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KING COUNTY

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Signature Report

November 2, 2009

Motion 13089

	Proposed No.2009-0595.1SponsorsConstantine, Patterson, Phillips, Hague and Dunn
1	A MOTION authorizing the chair of the council to amend
2	the existing contract for services with the Ferguson Group
3	to extend the term to represent the county in 2010 during
4	the United States 111th Congress, 2nd session.
5	
6	WHEREAS, the county is a subdivision of the state of Washington, and
7	WHEREAS, the county's services, operations and finances are to a significant
8	extent controlled by the actions of the state and federal governments, and
9	WHEREAS, the actions of the United States Congress affect the county's
10	services, operations and finances, and
11	WHEREAS, the grants, proposals and actions of the federal executive branch
12	affect the delivery of services to the citizens of King County, and
13	WHEREAS, the current financial situation in the United States could result in
14	added issues of concern to the citizens of King County, and
15	WHEREAS, the United States 111th Congress, 2nd Session will be developing
16	the next six-year authorization for Transportation Investments, which are of great interest
17	to the citizens of King County, and

18	WHEREAS, the 111th Congress, 2nd Session will develop a new authorization	
19	for the next Water Resource Development Act, which is of great interest to the citizens of	
20	King County, and	
21	WHEREAS, it is in the interest of the residents of the county for the county to	
22	have the services of professional federal legislative and administrative advocacy and	
23	representation during the 111th Congress, 2nd Session on a broad range of complex	
24	issues, and	
25	WHEREAS, the Ferguson Group has successfully met and exceeded every	
26	contractual requirement within the original contract with the county, and	
27	WHEREAS, the Ferguson Group was selected through a competitive procurement	
28	process in 2007 and a staff group evaluated the proposals and unanimously selected the	
29	Ferguson Group as the preferred consultant, and	
30	WHEREAS, the Ferguson Group has represented King County since 1997 before	
31	the United States Congress on a wide range of issues. Their current contract provides for	
32	services through December 31, 2009, but may be extended for up to one additional year.	
33	This amendment would extend the contract through December 31, 2010, to obtain the	
34	services of the Ferguson Group to represent King County during the 111th Congress, 2nd	
35	Session, and	
36	WHEREAS, the Ferguson Group would provide the high level of expertise	
37	needed to represent the county during the 111th Congress, 2nd Session, and	
38	WHEREAS, Motion 10651, Section III, as amended, and OR 1-020 require	
39	authorization by the full council for the council chair to sign consultant contracts in	
40	excess of twenty-five thousand dollars;	

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41	NOW, THEREFORE, BE IT MOVED by the Council of King County:
42	The chair of the metropolitan King County council is hereby authorized to
43	execute contract amendment number 2 to Contract T02793T with the Ferguson Group in
44	substantially the form attached to this motion, to provide for an additional year of
45	services in an additional amount not to exceed two hundred fifty eight thousand dollars,
46	for the following services as set forth in the contract:
47	A. Representing the county before and monitoring actions by the United States
48	111th Congress, 2nd Session, and the federal administration; and
49	

- 50 B. Advocating on the county's behalf on policy issues including, but not limited
- 51 to, those contained in the county's adopted federal agenda.
- 52

Motion 13089 was introduced on 10/26/2009 and passed by the Metropolitan King County Council on 11/2/2009, 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 A. Amendment Two to The Ferguson Group Contract

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CONTRACT AMENDMENT

PROJECT NAME <u>The Ferguson Group</u> AGENCY/CONTRACTOR <u>Council</u> AMENDMENT NO. <u>#2</u>	O CONTRACT NO T02793T DATE ENTERED 9/28/09 ADDRESS 1130 Connecticut Ave. NW, Washington, DC
AMENDMENT REQUESTED BY <u>COUNCIL</u> Organization <u>CHUCK WILLIAMS</u> Name	AMENDMENT EFFECTS Scope of Services Method of Payment Time of Performance Reliance Compensation Terms & Conditions Results of Services Image: Compensition Services

- Extend duration of services from January 1, 2010 to December 31, 2010
- Total amendment #2 amount: \$258,000
- Total Contract amount: \$774,000

WITNESS HEREOF, The parties hereto have caused this amendment to be executed and instituted on the date first above written.

KING COUNTY, WASHINGTON	
By:D <u>ow Constantine</u>	
Title: Council Chair	ACKNOWLEDGEMENT & ACCEPTANCE AGENCY/CONTRACTOR
Date	Ву
	Title
	Date