



Legislation Details (With Text)

File #: FCDECM202 0-11 **Version:** 1
Type: FCDEC Motion **Status:** Passed
File created: **In control:** King County Flood Control District Executive Committee
On agenda: **Final action:** 9/16/2020
Enactment date: **Enactment #:** FCDECM2020-11
Title: A MOTION authorizing the Chair to enter into an agreement with Delta Dental for insurance services.
Sponsors:
Indexes:
Code sections:
Attachments: 1. FCDECM2020-11.FINAL.pdf, 2. FCDECM 2020-11 Staff Report Delta Dental

Date	Ver.	Action By	Action	Result
9/16/2020	1	King County Flood Control District Executive Committee	Passed	Pass

Clerk 09/16/2020

A MOTION authorizing the Chair to enter into an agreement with Delta Dental
for insurance services.

WHEREAS, by Resolutions FCD2019-16 and 2019-17, the King County Flood Control Zone District Board of Supervisors ("the Board") authorized the direct employment of the Executive Director and Deputy Executive Director by the District, and authorized the Chair and Vice Chair to execute any contracts within the Executive Committee's delegated spending authority on behalf of the King County Flood Control Zone District ("the District") that are necessary to implement the direct employment of both positions, and

WHEREAS, by Resolution FCD2020-04, the Board created the positions of Engineer and Budget/Fiscal Analyst for the District, and

WHEREAS, by Resolution FCD2020-17, the Board created the position of Administrative Manager/Clerk of the Board for the District, and

WHEREAS, the District desires to meet to provide dental insurance benefits with Washington Delta

Dental to provide the District's employees comparable to those provided to employees of King County, including the Delta Dental insurance plan, and

WHEREAS, the Executive Committee may waive the District's procurement policies for insurance purchases within its signatory authority, and desires to do so because the selection of Delta Dental as the vendor for this purpose was necessary to provide District employees with insurance comparable to those provided to employees of King County;

BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE KING COUNTY FLOOD CONTROL ZONE DISTRICT:

SECTION 1. The chair of the King County Flood Control Zone District is authorized to execute an agreement with Delta Dental of Washington for insurance services in an amount not to meet or exceed \$100,000, and in a form acceptable to legal counsel for the District. The Executive Committee waives the procurement process for this contract for insurance services, pursuant to FCD2009-06, as amended by FCD2020-13, Section 3(D)(3), for the reasons identified in this motion.