement with the Pierce County Department of Emergency Management ~ Public Safety Chief Rod Baker explained how Pierce Transit and Pierce County will work together on a grant-funded emergency drill. Commissioners Vermillion and Young moved and seconded to Authorize the Chief Executive Officer to enter into and execute an Interlocal Agreement with Pierce County Department of Emergency Management to cooperatively work together to design, implement and carry out training and exercises to fulfill FEMA/DHS requirements. Motion carried unanimously.
DISCUSSION ITEMS

Gig Harbor Trolley Demonstration Update ~ Government Relations Officer Justin Leighton updated the committee on last week’s successful trolley activity.

Potential service in Fife, Milton, Edgewood, and Puyallup ~ Chief Executive Officer Lynne Griffith stated that she and members of the Business Development Office met with elected officials, city managers and planners to discuss their interests and expectations, and to begin the process of developing two Community Investment Teams – one for Puyallup and one for Fife, Milton, Edgewood.

ADJOURNMENT

Commissioner Strickland adjourned the meeting at 3:35 PM.

________________________________________________________________________
Barbara B. Schatz, CMC                                                  Rick Talbert, Chair
Deputy Clerk of the Board                                               Board Executive/Finance Committee
FACT SHEET – EXECUTIVE/FINANCE COMMITTEE

TITLE: Authority to Purchase six (6) 12-Passenger and twenty-three (23) 15-Passenger Vehicles From Washington State Contract Nos. 07212 and 04311

DIVISION: Finance

ORIGINATOR: Van Sawin

PRECEDING ACTION: Resolution No. 12-035, Adoption of the 2013 Budget

COORDINATING DEPARTMENT: Finance

APPROVED FOR SUBMITTAL: Chief Financial Officer

APPROVED FOR AGENDA: Chief Executive Officer

ATTACHMENTS: None

BUDGET INFORMATION

<table>
<thead>
<tr>
<th>2013 Budget Amount</th>
<th>Required Expenditure</th>
<th>Impact</th>
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</thead>
<tbody>
<tr>
<td>$1,447,727</td>
<td>$790,132</td>
<td>$657,595</td>
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Explanation: Purchase 29 vanpool vans in accordance with the replacement schedule. We have already purchased 25 vanpool vans from the original budget amount of $1,447,727.

BACKGROUND: This resolution seeks authority to purchase six (6) 12-Passenger and twenty-three (23) 15-passenger vehicles from Washington State Contract Nos. 07212 and 04311.

The agency budget for 2013 includes funding for six (6) 12-Passenger and twenty-three (23) 15-passenger vanpool vans as replacements (Replacement policy: 7 years or 120,000 miles). The State of Washington has established vehicle contracts that allow use by political subdivisions. Pierce Transit staff has reviewed the contracts available and has identified the vehicles appropriate for our intended purpose. State Contract pricing is obtained on a competitive bid basis and is considered to be fair and reasonable.
ALTERNATIVES: The alternative would be to develop specifications and solicit bids ourselves; however, in the past we were not able to achieve the deep discounts offered in the state contracts due to combined statewide volume.


Executive/Finance Committee Action:

Approved: _____

Disapproved: _____

__________________________________
Rick Talbert, Chair
Executive/Finance Committee

ATTEST:

__________________________________
Barbara B. Schatz, CMC
Deputy Clerk of the Board