



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

September 12, 2000

Motion 11002

Proposed No. 2000-0522.1

Sponsors McKenna

1 A MOTION ratifying a consulting contract with the Pacific
2 Consulting Group and authorizing the chair of the council
3 to amend that contract for services related to the financial
4 systems replacement program.

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7 WHEREAS, in the 1998 budget the council directed that the council auditor
8 contract for monitoring and review of and comment on the implementation of the
9 financial systems replacement program, and

10 WHEREAS, Pacific Consulting Group, Inc., entered into a contract to provide
11 those services under contract number T00558T, and

12 WHEREAS, the county is to conduct payroll stabilization and replanning efforts
13 by December 31, 2000, and the council desires these efforts to be monitored by the
14 independent consultant hired by the county auditor, and

15 WHEREAS, as part of its scope of work outlined in Amendment No. 2, Pacific
16 Consulting was to use the services of Annette Feliciani of AEF Systems Consulting, Inc.,
17 to assist in its assessment of the county's payroll stabilization effort; and

18 WHEREAS, the council would benefit from hearing a presentation by Annette
19 Feliciani on the results of her payroll stabilization assessment, and

20 WHEREAS, the council finds that it would be beneficial to amend the existing
21 contract to expand the scope of services of the contract and increase the compensation
22 provision to compensate the Pacific Consulting Group for this added work, and

23 WHEREAS, the cost of employing the consultant shall be paid from CIP project
24 number 344101, financial systems replacement program;

25 NOW, THEREFORE, BE IT MOVED by the Council of King County:

26 The current contract for \$464,285 is ratified and the chair of the metropolitan
27 King County council is authorized to amend the current contract with the Pacific

Motion 11002

28 Consulting Group, to compensate AEF Systems Consulting, Inc., for a presentation to the
29 council on the results of its payroll stabilization assessment, for a total amount not to
30 exceed \$467,314.

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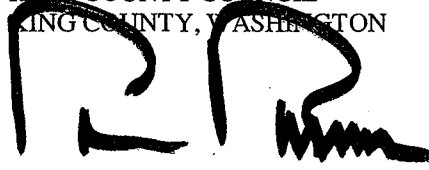
Motion 11002 was introduced on 9/11/00 and passed by the Metropolitan King County Council on 9/11/00, by the following vote:

Yes: 13 - Mr. von Reichbauer, Ms. Miller, Ms. Fimia, Mr. Phillips, Mr. Pelz,
Mr. McKenna, Ms. Sullivan, Mr. Nickels, Mr. Pullen, Mr. Gossett, Ms.
Hague, Mr. Vance and Mr. Irons

No: 0

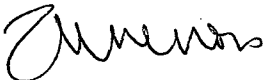
Excused: 0

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Pete von Reichbauer, Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments None