

6 **RESOLUTION NO. 2018-5**
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9 **A Resolution of the Pierce County Flood Control Zone District Board of**
10 **Supervisors, Adopting A Procedure and Rules for Service**
11 **Contracts.**
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13 **Whereas**, the District Board of Supervisors desires to adopt a procedure and
14 rules for service contracts; and
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16 **Whereas**, Section 2.106.050 of the Pierce County Code establishes a procedure
17 and rules for service contracts, which the District Board of Supervisors desires to adopt,
18 with necessary modifications, as the District's procedure and rules for service contracts;
19 now, therefore
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21 **BE IT RESOLVED** by the Board of Supervisors of the Pierce County Flood
22 **Control Zone District as follows:**
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24 Section 1. Section 2.106.050 of the Pierce County Code, titled "Procedure for
25 Solicitation and Purchase of Service Contracts," as now or hereafter amended, is
26 adopted as if set forth fully herein, with the following modifications:
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28 A. General Modifications. Throughout Section 2.106.050 of the Pierce
29 County Code, the term "Agent," which is defined in PCC 2.106.030 as "Pierce County
30 Purchasing Agent" or "Executive," shall mean the "Pierce County Flood Control Zone
31 District Executive Committee" (Executive Committee); the terms "Pierce County" and
32 "the County," shall mean the "Pierce County Flood Control Zone District" (District); and
33 the term "Pierce County Council" shall mean the "Board of Supervisors" (Board).
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35 B. Subsection A. Instead of annually, the Executive Committee may
36 determine the District's anticipated requirements for any category or type of service bi-
37 annually. The Executive Committee's determination can be ongoing or one-time only.
38 The Executive Committee or its designee shall publish additional announcements for
39 previously unpublished services.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.

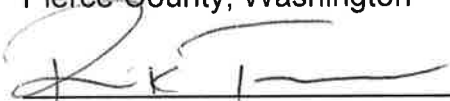
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11 D. Subsections F and G. Subsection F, relating to exceptions to the
12 competitive solicitation provisions, and Subsection G, relating to Council service
13 contracts, are deleted.

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15 ADOPTED this 18th day of July, 2018.
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18 ATTEST:

PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT
Pierce County, Washington

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22 _____
23 Kate Kennedy, Clerk of the Board



Rick Talbert, Board Chair