



KING COUNTY

Signature Report

May 24, 2016

FCD Resolution

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Proposed No. FCD2016-09.1

Sponsors

1 A RESOLUTION authorizing the chair to enter into a
2 third amendment to the contract for executive director
3 services.

4 WHEREAS, the King County Flood Control Zone District ("District") has entered
5 into a contract for executive director services with Lund Consulting, Inc.; and

6 WHEREAS, the District desires to amend the contract as set forth in Attachment
7 A to this resolution; now, therefore

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

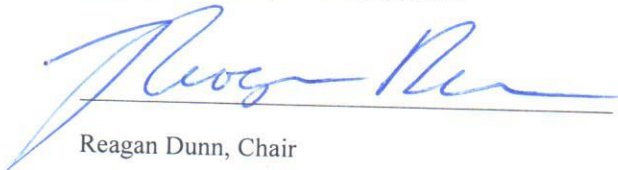
10 SECTION 1. The chair of the King County Flood Control Zone District is

- 11 authorized to enter into the "Third Amendment to Contract for Consultant Services,"
12 Attachment A to this resolution.
13

FCD Resolution was introduced on and passed by the King County Flood Control District on 5/23/2016, by the following vote:

Yes: 6 - Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. McDermott, Mr. Upthegrove and Ms. Balducci
No: 3 - Mr. Gossett, Mr. Dembowski and Ms. Kohl-Welles
Excused: 0

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 sections 2 and 3 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 Lund Consulting, Inc. ("Consultant") as follows:

A. Amendment of Section 2. 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 Sections ~~I and H~~ 2 of Exhibit "A" to the ~~Second~~ Third Amendment to Contract for Consultant Services ~~and in total amounts as described in Exhibit "A" (dated January 25, 2016); provided, that t~~ The total compensation shall not exceed annual budget appropriations for the services amounts for the period February 29, 2016 through May 31, 2016 shall not exceed \$74,000.

The Consultant shall request payment for work performed using the billing invoice form at Exhibit "C." The Consultant shall complete and return to the District Exhibit "~~C~~ D," Tax Identification Number," prior to or along with the first billing invoice. The District shall pay the Consultant for services rendered within ten (10) days after Board voucher approval.

B. Amendment of Section 3. 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 April 1, 2015 and ending on ~~May~~ December 31, 2016, 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.

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

Attachment A

KING COUNTY FLOOD CONTROL
ZONE DISTRICT

By: _____

Title: Board Chair

Date: _____

CONSULTANT

By: _____

Title: _____

Date: _____

Exhibit A
Third Amendment

Section 1. Tasks

1. Oversee District operations working with Executive Committee
 - a. Work with Executive Committee chair to set agendas for Executive Committee meetings
 - b. Work with chair to set agendas for Board
 - c. Monitor assignments with consultants, member staff, central communications staff, and King County WLRD
 - d. Keep Executive Committee informed of emerging issues
2. Perform policy analysis on behalf of District
 - a. Work with Executive Committee staff
 - b. Inclusive of SWIF, Farm, Fish and Flood Task Force, Basin plans
3. Oversee compliance
 - a. Track compliance with adopted resolutions
 - b. Serve as liaison between District and State Auditor
4. District Spokesperson
 - a. Represent District with Advisory Committee
 - b. Represent District with other ad hoc advisory committees
 - c. Represent District with media as requested
 - d. Represent District with general public inquiries
5. Administrative Services
 - a. Draft resolutions with direction from Executive Director
 - b. Marshall and assemble information for meeting packets
 - c. Coordinate with Clerk to ensure records are maintained
 - d. Process paperwork such as business license, filings, insurance, invoices, warrants
 - e. Schedule meetings
6. Work with legal counsel on real estate matters
 - a. Manage signature processes and records

Section 2. Rates

CLASSIFICATION	STAFF MEMBER	2016 BILLING RATES	BILLING RATE FOR KING COUNTY	ESTIMATE HOURS PER MONTH	ESTIMATE MONTHLY COST
Lund Consulting, Inc.					
Principal	Kjristine Lund	\$300.00	\$235.00	100	\$23,500

**rates includes salary, sick leave, vacation leave, health insurance, disability insurance, state and local taxes, office rent, phones, computers, normal office supplies, overhead.*