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# KING COUNTY

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Signature Report

# FCD Resolution FCD2022-11

|    | Proposed No. FCD2022-11.1 Sponsors   |
|----|--|
| 1  | A RESOLUTION authorizing the chair to enter into an                                  |
| 2  | amendment to the agreement for Lower Green River                                     |
| 3  | Corridor Plan and PEIS Project Manager Services.                                     |
| 4  | WHEREAS, King County Flood Control Zone District ("the District") Executive          |
| 5  | Committee Motion FCDECM2018-02 authorized the chair of the District to enter into an |
| 6  | agreement for Lower Green River Corridor Plan and PEIS project manager services with |
| 7  | Lund Consulting Inc., and  |
| 8  | WHEREAS, the District desires to amend the agreement as set forth in                 |
| 9  | Attachment A to this motion;   |
| 10 | NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF                                       |
| 11 | SUPERVISORS OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:                          |
| 12 | SECTION 1. The chair of the King County Flood Control Zone District is               |

1

FCD Resolution FCD2022-11

- 13 authorized to enter into the 2022 Amendment to Contract for Lower Green River
- 14 Corridor Plan and PEIS Project Manager Services, Attachment A to this resolution.

FCD Resolution FCD2022-11 was introduced on and passed by the King County Flood Control District on 9/13/2022, by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

KING COUNTY FLOOD CONTROL DISTRICT KING COUNTY, WASHINGTON

DocuSigned by: Dave Upthegrove

Dave Upthegrove, Chair

ATTEST:

Angel Foss

Angel Foss, Deputy Clerk of the District

Attachments: A. 2022 Amendment to Contract for Lower Green River Corridor Plan and PEIS Project Manager Services

## 2022 AMENDMENT TO CONTRACT FOR LOWER GREEN RIVER CORRIDOR PLAN AND PEIS PROJECT MANAGER SERVICES KING COUNTY FLOOD CONTROL ZONE DISTRICT

THIS AMENDMENT amends Sections 1, 2 and 3 of the Contract for Lower Green River Corridor Plan and PEIS Project Manager 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. <u>Amendment of Section 1</u>. Effective September 1, 2022, Section 1 of the Contract is amended as follows:

1. <u>Scope of Services to be Performed by Consultant</u>. The Consultant shall perform the services described in Exhibit "A" to the 2022 Amendment. In performing the services, the Consultant shall comply with all federal, state and local laws and regulations applicable to the services. The Consultant shall perform the services diligently and completely and in accordance with professional standards of conduct and performance.

B. <u>Amendment of Section 2</u>. Effective September 1, 2022 Section 2 of the Contract is amended as follows:

2. <u>Compensation and Method of Payment</u>. The Consultant shall request payment for work performed using the billing invoice form at Exhibit "B." The District shall pay the Consultant according to the rates set forth in Exhibit "A" to the 2022 Amendment.

The Consultant shall complete and return to the District Exhibit "C," Tax Identification Number," prior to or along with the first billing invoice.

C. <u>Amendment of Section 3.</u> Section 3 of the Contract is amended as follows:

3. <u>Duration of Contract</u>. This Contract shall be in force and effect for a period commencing on April 17, 2017 and ending February 29, 2024, unless sooner terminated or extended under the provisions of this Contract. Time is of the essence of this Contract in each and all of its provisions in which performance is required.

KING COUNTY FLOOD CONTROL

IN WITNESS WHEREOF, the parties hereto have executed this 2021 Amendment on the dates written below:

LUND CONSULTING INC.

| DocuSigned by: | ZONE DISTRICT                |
|----------------|------------------------------|
| By:            | By: Dave Uptlugrove          |
| CEO/Partner    | Dave Upthegrove, Board Chair |
| Date:          | Date: 9/15/2022              |
|                |                              |

# Lund Consulting Inc. Contract Scope of Work and Budget

## Lower Green River Corridor Flood Hazard Management Plan and Programmatic Environmental Impact Statement Project Management Scope of Work

The Lower Green River Corridor Plan (LGRCP "Corridor Plan") and Programmatic Environmental Impact Statement (PEIS) represent the largest and most challenging flood risk reduction and environmental mitigation investment program envisioned for the central Puget Sound area in our state's history. The expected outcomes of the Corridor Plan and PEIS are:

- A shared vision and goals for the river corridor related to flood risk reduction and multi benefits.
- A draft programmatic environmental impact statement for public review.
- Selection of a preferred alternative by Board of Supervisors.
- A final environmental impact statement and Lower Green River Flood Hazard Management Plan for adoption by the District Board of Supervisors.

## <u>Tasks</u>

Oversee the Lower Green River programmatic environmental impact statement and flood hazard management plan to ensure a transparent, accountable, and equitable process.

Manage the contracts for the technical consulting team to ensure work products meet the quality standards of the District.

Oversee the technical consulting team contract to review invoices, manage budget, and keep deliverables on track.

Coordinate with King County Rivers and Floodplain Management staff to obtain technical support related to hydraulic modeling, project history, capital project plans, repairs, US Army Corps of Engineers agreements and projects, and other information needed to inform the PEIS and Plan.

Provide direction to the technical team as questions arise, following the Executive Director's instructions, on contract tasks.

Provide review of draft documents on behalf of the District, coordinate review by District Executive Director and oversee revisions to draft documents for final publication.

Meet weekly with technical team and Executive Director.

Meet with technical subcontractors as required to provide direction and feedback.

Work with Executive Director and technical consultants to resolve best use of technology in support of project goals such as online community asset mapping application, on-line open house, and visualization tools.

Coordinate with team to support Executive Steering Committee.

Project Management for Programmatic EIS for Lower Green River Corridor Plan

Facilitate Advisory Committee meetings.

Maintain project records.

### **Schedule**

Project Management services would begin September 2, 2022 through February 29, 2024.

Key milestones are:

- 2022 Q3: Support consulting team in feedback on draft PEIS evaluations and review of materials.
- 2022 Q4: Complete internal version of Draft PEIS and review with Executive Director.
- 2023 Q1: Prepare Draft PEIS for public review and begin comment period.
- 2023 Q2: Complete public comment period and compile comments.
- 2023 Q3: Complete comment review and work with Executive Director to develop recommendation for preferred alternative.
- 2023 Q4 2024 Q1: Negotiate contract with EIS firm for Final EIS.

### **Deliverables**

Milestone schedule – updates as needed

Project Management Plan - updates as needed

Monthly invoice packages in a format as specified by the District

Written notes from weekly strategy meetings or calls distributed to the project team for concurrence

Presentations and materials to support decisions by Executive Director and Board

Oversee and finalize work product from technical team including:

- Draft and final motion for Executive Director to obtain Board feedback on revised alternatives
- Draft and final materials for Executive Director consideration describing proposed revised alternatives
- Draft and final plan for Executive Director approval to conduct additional SEPA scoping and outreach
- Draft and final scoping summary report
- Draft and final updated public engagement plan
- Draft and final technical report on hydraulic modeling of revised alternatives
- Draft and final impact analysis technical memos
- Draft and final PDEIS Chapters 1-5
- Draft and final mitigation report

Support Executive Director and Board regarding Final EIS preferred alternative

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Project Management for Programmatic EIS for Lower Green River Corridor Plan

Review of draft and final materials for Executive Steering Committee meetings

Logistics and materials for Advisory Committee meetings

### Lund Consulting Inc. Project Management for Programmatic EIS for Lower Green River Corridor Plan

## Tasks and Budget

|  |   |   | Monthly<br>Estimated |
|--|---|---|----------------------|
| Task   | Assumptions   | Deliverables  | Hours                |
| Assist Executive Director<br>with contract management,<br>negotiation of<br>amendments, contract<br>compliance, and budget<br>management | Keep Executive<br>Director informed of<br>project cost and<br>schedule issues,<br>resolve with contractor<br>and District | PEIS contract<br>and<br>amendments,<br>draft and final  | 4                    |
| Assist Executive Director to<br>ensure overall project scope<br>is achieved on time and<br>within budget and flag any<br>issues          | Weekly calls  | Action log  | 8                    |
| Ensure EIS consultant fulfills<br>contract scope, public<br>meetings, work product<br>deadlines, and budget                              | Weekly calls  | Meeting summaries and action log  | 10                   |
| Review and provide<br>comments on written<br>reports, plans,<br>communications, and<br>strategies  | Review preliminary<br>and revised<br>documents.<br>Facilitate review<br>with Executive<br>Director                        | PEIS and Plan<br>documents, draft and<br>final  | 18                   |
| Coordinate with Rivers and<br>Floodplain Management<br>technical staff on technical<br>issues  | Monthly follow-up   | Appendix A<br>Hydraulic<br>Model<br>Technical assumptions<br>for alternatives<br>Document reviews | 2                    |
| Monitor agency,<br>jurisdictional, and<br>stakeholder concerns to<br>identify issues and work<br>with Executive Director to<br>resolve   | Monthly check-ins   | Executive Steering<br>Committee support<br>Public involvement<br>materials<br>Media monitoring    | 3.5                  |
| Written communication to<br>update Advisory<br>Committee   | Semi-annual status<br>updates   | Email communication<br>Meeting agendas and<br>meeting materials                                   | 1                    |
| Support Executive Director<br>with presentations to<br>Executive Committee and<br>Board  | As requested by<br>Executive Director   | Written reports<br>Presentations<br>Meeting<br>attendance   | 6                    |
|  |   |   | 52.5                 |

Monthly fee: \$13,650 based on assumption of \$260 per hour

(Direct expenses are not included and will be billed separately if approved by Executive Director. Examples include any direct mail, printing or copying, room rental, public meeting costs.)

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Dave Upthegrove dave.upthegrove@kingcounty.gov Chair Security Level: Email, Account Authentication (None)

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Kjristine Lund

klund@lundconsulting.com Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure: Accepted: 9/15/2022 10:30:47 AM

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Holder: Russell Pethel russell.pethel@kingcounty.gov Pool: FedRamp Pool: King County General (ITD)

## Signature

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| Screen<br>Resolution: | 800 x 600 minimum  |

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