



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

October 11, 2017

FCD Resolution

Proposed No. FCD2017-06.2

Sponsors

1 A RESOLUTION authorizing the chair to enter into a
2 contract for professional services to prepare a
3 programmatic environmental impact statement on the
4 Lower Green River Corridor Plan.

5 WHEREAS, Resolution 2016-05.2 expressed the District's desire to move
6 forward with a Lower Green River Corridor Plan and State Environmental Policy Act
7 programmatic environmental impact statement, and

8 WHEREAS, the District advertised In December 2016 to solicit proposals from
9 qualified consulting firms to prepare a programmatic environmental impact statement on
10 the Lower Green River Corridor Plan, and

11 WHEREAS, the Executive Committee interviewed responding firms on February
12 27, 2017, and the Executive Director in consultation with the Executive Committee
13 selected Environmental Science Associates as the firm with whom to negotiate a scope of
14 work and budget, and

15 WHEREAS, the Executive Committee has reviewed and recommended the scope
16 of work and budget to be performed by Environmental Science Associates;

17 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
18 SUPERVISORS OF THE KING COUNTY FLOOD DISTRICT:

19 SECTION 1. The Chair of the King County Flood Control Zone District is

20 authorized to enter into an agreement with Environmental Science Associates ("ESA")
21 for professional environmental impact statement preparation services to the District. The
22 contract is contained in Attachment A to this resolution.

23 SECTION 2. For purposes of this contract the Board of Supervisors authorizes a
24 base contract budget of \$594,719 and authorizes the following delegation of authority to
25 approve task orders with ESA not to exceed a total of \$197,085:

26 A. Task orders of less than \$10,000 may be approved by the Executive Director
27 who shall inform the Executive Committee of any approved task orders at the first
28 Executive Committee following the approval;

29 B. Task orders of \$10,000 to \$40,000 may be approved by the Chair, who shall
30 inform the Executive Committee of any approved task orders at the first Executive
31 Committee following the approval;

32 C. Task orders of more than \$40,000 but less than \$100,000 may be approved by
33 the Executive Committee;

34 D. Task orders of more than \$100,000 must be approved by the Board of
35 Supervisors; and

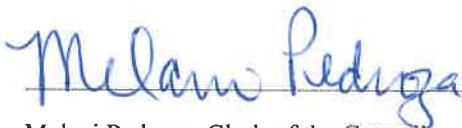
- 36 E. Task orders or contract amendments that result in the contract between the
37 District and ESA exceeding \$791,804 must be approved by the Board of Supervisors.
38

FCD Resolution was introduced on and passed by the King County Flood Control District on 10/9/2017, by the following vote:

Yes: 9 - Mr. von Reichbauer, Mr. Gossett, Ms. Lambert, Mr. Dunn,
Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Ms. Kohl-Welles
and Ms. Balducci
No: 0
Excused: 0

KING COUNTY FLOOD CONTROL DISTRICT
KING COUNTY, WASHINGTON

ATTEST:



Melani Pedroza, Clerk of the Council


Roger Dunn, Chair



Attachments: A. Contract for Consultant Services King County Flood Control District