SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 21-195

AUTHORIZING AND PROVIDING DIRECTION TO EXTEND A PROFESSIONAL SERVICES AGREEMENT FOR STATE GOVERNMENTAL RELATIONS REPRESENTATION WITH GORDON THOMAS HONEYWELL GOVERNMENTAL AFFAIRS, LLC (GTH) FOR ONE YEAR

WHEREAS, on September 4, 2018, the Snohomish County Council (Council) approved Motion 18-299, which approved a professional services agreement (Agreement) for governmental relations services with Gordon Thomas Honeywell Government Affairs, LLC (GTH) and allowed for two one-year extensions of the Agreement; and

WHEREAS, on July 20, 2020 Council approved the first of the two one-year extensions via Motion 20-240 which expires on July 31, 2021; and

WHEREAS, the Council and GTH would like to extend the Agreement for the second, and final, term beginning August 1, 2021 and expiring July 31, 2022; and

WHEREAS, the Council and GTH agree for compensation to remain the same as the first one-year extension and consistent with compensation as established in Schedule B of the Agreement: (1) a monthly payment of \$7,583.33; (2) reimbursement for communications and travel over the term of the extension not to exceed \$5,000, which is an average of \$416.67 per month; (3) a do not exceed amount of \$96,000; and (4) funding sources as follows:

Fund Name	% Share	DAC	Amount
Non-departmental	28%	002-5169904101	\$ 27,326.51
Roads Fund	34%	102-50650134101	\$ 33,015.07
Airport Fund	24%	410-5216804101	\$ 23,383.81
Surface Water Management			
Fund	13%	415-50651114101	\$ 12,274.60
	100%		\$96,000.00

and;

WHEREAS, GTH provides a comprehensive range of services under the agreement including development of legislative guidelines, the annual legislative agenda, and policy document; participate in regional organizations that influence the County's legislative objectives; and coordinate with WSAC, WACO, other counties with similar interests, and affiliated group representatives as appropriate to further the County's legislative objectives.

NOW, THEREFORE, ON MOTION, the Snohomish County Council hereby approves the second one-year extension to the Agreement with a do not to exceed amount of \$96,000 and authorizes the Chair of the Council and Council Chief of Staff to execute the extension.

DATED 24th day of May, 2021.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Council Chair

ATTEST:

Asst. Clerk of the Council