



KING COUNTY FLOOD CONTROL DISTRICT

King County Courthouse
516 Third Avenue
Room 1200
Seattle, WA 98104

Signature Report

FCD Resolution FCD2024-06

Proposed No. FCD2024-06.1

Sponsors

1 A RESOLUTION authorizing the chair to enter into a
2 second amendment to the agreement 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 resolution;

10 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS
11 OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

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


FCD Resolution FCD2024-06

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

FCD Resolution FCD2024-06 was introduced on 2/7/2024 and passed by the King County Flood Control District on 2/13/2024, by the following vote:

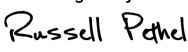
Yes: 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

KING COUNTY FLOOD CONTROL DISTRICT
KING COUNTY, WASHINGTON

DocuSigned by:

B60CACB4B3EC49E...

Reagan Dunn, Chair

ATTEST:

DocuSigned by:

42A7D875B6B4420...

Russell Pethel, Clerk of the District

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

**SECOND 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. Amendment of Section 1. Effective February 13, 2024, Section 1 of the Contract is amended as follows:

1. Scope of Services to be Performed by Consultant. The Consultant shall perform the services described in Exhibit "A" to this Second 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 February 13, 2024, Section 2 of the Contract is amended as follows:

1. 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 this Second 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. Amendment of Section 3. Section 3 of the Contract is amended as follows:

1. Duration of Contract. This Contract shall be in force and effect for a period commencing on April 17, 2017, and ending February 28, 2025, 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.

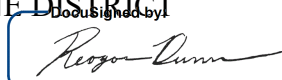
Attachment A

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

LUND CONSULTING INC.

By: 
137A3CF030BC475...
CEO/Partner
Date: 2/15/2024

KING COUNTY FLOOD CONTROL
ZONE DISTRICT

By: 
B60CACB4B3EC49E
Reagan Dunn, Board Chair
Date: 2/16/2024

Lund Consulting Inc. Contract Scope of Work and Budget

(drafted January 12, 2024 for contract period of March 1, 2024 – February 28, 2025)

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 PEIS and Corridor Plan 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.
- A scope of work for Corridor Plan based on the District’s selected alternative.
- Facilitation of the Corridor Plan process based on the approved Plan scope
- Project management of overall effort including coordination with District, interested parties, and technical consultants

Tasks

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 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.

Coordinate with team to support Executive Steering Committee.

Facilitate Advisory Committee meetings.

Maintain project records.

Lund Consulting Inc. Contract Scope of Work and Budget
(Contract period of March 1, 2024 – February 28, 2025)

Schedule

Project Management services would begin March 1, 2024 through February 28, 2025.

Key milestones are:

- 2024 Q1: Support District in preparation of Final PEIS for publication
- 2024 Q2: Support District in decision process to select a preferred alternative
- 2024 Q3: Support District in developing scope of work for next steps depending on selected alternative
- 2024 Q4: Support District with next steps for implementing selected alternative.
- 2025 Q1: Support District with progress updates for implementing selected alternative.

Deliverables

Final PEIS

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 for publishing Final PEIS

Support Executive Director and Board regarding Final EIS preferred alternative

Selected Alternative Decision Process

Support District with briefings and presentations to facilitate decision on preferred alternative

Next Steps Implementation

Based on District decision regarding preferred alternative, develop scope of work for next steps.

Support District with retaining technical support.

Support District coordinating with interested parties.

Support District facilitating selected alternative implementation

External Relations

Review of draft and final materials for Executive Steering Committee meetings

Logistics and materials for Advisory Committee meetings

Tasks and Budget

Task	Assumptions	Deliverables	Monthly Estimated Hours
Assist Executive Director with contract development for technical consultants, contract management, negotiation of amendments, contract compliance, and budget management	Keep Executive Director informed of project cost and schedule issues, resolve with contractor and District	PEIS contract Potential selected alternative technical consultant contract	8
Assist Executive Director with decision process through research, document preparation, meetings, and presentations	Weekly calls Meetings as requested by Executive Director	Briefing papers and presentations	14
Review and provide comments on written reports, plans, communications, and strategies	Review preliminary and revised documents. Facilitate review with Executive Director	Final PEIS and selected alternative documents, drafts and finals	12
Coordinate with Rivers and Floodplain Management technical staff on technical issues	Monthly follow-up		2
Support District engagement with external groups	Monthly check-ins Meetings as assigned	Executive Steering Committee meetings Advisory Committee meetings	4
			40

Monthly fee: \$10,920 based on assumption of \$273 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.)