



**Signature Report**

**March 23, 2009**

**Motion 12949**

**Proposed No.** 2009-0203.1

**Sponsors** Dunn and Phillips

1           A MOTION authorizing the chair of the council to amend a  
2           contract for an independent consultant to provide key  
3           technical analysis expanding the scope of the King County  
4           auditor's office performance audit of King County Metro  
5           Transit.

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7           WHEREAS, the metropolitan King County council adopted Ordinance 16310 in  
8           November 2008, appropriating funds for an expanded performance audit of transit by the  
9           King County auditor, and

10           WHEREAS, after a competitive process the metropolitan King County council  
11           chair signed contract number contract T03011T on November 17, 2008, for transit audit  
12           work by Booz Allen Hamilton, and

13           WHEREAS, a waiver from standard procurement procedures was approved by  
14           finance and business operations division on January 20, 2009, and

15           WHEREAS, the county auditor evaluated Booz Allen Hamilton's proposal for an  
16           expanded scope and proposed staffing qualifications, and determined that Booz Allen  
17           Hamilton, in partnership with Nelson Nygaard, Matt & Associates, Courval Scheduling

18 and newly added MicroKinetics has the qualifications and expertise to conduct key  
19 technical analysis as part of a performance audit of transit service and operations, and  
20 recommends council approval of Booz Allen Hamilton for the amended services, and

21 WHEREAS, Motion 10651, Section III, as amended, and OR 1-020 requires the  
22 council to authorize the council chair to sign any contracts in excess of twenty-five  
23 thousand dollars in the legislative branch;

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

25 The chair of the metropolitan King County council is authorized to amend  
26 contract T03011T with Booz Allen Hamilton to increase the total contract amount in an  
27 amount not to exceed six hundred thousand dollars and modify the scope of work in  
28 Attachments A and J to the contract with Booz Allen Hamilton to provide key technical

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30 analysis as part of the expanded King County auditor's performance audit of King County

31 Metro Transit.

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Motion 12949 was introduced on 3/16/2009 and passed by the Metropolitan King County Council on 3/23/2009, by the following vote:

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

No: 0

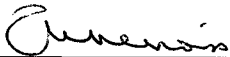
Excused: 0

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON



Dow Constantine, Chair

ATTEST:



Anne Noris, Clerk of the Council

**Attachments**      None