

Committee: LJHS Analyst: Heidi Beazizo

ECAF: 21-1037

Proposal: Mot. 21-462 **Date: Dec. 10, 2021**

Consideration

The Executive's Office requests Council consider approving proposed Motion 21-462 which would approve and authorize an Amendment to the agreement with Gordon Thomas Honeywell for federal government relations representation.

Background

On September 4, 2018, the county entered into a professional services agreement with Gordon Thomas Honeywell (GTH) Government Affairs for federal government relations representation approved by Motion 18-298¹.

The duration of the original agreement was from January 1, 2019 through December 31, 2019 and included two (2) one-year term extensions.

Those extensions were authorized as follows:

- 1/1/2020-12/31/2020 on December 9, 2019 by verbal motion² and
- 1/1/2021-12/31/2021 on December 14, 2020 by verbal motion³. Council also requested an update to the language related to deliverables, routine coordination and reporting.

Both parties wish to amend the current agreement allowing for an additional one-year term extension.

Current Proposal

Scope: Motion 21-462 approves an amendment to the GTH Federal agreement. The agreement is updated to include:

- Lacey Harper as the Department Contact Person;
- Three (3) one-year term extensions (allowing for a year extension from 1/1/2022-12/31/202); and
- Assigning Dale Learn as the County's primary point of contact and government affairs consultant.

All other terms and conditions of the agreement remain in full force and effect.

Duration: January 1, 2022-December 31, 2022

Fiscal Implications: \$68,999.99

2022 Budget: YES

Future Budget Impacts: N/A

Handling: Expedite

¹ Administrative Session (granicus.com)

² Administrative Session **Audio recording available only** (granicus.com)

³ Administrative Session (granicus.com)

Approved-as-to-form: YES Risk Management: YES

Executive Recommendation: YES

Attachments: NONE **Amendments:** NONE

Request: Assign to COW and place on the Admin agenda on December 13, 2021 for Council to consider taking action.