



February 15, 2018

**TO:** Flood Authority Members  
**FROM:** Scott Boettcher, Staff  
**SUBJECT:** Flood Authority Contracts (3/01/2018 through 6/30/2019)

The purpose of this memo is to seek the Flood Authority's approval for Lewis County to move forward to implement consultant funding agreements for the period March 1, 2018 through June 30, 2019 as described below. We will discuss this today. Please feel free to call or email if you have questions (i.e., 360/480-6600, [scottb@sbgh-partners.com](mailto:scottb@sbgh-partners.com)).

**Background**

1. 2017-19 Flood Authority consultant scopes of work were approved by the Flood Authority at their June 15, 2017 meeting (see here [https://www.ezview.wa.gov/Portals/\\_1492/images/6%20Proposed%20Consultants%20SOWs%20--%2006142017.pdf](https://www.ezview.wa.gov/Portals/_1492/images/6%20Proposed%20Consultants%20SOWs%20--%2006142017.pdf))
2. Due to the substantially delayed 2017-19 State Capital Budget, Lewis County (acting as fiscal agent for the Flood Authority) had to incrementally implement these scopes of work through shorter duration funding agreements.
3. Now that a 2017-19 State Capital Budget is in place, Lewis County needs to implement remaining funding agreements for the period March 1, 2018 through June 30, 2019 (16 months).

**Decision**

Does the Flood Authority approve Lewis County moving forward to implement funding contracts for the remaining March 1, 2018 through June 30, 2019 (16 months) time period as follows:

	Original Funding Distribution (7/01/2017 - 6/30/2019, 24 months)	Estimated Funding Distribution (3/01/2018 - 6/30/2019, 16 months) **
Kramer Consulting -->	\$72,000	\$24,000
SBGH-Partners -->	\$168,000	\$126,000
SBGH-Partners (expense) -->	\$5,000	\$4,681
French & Associates -->	\$100,000	\$85,000
Lewis County (fiscal agent, staffing) -->	\$30,000	\$25,709
Lewis County (fiscal agent, other goods and services) -->	\$5,000	\$3,333
<b>Total Funding Amount (2017-19) --&gt;</b>	<b>\$380,000</b>	<b>\$268,723</b>

\*\* Note: Total funding for the period March 1, 2018 through June 30, 2019 will not cause the total for the biennium to exceed the Flood Authority's original authorization of \$380,000.