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## KING COUNTY

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## Signature Report

## November 6, 2007

## **Motion 12624**

Sponsors Constantine **Proposed No.** 2007-0537.1 A MOTION authorizing the chair of the council to enter 1 into a contract for an independent consultant to provide 2 technical assistance to the Auditor's Office in 3 implementing the Capital Project Oversight pilot program. 4 5 WHEREAS, the metropolitan King County council adopted the 2007 Budget 6 Ordinance 15652, appropriating funds for a pilot project within the King County 7 Auditor's Office to provide independent and expert oversight of King County's major 8 capital construction projects, and 9 WHEREAS, the King County engaged the services of PMA Consultants, LLC, 10 with Saybrook Associates, Inc. as a subcontractor, (the PMA Team) to design a model for 11 the Council's oversight of major capital project, and 12 WHEREAS, the next phase of the pilot project involves putting oversight 13 processes and systems in place, advertising and hiring the key staff, carrying out interim 14 oversight activities and establishing an initial reporting system, and

16	WHEREAS, it is the intention of the King County Auditor's Office to move
17	forward on capital project oversight pilot project in the most expeditious manner by
18	contracting with the PMA Team, and
19	WHEREAS, the King County Auditor's Office sought and received a waiver from
20	standard procurement procedures in order to procure consulting services from the PMA
21	Team because they are uniquely qualified to assist KCAO and the use of another vendor would
22	likely be more costly since they would have to start from scratch in learning about the models
23	which the PMA/Saybrook team already understands in depth, and
24	WHEREAS, Motion 10651, Section III, as amended, and OR 1-020 requires the
25	council to authorize the council chair to sign any contracts in excess of twenty-five
26	thousand dollars;
27	NOW, THEREFORE, BE IT MOVED by the Council of King County:

The chair of the metropolitan King County council is authorized to enter into a 28 29 contract, in an amount not to exceed sixty thousand dollars, with PMA Consultants, LLC 30 to provide technical assistance on capital project oversight implementation. 31 Motion 12624 was introduced on 10/8/2007 and passed by the Metropolitan King County Council on, by the following vote: Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr.

Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine No: 0

Excused: 0

KING COUNTY COUNCIL KING COUNTY, WASHINGTON

arry Gossett, Chair

ATTEST:

Anne Noris, Clerk of the Council

Attachments None