



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

November 18, 2008

Motion 12886

Proposed No. 2008-0616.1

Sponsors Phillips and Ferguson

1 A MOTION authorizing the chair of the council to enter
2 into a contract for an independent consultant to provide key
3 technical analysis as part of the King County auditor's
4 office performance audit of King County Metro Transit.

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6 WHEREAS, the metropolitan King County council adopted Ordinance 16130 in
7 2008, appropriating funds for a performance audit of transit by the King County auditor,
8 and

9 WHEREAS, the county's procurement services office issued a request for
10 proposals ("RFP") to provide consulting services, and

11 WHEREAS, an RFP evaluation committee, comprised of county council staff,
12 county auditor staff and county executive staff evaluated the proposals, conducted
13 interviews and unanimously determined that the proposal from Booz Allen Hamilton best
14 meets the selection criteria outlined in the RFP, and

15 WHEREAS, the county auditor also evaluated the consultants' proposals and
16 references, and determined that Booz Allen Hamilton, in partnership with Nelson
17 Nygaard, Matt & Associates and Courval Scheduling, has the qualifications and expertise

18 to conduct key technical analysis as part of a performance audit of transit service and
19 operations, and recommends council approval of Booz Allen Hamilton, and

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

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

24 The chair of the metropolitan King County council is authorized to enter into a
25 contract in an amount not to exceed three hundred thousand dollars with Booz Allen


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27 Hamilton to provide key technical analysis as part of the King County auditor's
28 performance audit of King County Metro Transit.
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Motion 12886 was introduced on 11/17/2008 and passed by the Metropolitan King County Council on 11/17/2008, by the following vote:

Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Mr. Phillips
No: 0
Excused: 1 - Ms. Hague

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON


Julia Patterson, Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments None