



Legislation Details (With Text)

File #: FCD2017-06 **Version:** 2

Type: FCD Resolution **Status:** Passed

File created: **In control:** King County Flood Control District

On agenda: **Final action:** 10/9/2017

Enactment date: **Enactment #:**

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

Sponsors:

Indexes: Flood Control

Code sections:

Attachments: 1. FCD 2017-06.pdf, 2. A. Contract for Consultant Services King County Flood Control District, 3. Exhibit A ESA Scope 9-12-17 v2, 4. Exhibit B ESA Contract Budget 9-12-17 v3, 5. Exhibit C ESA Contract Personnel and Rates (002), 6. Staff Report on ESA Contract for EIS v2

Date	Ver.	Action By	Action	Result
10/9/2017	2	King County Flood Control District	Passed	Pass

Clerk 09/15/2017

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

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

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

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

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

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

SECTION 1. The Chair of the King County Flood Control Zone District is authorized to enter into an agreement with Environmental Science Associates ("ESA") for professional environmental impact statement preparation services to the District. The contract is contained in Attachment A to this resolution.

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

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

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

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

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

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