



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

FCDEC Motion

Proposed No. FCDECM2020-11.1

Sponsors

1 A MOTION authorizing the Chair to enter into an
2 agreement with Delta Dental for insurance services.

3 WHEREAS, by Resolutions FCD2019-16 and 2019-17, the King County Flood
4 Control Zone District Board of Supervisors ("the Board") authorized the direct
5 employment of the Executive Director and Deputy Executive Director by the District,
6 and authorized the Chair and Vice Chair to execute any contracts within the Executive
7 Committee's delegated spending authority on behalf of the King County Flood Control
8 Zone District ("the District") that are necessary to implement the direct employment of
9 both positions, and

10 WHEREAS, by Resolution FCD2020-04, the Board created the positions of
11 Engineer and Budget/Fiscal Analyst for the District, and

12 WHEREAS, by Resolution FCD2020-17, the Board created the position of
13 Administrative Manager/Clerk of the Board for the District, and

14 WHEREAS, the District desires to meet to provide dental insurance benefits with
15 Washington Delta Dental to provide the District's employees comparable to those
16 provided to employees of King County, including the Delta Dental insurance plan, and

17 WHEREAS, the Executive Committee may waive the District's procurement
18 policies for insurance purchases within its signatory authority, and desires to do so
19 because the selection of Delta Dental as the vendor for this purpose was necessary to

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20 provide District employees with insurance comparable to those provided to employees of
21 King County;

22 BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE KING
23 COUNTY FLOOD CONTROL ZONE DISTRICT:

24 SECTION 1. The chair of the King County Flood Control Zone District is
25 authorized to execute an agreement with Delta Dental of Washington for insurance
26 services in an amount not to meet or exceed \$100,000, and in a form acceptable to legal
27 counsel for the District. The Executive Committee waives the procurement process for

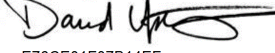
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28 this contract for insurance services, pursuant to FCD2009-06, as amended by FCD2020-
29 13, Section 3(D)(3), for the reasons identified in this motion.
30

FCDEC Motion was introduced on and passed by the King County Flood Control District Executive Committee on 9/16/2020, by the following vote:

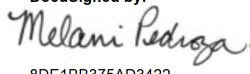
Yes: 3 - Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer
Excused: 1 - Mr. Dunn

KING COUNTY FLOOD CONTROL ZONE
DISTRICT
KING COUNTY, WASHINGTON

DocuSigned by:

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Dave Upthegrove, Chair

ATTEST:

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Melani Pedroza, Clerk of the Board

Attachments: None