



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

FCD Resolution FCD2022-03

Proposed No. FCD2022-03.1

Sponsors

1 A RESOLUTION of the Board of Supervisors of the King
2 County Flood Control Zone District authorizing the Chair
3 to enter into a professional services agreement with
4 Wallace Wilkins, Ph.D. and waive procurement
5 requirements.

6 WHEREAS, the Board of Supervisors of the King County Flood Control Zone
7 District desires to provide professional development opportunity and resources for its
8 employees, and

9 WHEREAS, in furtherance of this goal, the District identified a professional
10 development service provider, Wallace Wilkins, Ph.D. ("the Consultant"), to perform
11 said services, and

12 WHEREAS, in 2021, the Chair executed an agreement with the Consultant, in
13 compliance with the District's procurement and signatory policies, and

14 WHEREAS, the District desires to continue to contract with Consultant in 2022,
15 and this extension requires the Board's action consistent with the District's procurement
16 policies;

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

FCD Resolution FCD2022-03

19 SECTION 1. The chair of the King County Flood Control Zone District is
20 authorized to execute a professional services agreement with Wallace Wilkins, Ph.D. for
21 professional development services for 2022 in an amount not to exceed \$48,000.00.

22 SECTION 2. The Board authorizes a limited waiver of Section 5 of Attachment
23 A to Resolution FCD2020-13, procurement, for this continuity of on-going services and
24 in light of Consultant's unique services.

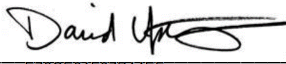
FCD Resolution FCD2022-03

25 SECTION 3. The Board herein ratifies all actions previously taken consistent
26 with this authorization.

FCD Resolution FCD2022-03 was introduced on and passed by the King County
Flood Control District on 2/8/2022, by the following vote:


Yes: 8 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry,
Upthegrove, von Reichbauer and Zabilay
Excused: 1 - Dunn

KING COUNTY FLOOD CONTROL DISTRICT
KING COUNTY, WASHINGTON

DocuSigned by:

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Dave Upthegrove, Chair

ATTEST:

DocuSigned by:

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Melani Pedroza, Clerk of the District

Attachments: None

Certificate Of Completion

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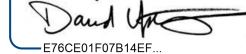
Dave Upthegrove

dave.upthegrove@kingcounty.gov

Chair

Security Level: Email, Account Authentication
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Melani Pedroza

melani.pedroza@kingcounty.gov

Clerk of the Council

King County Council

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Russell Pethel

russell.pethel@kingcounty.gov

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Signing Complete	Security Checked	2/9/2022 8:40:40 AM
Completed	Security Checked	2/9/2022 8:40:41 AM

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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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