



Legislation Text

File #: 2007-0111, **Version:** 2

Clerk 3/5/2007

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to design a model legislative capital project oversight and reporting function that ensures the council receives sufficient and timely information at an appropriate level of detail on the status of major county capital projects.

WHEREAS, the metropolitan King County council adopted the 2007 Budget Ordinance, Ordinance 15652, appropriating funds for a pilot project within the King County auditor's office to provide independent and expert oversight of King County's major capital construction projects, and

WHEREAS, the King County auditor's office was mandated to manage the pilot capital project oversight function and wishes to retain a consulting firm with expertise in capital project management to assist in designing a model for the capital projects oversight and reporting during Phase 1 of this pilot project, and

WHEREAS, the county's procurement services office issued a request for proposals ("RFP") to conduct the Phase 1 study, incorporating the requirements set out in Ordinance 15652, and

WHEREAS, an RFP evaluation committee, comprised of county council staff, county auditor staff, county executive staff and a Washington state Department of General Administration employee with relevant project management expertise evaluated the proposals, conducted interviews and unanimously determined that the proposal from PMA Consultants best meets the selection criteria outlined in the RFP, and

WHEREAS, the county auditor also evaluated the consultants' proposals and references, met with PMA Consultants, and determined that PMA Consultants, in partnership with Saybrook Associates, Inc., has the

qualifications and expertise to design a model legislative capital oversight function, and recommends council approval of PMA Consultants, and

WHEREAS, Motion 10651, Section III, as amended, and OR 1-020 requires the council to authorize the council chair to sign any contracts in excess of twenty-five thousand dollars in the legislative branch;

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

contract, substantially in the form of Attachment A to this motion, in an amount not to exceed one hundred and ninety-five thousand dollars with PMA Consultants to design a model capital project oversight and reporting function.

none