



Signature Report

March 23, 2009

Motion 12949

Proposed No. 2009-0203.1

Sponsors Dunn and Phillips

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

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7 WHEREAS, the metropolitan King County council adopted Ordinance 16310 in
8 November 2008, appropriating funds for an expanded performance audit of transit by the
9 King County auditor, and

10 WHEREAS, after a competitive process the metropolitan King County council
11 chair signed contract number contract T03011T on November 17, 2008, for transit audit
12 work by Booz Allen Hamilton, and

13 WHEREAS, a waiver from standard procurement procedures was approved by
14 finance and business operations division on January 20, 2009, and

15 WHEREAS, the county auditor evaluated Booz Allen Hamilton's proposal for an
16 expanded scope and proposed staffing qualifications, and determined that Booz Allen
17 Hamilton, in partnership with Nelson Nygaard, Matt & Associates, Courval Scheduling

18 and newly added MicroKinetics has the qualifications and expertise to conduct key
19 technical analysis as part of a performance audit of transit service and operations, and
20 recommends council approval of Booz Allen Hamilton for the amended services, and

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

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

25 The chair of the metropolitan King County council is authorized to amend
26 contract T03011T with Booz Allen Hamilton to increase the total contract amount in an
27 amount not to exceed six hundred thousand dollars and modify the scope of work in
28 Attachments A and J to the contract with Booz Allen Hamilton to provide key technical

29

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30 analysis as part of the expanded King County auditor's performance audit of King County

31 Metro Transit.

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Motion 12949 was introduced on 3/16/2009 and passed by the Metropolitan King County Council on 3/23/2009, 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

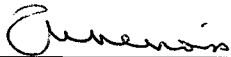
Excused: 0

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Dow Constantine, Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments None