

Jon Hutchings
Director



MEMORANDUM

TO: The Honorable Jack Louws, and the Honorable Members of the Whatcom County Flood Control Zone District Board of Supervisors

THROUGH: Jon Hutchings, Public Works Director *JH*

FROM: Gary Stoyka, Natural Resources Manager *GS*
Austin Rose, Planner I *AR*

RE: Contract between Whatcom County Flood Control Zone District and Geneva Consulting Services for Coordination of the Whatcom County LIO

DATE: September 11, 2019

Enclosed are two (2) originals of a contract between Whatcom County Flood Control Zone District (FCZD) and Geneva Consulting Services for coordination of the Whatcom Local Integrating Organization (LIO) for your review and signature.

▪ **Background and Purpose**

The WRIA 1 Watershed Management Board acts as the Local Integrating Organization (LIO) for protection and recovery of the WRIA in coordination with the Puget Sound Partnership. The WRIA 1 Management Team met on August 1, 2019 and approved the draft FFY 2019 LIO Coordination Scope of Work for FCZD as fiscal agent, acting on behalf of the WRIA 1 Watershed Management Board, for negotiating a grant agreement with the Puget Sound Partnership. The FCZD received a grant agreement from the Puget Sound Partnership (Agreement Number: 2020-21) to provide funding for LIO Coordination.

The purpose of this contract is to implement the scope of work in the LIO grant agreement to coordinate the Whatcom County LIO including the following tasks: 1) organize, support, administer, facilitate, and coordinate a Local Integrating Organization, 2) steward and implement the Puget Sound Action Agenda 2018-2022, 3) performance management, and 4) support communication, adaptive management, and synthesis of LIO Ecosystem Recovery Plans. Geneva Consulting Services was chosen for this contract through a competitive selection process using the annual Whatcom County Request for Qualifications (RFQ 19-01).

▪ **Funding Amount and Source**

This contract, for the amount of \$68,616.11, is fully funded through a grant from the Puget Sound Partnership. The FCZD has adequate budget authority in the 2019 budget and in the proposed 2020 budget for this contract.

Please contact Gary Stoyka at extension 6218 or Austin Rose at extension 6286, if you have any questions or concerns regarding the terms of this agreement,

Enclosures