



KING COUNTY
Signature Report

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

July 27, 2016

FCD Resolution

Proposed No. FCD2016-14.1

Sponsors

1 A RESOLUTION relating to the organization of the King County
2 Flood Control Zone District; approving a third contract amendment
3 for government relations services; and authorizing the chair to
4 execute the amendment.

5 WHEREAS, the board of supervisors has determined that it is in the best interests
6 of the King County Flood Control Zone District to approve an amendment to the current
7 contract for government relations services; now, therefore

8 BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE KING
9 COUNTY FLOOD CONTROL ZONE DISTRICT:

10 SECTION 1. The board of supervisors approves the "Third Amendment to Contract for
11 Consultant Services" as set forth in the Attachment A to this resolution. The

- 12 chair of the King County Flood Control Zone District is authorized to execute the
13 Amendment on behalf of the District.
14

FCD Resolution was introduced on and passed by the King County Flood Control District on 7/25/2016, by the following vote:

Yes: 7 - Mr. von Reichbauer, Mr. Gossett, Ms. Lambert, Mr.
McDermott, Mr. Dembowski, Mr. Upthegrove and Ms. Balducci
No: 0
Excused: 2 - Mr. Dunn and Ms. Kohl-Welles

KING COUNTY FLOOD CONTROL DISTRICT
KING COUNTY, WASHINGTON



Reagan Dunn, Chair

ATTEST:



Anne Noris, Clerk of the District

Attachments: A. Third Amendment to Contract for Consultant Services

**THIRD AMENDMENT TO
CONTRACT FOR CONSULTANT SERVICES
KING COUNTY FLOOD CONTROL ZONE DISTRICT**

This THIRD AMENDMENT amends Section 2, Section 3, and Exhibit "A" (Scope of Services) of the Contract for Consultant Services ("Contract") between the King County Flood Control Zone District, King County, Washington, a municipal corporation of the State of Washington ("District") and W2Advocates ("Consultant") as follows:

A. Amendment of Section 2. Effective August 1, 2016, Section 2 of the Contract is amended as follows:

2. Compensation and Method of Payment.

The District shall pay Consultant according to the rates set forth in amounts as described in Exhibit "A" to the Third Amendment to this Agreement; provided, that the total amount shall not exceed \$222,500.

B. Amendment of Section 3. Effective August 1, 2016, Section 3 of the Contract is amended as follows:

3. Duration of Agreement. This Agreement shall be in full force and effect for a period commencing on December 16, 2014 and ending July 30, 2017, unless sooner terminated or extended under the provisions of this Agreement. Time is of the essence of this Agreement in each and all of its provisions in which performance is required.

C. Amendment of Exhibit "A." Effective August 1, 2016, Exhibit "A" to the Contract for Consultant Services is amended as set forth in Exhibit "A" attached to this Third Amendment.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the dates written below:

KING COUNTY FLOOD CONTROL
ZONE DISTRICT

By: _____

Title: Board Chair

Date: _____

CONSULTANT

By: _____

Title: _____

Date: _____

Scope of Work

Task 1. Federal Agency and Delegation Outreach

W2A will work with KCFCD to continue engagement with the federal delegation and relevant agencies on issues including:

- Green River SWIF/Lower Green River Corridor Plan and ESA Section 7 Review
- White River/Mud Mountain Dam flooding issues

Task 2. State Legislature Advocacy and Monitoring

W2A will coordinate with KCFCD and regional partners to support local and regional projects in the state legislative budget process, including:

- Pursuing funding for projects at Lower Russell Road and Willowmoor
- Potential Floodplain by Design project funding

In addition, W2A will provide budget and legislation monitoring during the 2017 legislative session. This will include weekly bill trackers/updates and conference calls/meetings as needed.

Task 3. Washington Waters Legislation

We will continue to monitor and engage in the Washington Waters legislation as conversations continue over the interim and as additional proposals are developed, including:

- Continued discussions on adjustments to funding options that would extend FBD projects eligibility to urban environments.

Budget

Monthly retainer with a flat fee of \$7500 per month for the contract period beginning July 31, 2016 and ending February 1, 2017. Out of pocket expenses are included in the above fee. If needed, travel costs associated with any travel to Washington, DC, for meetings with the delegation or federal agencies will be billed separately.