

CLARK COUNTY STAFF REPORT

DEPARTMENT: County Manager

DATE: July 12, 2016

REQUESTED ACTION:

Execution of Contract Amendment #1 of Contract 14-55 between Clark County and MJB Consulting for conduct of legislative affairs

Consent Hearing County Manager

BACKGROUND

MJB Consulting, Inc. has been the county's primary representative for state legislative affairs since January 1, 2007. The current contract with MJB Consulting (contract 14-55) allows two, two year extensions. This staff report proposes extending the contract period to December 31, 2018, and a pay adjustment for 2016, and pay for 2017 and 2018.

Payment in 2016 was \$56,700. The request increases expenses for the contract in 2016, from \$56,700 to \$58,760 an increase of \$2,060.

The request proposes payment of \$60,000 in 2017 and \$61,000 in 2018.

The salary increases were based on an assumption of 1.8 percent inflation from 2014 to 2016, and then 2 percent inflation for each year thereafter, and rounding of totals for easier contract administration.

The County Manager recommends approval of the extension.

COUNCIL POLICY IMPLICATIONS

MJB represents the Council in legislative affairs, and therefore the work of this contract is driven by council priorities and directions.

ADMINISTRATIVE POLICY IMPLICATIONS

None

COMMUNITY OUTREACH

None

BUDGET IMPLICATIONS

YES	NO	
X		Action falls within existing budget capacity.
		Action falls within existing budget capacity but requires a change of purpose within existing appropriation
		Additional budget capacity is necessary and will be requested at the next supplemental. If YES, please complete the budget impact statement. If YES, this action will be referred to the county council with a recommendation from the county manager.

*mjb
OK*

BUDGET DETAILS

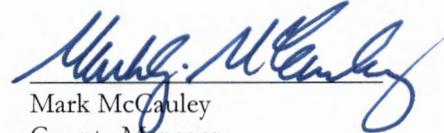
Local Fund Dollar Amount	
Grant Fund Dollar Amount	
Account	General Fund
Company Name	

DISTRIBUTION:

Board staff will post all staff reports to The Grid. <http://www.clark.wa.gov/thegrid/>



Marlia Jenkins
Administrative Service Manager 1



Mark McCauley
County Manager

APPROVED: 
CLARK COUNTY, WASHINGTON
BOARD OF COUNTY COUNCILORS

DATE: July 19, 2016

SR# SR 148-16

**Amendment to Contract
Contract No.14-55
Amendment No. 1**

Clark County, Washington, after this called "County," a political subdivision of the State of Washington and MJB consulting, after this called "Contractor," entered into an agreement on December 12, 2014 for representation in various legislative matters.

WITNESSETH

WHEREAS the Contractor provided all the required services as outlined in the original scope of work and;

WHEREAS the contract expires December 31, 2016 and allows extension for a two year period by mutual agreement of the county and the contractor and;

WHEREAS the county desires an extension of the contract with the same scope of work and;

WHEREAS the contract contemplated allowing adjustment of compensation by written agreement of the parties NOW, THEREFORE,

THE COUNTY AND THE CONTRACTOR HEREBY AMEND THE CONTRACT AS FOLLOWS:

1. Compensation: County shall pay the Contractor for services upon receipt of a written invoice:

A. Amendment to Fees paid Contractor.

Calendar Year

2016 pay shall be raised from \$56,700 to \$58,760

2017 pay shall be \$60,000

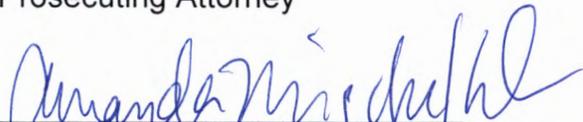
2018 pay shall be \$61,000

2. Term of Contract:

A. Amended contract period is extended to December 31, 2018.

APPROVED AS TO FORM ONLY:

Anthony F. Golik
Prosecuting Attorney



Deputy Civil Prosecutor

Michael J. Burgess
MJB Consulting

Board of County Councilors
Clark County, Washington



Marc Boldt, Chair