



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

FCDEC Motion FCDECM2021-06

Proposed No. FCDECM2021-06.1

Sponsors

1 A MOTION authorizing the chair to enter into an
2 amendment to the agreement for advisory committee
3 facilitation services.

4 WHEREAS, King County Flood Control Zone District ("the District") Executive
5 Committee Motion FCDECM2020-05 authorized the chair of the District to enter into an
6 agreement for advisory committee facilitation services with Lund Consulting Inc. (the
7 "Agreement") for 2020, and

8 WHEREAS, District Executive Committee Motion FCDECM2021-01 authorized
9 the chair of the District to enter into an amendment to the Agreement, and

10 WHEREAS, the District desires to amend the Agreement as set forth in
11 Attachment A to this motion;

12 NOW, THEREFORE BE IT MOVED BY THE EXECUTIVE COMMITTEE OF
13 THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

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

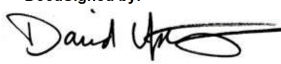
FCDEC Motion FCDECM2021-06

- 15 authorized to enter into the "2021 Second Amendment to Contract for Advisory
16 Committee Facilitation Services," Attachment A to this motion.

FCDEC Motion FCDECM2021-06 was introduced on and passed by the King County
Flood Control District Executive Committee on 8/18/2021, by the following vote:

Yes: 3 - Mr. Dunn, Ms. Lambert and Mr. Upthegrove
Excused: 1 - Mr. von Reichbauer

KING COUNTY FLOOD CONTROL ZONR
DISTRICT
KING COUNTY, WASHINGTON

DocuSigned by:

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Dave Upthegrove, Chair

ATTEST:

DocuSigned by:

C267B914088E4A0...

Melani Pedroza, Clerk of the District

Attachments: A. 2021 Second Amendment to Contract for Advisory Committee Facilitation Services

2021 SECOND AMENDMENT TO CONTRACT FOR ADVISORY COMMITTEE FACILITATION SERVICES KING COUNTY FLOOD CONTROL ZONE DISTRICT

THIS AMENDMENT amends Sections 1, 2 and 3 of the Contract for Accounting 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 1. Effective January 1, 2021, Section 1 of the Contract is further amended as follows:

1. Scope of Services to be Performed by Consultant. The Consultant shall perform the services described in Exhibit “A” to the 2021 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. Amendment of Section 2. Effective January 21, 2021, Section 2 of the Contract is further amended as follows:

2. Compensation and Method of Payment. 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 2021 Amendment. The total compensation for services performed in the calendar year 2021 shall not exceed ~~\$55,750~~ \$100,000.

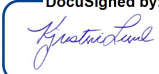
The Consultant shall complete and return to the District Exhibit “C,” Tax Identification Number, prior to or along with the first billing invoice.

C. Amendment of Section 3. Section 3 of the Contract is further amended as follows:

3. Duration of Agreement. This Agreement shall be in force and effect for a period commencing on January 21, 2021 and ending December 31, 2021, 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.

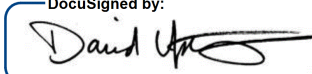
IN WITNESS WHEREOF, the parties hereto have executed this 2021 Second Amendment on the dates written below:

LUND CONSULTING INC.

By: 
4488DA7E79C5427...
Kjrís Lund, Principal

Date: 8/20/2021

KING COUNTY FLOOD CONTROL
ZONE DISTRICT

By: 
E76CE01F07B14EF...
Dave Upthegrove, Board Chair

Date: 8/19/2021

**EXHIBIT A
SCOPE OF SERVICES
2021 SECOND AMENDMENT**

Tasks

- 2022 Budget review and analysis
 - Includes work with Executive Director, Supervisor staff, and King County staff as necessary
- 2022-2023 Flood Season Brochure
 - Includes work with Executive Director, Supervisor staff, and King County staff as necessary
- Outreach and Communications Plan Review
 - Includes work with Executive Director, Supervisor staff, and King County staff as necessary
- Interlocal Agreements with District Service Providers
 - Includes work with Executive Director, District Attorney, and King County staff as necessary

Fees (Per Hour): Kjristine Lund, \$255 per hour

Certificate Of Completion

Envelope Id: 9CC0C4E171E54A138890A2A2A73F64AF

Status: Completed

Subject: Please DocuSign: FCDECM2021-06 For Signature.pdf

Source Envelope:

Document Pages: 5

Signatures: 4

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Envelope Originator:

Russell Pethel

401 5th Ave

Suite 100

Seattle, WA 98104

russell.pethel@kingcounty.gov

IP Address: 198.49.222.20

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Status: Original

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russell.pethel@kingcounty.gov

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Signer Events

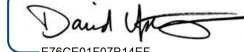
Dave Upthegrove

dave.upthegrove@kingcounty.gov

Chair

Security Level: Email, Account Authentication
(None)**Signature**

DocuSigned by:



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Signature Adoption: Uploaded Signature Image
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Electronic Record and Signature Disclosure:

Accepted: 8/19/2021 4:51:36 PM

ID: 6824739b-ca78-4a85-8c7d-7e038c64dab1

Angel Allende for

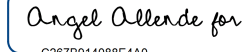
angel.allende@kingcounty.gov

Deputy Clerk of the Council

King County Council

Security Level: Email, Account Authentication
(None)

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Signed: 8/20/2021 9:19:03 AM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Kjristine Lund

klund@lundconsulting.com

Security Level: Email, Account Authentication
(None)

DocuSigned by:



4468DA7E79C5427...

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Signed: 8/20/2021 12:56:01 PM

Electronic Record and Signature Disclosure:

Accepted: 8/20/2021 12:52:35 PM

ID: 8ca8f09e-d964-45c8-b00e-c1b8dd7e8cc1

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp**

Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	8/19/2021 3:24:44 PM
Certified Delivered	Security Checked	8/20/2021 12:52:35 PM
Signing Complete	Security Checked	8/20/2021 12:56:01 PM
Completed	Security Checked	8/20/2021 12:56:01 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

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How to contact Carahsoft OBO King County ITD:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: bob.johnson@kingcounty.gov

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To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at bob.johnson@kingcounty.gov and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

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- ii. send us an e-mail to bob.johnson@kingcounty.gov and in the body of such request you must state your e-mail, full name, US Postal Address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

Operating Systems:	Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X
Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required to view and print PDF files
Screen Resolution:	800 x 600 minimum

Enabled Security Settings:	Allow per session cookies
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- Until or unless I notify Carahsoft OBO King County ITD as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by Carahsoft OBO King County ITD during the course of my relationship with you.