

## 6 **RESOLUTION NO. 2018-5** 7 8

9 **A Resolution of the Pierce County Flood Control Zone District Board of  
10 Supervisors, Adopting A Procedure and Rules for Service  
11 Contracts.**

12       **Whereas**, the District Board of Supervisors desires to adopt a procedure and  
13 rules for service contracts; and

14       **Whereas**, Section 2.106.050 of the Pierce County Code establishes a procedure  
15 and rules for service contracts, which the District Board of Supervisors desires to adopt,  
16 with necessary modifications, as the District's procedure and rules for service contracts;  
17 now, therefore

18       **BE IT RESOLVED** by the Board of Supervisors of the Pierce County Flood  
19 Control Zone District as follows:

20       Section 1. Section 2.106.050 of the Pierce County Code, titled "Procedure for  
21 Solicitation and Purchase of Service Contracts," as now or hereafter amended, is  
22 adopted as if set forth fully herein, with the following modifications:

23           A. General Modifications. Throughout Section 2.106.050 of the Pierce  
24 County Code, the term "Agent," which is defined in PCC 2.106.030 as "Pierce County  
25 Purchasing Agent" or "Executive," shall mean the "Pierce County Flood Control Zone  
26 District Executive Committee" (Executive Committee); the terms "Pierce County" and  
27 "the County," shall mean the "Pierce County Flood Control Zone District" (District); and  
28 the term "Pierce County Council" shall mean the "Board of Supervisors" (Board).

29           B. Subsection A. Instead of annually, the Executive Committee may  
30 determine the District's anticipated requirements for any category or type of service bi-  
31 annually. The Executive Committee's determination can be ongoing or one-time only.  
32 The Executive Committee or its designee shall publish additional announcements for  
33 previously unpublished services.

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2       C. Subsections B, C and D. If the Executive Committee determines the  
3 District's anticipated requirements bi-annually, the service contract approved and  
4 entered into after such bi-annual process may be for a term of up to two years, and the  
5 dollar limits for the categories of service contracts in Subsections B, C and D shall be  
6 doubled. The Executive Committee or designee shall evaluate statements of interested  
7 firms, conduct discussions with such firms, develop criteria, contact interest firms, rank  
8 submitted proposals, negotiate service contracts, develop specifications, and advertise  
9 request for proposals. Only the Board may approve and enter into a service contract.

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11       D. Subsections F and G. Subsection F, relating to exceptions to the  
12 competitive solicitation provisions, and Subsection G, relating to Council service  
13 contracts, are deleted.

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15       ADOPTED this 18<sup>th</sup> day of July, 2018.

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17       ATTEST:

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22       Kate Kennedy  
23       Kate Kennedy, Clerk of the Board

PIERCE COUNTY FLOOD CONTROL  
ZONE DISTRICT  
Pierce County, Washington

Rick Talbert

Rick Talbert, Board Chair