



Staff Report

Agenda Item:	9	Name:	Michelle Clark
Proposed No.:	FCDECM2023-04	Date:	August 16, 2023

Proposed Motion FCDECM 2023-04: A motion authorizing the chair to enter into an amendment to the agreement for advisory committee facilitation services.

Proposed FCDEC Motion FCDECM2023-01 authorizes the chair to enter into an amendment to the agreement with Lund Consulting for the purpose of providing advisory committee facilitation services. FCDECM2020-05 authorized the chair to enter into the original contract with Lund Consulting. FCDECM2022-04 was the latest amendment. The proposed contract amendment is the third amendment to the original contract and complies with the King County Flood Control District's (District) procurement policy FCD2020-13 approved June 2020.

Under the proposed contract amendment, Lund Consulting, Inc. will:

1. Facilitate Advisory and Joint Basin Technical Committee meetings;
2. Review Outreach and Communications Plans;
3. Review Interlocal Agreements with District Service Providers; and
4. Other duties as assigned.

The proposed contract amendment is for an amount not to exceed \$52,500 and expires December 31, 2023.

Approval of this contract does not increase the District's proposed 2023 budget and is a ministerial action necessary to continue working with the Advisory and Joint Basin Technical Committees.