



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

October 21, 2008

Motion 12864

Proposed No. 2008-0535.1

Sponsors Dunn, Constantine, Phillips,
Hague and Patterson

1 A MOTION authorizing the chair of the council to amend
2 the existing contract for services with the Ferguson Group
3 to extend the term to represent the county in 2009 during
4 the United States 111th Congress, 1st session.

5
6 WHEREAS, the county is a subdivision of the state of Washington, and

7 WHEREAS, the county's services, operations and finances are to a significant
8 extent controlled by the actions of the state and federal governments, and

9 WHEREAS, the actions of the United States Congress affect the county's
10 services, operations and finances, and

11 WHEREAS, the grants, proposals and actions of the federal executive branch
12 affect the delivery of services to the citizens of King County, and

13 WHEREAS, the current financial situation in the United States could result in
14 added issues of concern to the citizens of King County, and

15 WHEREAS, the United States 111th Congress, 1st Session will be developing the
16 next six-year authorization for Transportation Investments that are of great interest to the
17 citizens of King County, and

18 WHEREAS, the 111th Congress, 1st Session will develop a new authorization for
19 the next Water Resource Development Act, that is of great interest to the citizens of King
20 County, and

21 WHEREAS, it is in the interest of the residents of the county for the county to
22 have the services of professional federal legislative and administrative advocacy and
23 representation during the 111th Congress, 1st Session on a broad range of complex
24 issues, and

25 WHEREAS, the Ferguson Group has successfully met and exceeded every
26 contractual requirement within the original contract with the county, and

27 WHEREAS, the Ferguson Group was selected through a competitive procurement
28 process in 2007 and a staff group evaluated the proposals and unanimously selected the
29 Ferguson Group as the preferred consultant, and

30 WHEREAS, the Ferguson Group has represented King County since 1997 before
31 the United States Congress on a wide range of issues. Their current contract provides for
32 services through December 31, 2008, but may be extended for up to two additional
33 years. This amendment would extend the contract through December 31, 2009, to obtain
34 the services of the Ferguson Group to represent King County during the 111th Congress,
35 1st Session.

36 WHEREAS, the Ferguson Group would provide the high level of expertise
37 needed to represent the county during the 111th Congress, 1st Session, and

38 WHEREAS, Motion 10651, Section III, as amended, and OR 1-020 requires the
39 authorization by the full council for the council chair to sign consultant contracts in
40 excess of twenty-five thousand dollars;

41 NOW, THEREFORE, BE IT MOVED by the Council of King County:

42 The chair of the metropolitan King County council is hereby authorized to
43 execute contract amendment number 1 to Contract T02793T with the Ferguson Group in
44 substantially the form attached to this motion, to provide for an additional year of
45 services in an additional amount not to exceed two hundred and fifty eight thousand
46 dollars, for the following services as set forth in the contract:

47 A. Representing the county before and monitoring actions by the United States
48 111th Congress, 1st Session, and the federal administration; and

49

50 B. Advocating on the county's behalf on policy issues including but not limited to
51 those contained in the county's adopted federal agenda.

52


Motion 12864 was introduced on 10/6/2008 and passed by the Metropolitan King County Council on 10/20/2008, by the following vote:

Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 0

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Julia Patterson, Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments A. Contract Amendment

CONTRACT AMENDMENT

PROJECT NAME: The Ferguson Group CONTRACT: T02793T AGENCY/CONTRACTOR: COUNCIL

DATE ENTERED: 9/17/08 AMENDMENT NO. #1 ADDRESS: 1130 Connecticut Ave. NW Washington, D.C.

20036 DATE ENTERED: 9/18/2008

12864

Amendment #1

AMENDMENT REQUESTED BY:

Council

ORGANIZATION

Chuck Williams

NAME

AMENDMENT EFFECTS

- | | |
|---|---|
| <input type="checkbox"/> Scope of Services | <input type="checkbox"/> Method of Payment |
| <input checked="" type="checkbox"/> Time of Performance | <input type="checkbox"/> Reliance |
| <input checked="" type="checkbox"/> Compensation | <input type="checkbox"/> Terms & conditions |
| <input type="checkbox"/> Results of Services | <input type="checkbox"/> Other |

- Extend duration of services from January 1, 2009, December 31, 2009

- Total amendment #1 amount: \$258,000

- Total contract amount: \$516,000

WITNESS HEREOF, The parties hereto have caused this amendment to be executed and instituted on the date first above written.

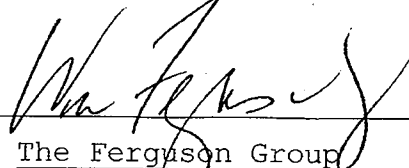
KING COUNTY, WASHINGTON

By: Councilmember Julia Patterson

Title: Chair

Date: _____

ACKNOWLEDGEMENT & ACCEPTANCE AGENCY/CONTRACTOR



By: The Ferguson Group

Title: CEO

Date: 9/18/08