2018 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 ("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. <u>Amendment of Section 1</u>. Effective January 1, 2018, Section 1 of the Contract is amended as follows:
 - 1. <u>Scope of Services to be Performed by Consultant</u>. The Consultant shall perform the services described in Exhibit "A" to the 2018 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. <u>Amendment of Section 2</u>. Effective January 1, 2018, Section 2 of the Contract is amended as follows:
 - 2. <u>Compensation and Method of Payment</u>. 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 the 2018 Amendment. The total compensation for services performed in the duration of the contract shall not exceed \$140,000.

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:
- 3. <u>Duration of Contract</u>. This Contract shall be in force and effect for a period commencing on January 1, 2018 and ending February 28, 2019, 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.

IN WITNESS WHEREOF, the parties hereto have executed this 2018 Amendment on the dates written below:

LUND CONSULTING INC.

KING COUNTY FLOOD CONTROL ZONE DISTRICT

By:	By:
CEO/Partner	Board Chair
Date:	Date:

EXHIBIT A SCOPE OF SERVICES 2018 AMENDMENT

Task	Assumptions	Deliverables
Project Management		
Monitor work plans,		
deliverables, and budget for		
Lower Green River Corridor		
Plan and Programmatic EIS on		
bi-weekly basis. Review ESA	Series of meetings with	
invoices for executive	Executive Director, EIS	
Director. Bi-weekly calls with	Consultant, KCWLRD and	
ESA & WLRD. Weekly calls	others as determined by	Meeting logs, monthly reports
with Executive Director.	Executive Director	with invoice
Public Involvement		
Participate in planning and		
execution of public outreach		
meetings including review of		
public involvement plan,		
participation in some		
stakeholder interviews,		
attendance at public scoping		
meetings, public hearings,		
meetings with elected	Participation in meetings will	
officials, public comment	be determined in consultation	Sign-off on documents,
responses.	with the Executive Director.	meeting attendance.
Facilitate Advisory Committee		
meeting including agenda	Assumes 3 Advisory	
setting, framing discussion	Committee meetings per year;	
questions, and plan and	prep time; outreach to	
review presentations to	members; does not include	Agendas, Final Presentations,
Advisory Committee	direct costs.	Meeting Summary
Monitor	Open communication	
Monitor agency,	channels with stakeholders	
jurisdictional, and stakeholder	including Advisory Committee members; have systematic	Summary reports with
concerns to identify issues and work with Executive	members; have systematic approach to check-in prior to	Summary reports with monthly invoice, verbal
Director to resolve.	key decision points.	reports to Executive Director
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Task	Assumptions	Deliverables
Planning		
Coordinate work effort between the EIS Consultant and KCWLRD on the Corridor Plan.	calls and/or in-person	Meeting agendas, issues tracking list
Facilitate Technical Committee meetings including agenda setting, framing of discussion	meetings.	tracking list
questions, drive discussion to achieve programmatic permits	Assumes 2-3 per year working sessions with agenda, follow-up on task assignments	Agenda, Meeting Summary, Scope for programmatic agreements
Issues Management		
Flag issues for Executive Director, District Executive Committee, and Board of Supervisors and work with	at Executive Committee	
same to resolve.	Board on progress by team.	Monthly Reports
Other tasks as assigned by Executive Director		

Fee: \$10,000 per month Assumes between 32-42 hours per month