

**BEFORE THE BOARD OF SUPERVISORS OF THE
CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT**

RESOLUTION RATIFYING CONTRACT EXTENSIONS PENDING) RESOLUTION NO. 25-010
2025-2027 ECOLOGY FUNDING CONTRACTS)

WHEREAS, the Chehalis River Basin Flood Control Zone District (District) contracts with consultants for services related to its flow-through dam for flood control project, and it often structures these contracts to coincide with the state fiscal biennium to remain consistent with its receipt of state funding on that schedule;

WHEREAS, multiple consultant contracts end on June 30, 2025, but the District's 2025-2027 funding contracts with the Office of Chehalis Basin, a sub-agency of the Department of Ecology, are not yet finalized; and

WHEREAS, it is prudent to delay negotiating new contracts with the District's consultants until after the Ecology funding contracts are finalized;

WHEREAS, to ensure continuity of service pending finalization of the Ecology funding contracts, the District Administrator signed one-month extensions of the consultant contracts below;

NOW THEREFORE, BE IT RESOLVED, that the extensions of the following contracts are ratified and approved as in the public interest, and shall be treated as signed and effective:

1. Kleinschmidt Associates – No-cost extension through 7-31-25
2. Gordon Thomas Honeywell Government Affairs – Extended at same rate through 7-31-25
3. Difference Makers, LLC – Extended at same rate through 7-31-25
4. Joe Ben Walker – No-cost extension through 9-30-25

The foregoing resolution was ADOPTED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District at a special open public meeting this 2nd day of July 2025.

APPROVED AS TO FORM:

BOARD OF SUPERVISORS OF CHEHALIS RIVER
BASIN FLOOD CONTROL ZONE DISTRICT


By: Interim District Counsel


Scott Brummer, Chair

ATTEST:


Sean Swope, Vice Chair


Tammy Martin, District Clerk


Lindsey R. Pollock, DVM, Supervisor



**Washington State
Department of Transportation**

Supplemental Agreement Number 03		Organization and Address: Kleinschmidt Associates 1500 NE Irving St Ste 550 Portland, OR 97232	
Original Agreement Number N/A		Phone:	
Project Number: N/A		Execution Date October 1, 2023	Completion Date July 31, 2025
Project Title: Environmental Mitigation Planning Support Services		New Maximum Amount Payable \$4,582,000 [unchanged from prior supplement]	
Description of Work Environmental mitigation planning support services as outlined in the original contract agreement executed on October 1, 2023 and Supplements 1 & 2.			

The Local Agency of Chehalis River Basin Flood Control Zone District
desires to supplement the agreement entered in to with Kleinschmidt Associates
and executed on October 1, 2023 and identified as Agreement No. N/A
All provisions in the basic agreement remain in effect except as expressly modified by this supplement.
The changes to the agreement are described as follows:

I
Section 1, SCOPE OF WORK, is hereby changed to read:

[No change. This is a no-cost time extension.]

II
Section IV, TIME FOR BEGINNING AND COMPLETION, is amended to change the number of calendar days for completion of the work to read: Until July 31, 2025.

III
Section V, PAYMENT, shall be amended as follows:

The purpose of this Supplement 03 is to extend the time for completion by one month, without any change to the scope of work or amount payable, to ensure continuity of service as contracts are negotiated for the 2025-2027 biennium.

If you concur with this supplement and agree to the changes as stated above, please sign in the Appropriate spaces below and return to this office for final action.

By: Paul Larson, Vice President

By: Ryan Barrett, District Administrator


Consultant Signature


Approving Authority Signature

6/23/25
Date

AMENDMENT #1 to PERSONAL SERVICES AGREEMENT
between the CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT
and GORDON THOMAS HONEYWELL GOVERNMENTAL AFFAIRS

THIS AMENDMENT #1 is made and entered into by and between the CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT ("District") and GORDON THOMAS HONEYWELL GOVERNMENTAL AFFAIRS ("Contractor").

IT IS THE PURPOSE OF THIS AMENDMENT to extend the attached personal services agreement, executed on July 6, 2023, by one month so that it ends on July 31, 2025.


The attached agreement shall continue in full force and effect through July 31, 2025. The period of performance shall be so extended, and Contractor, through Jim Waldo and if applicable John Robinson, shall continue to perform the same services through that date.

Compensation shall continue in the same manner as set forth in the attached agreement. For avoidance of doubt, this means Jim Waldo's compensation for July 2025 is \$9800, and John Robinson's compensation is \$185 per hour.

All other terms and conditions of the attached agreement remain the same.

This Amendment represents the entire Agreement, as amended, between the parties and supersedes any prior oral statements, discussions or understandings.

CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT

By: 
Ryan Barrett

Title: District Administrator

Date: 6/24/25

GORDON THOMAS HONEYWELL GOVERNMENTAL AFFAIRS

By: 
Jim Waldo

Title: Senior Advisor

Date: 6/18/25

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[Original contract attachment not included, for brevity]

AMENDMENT 2 TO
PERSONAL SERVICES AGREEMENT
Between
CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT
and
DIFFERENCE MAKERS, LLC.

AMENDMENT

The attached Contract and Amendment 1 are amended to allow compensation not to exceed \$190,000 unless the Contract is subsequently amended by both parties. This is an increase from the prior compensation limit of \$175,000. The term is also extended to last through July 31, 2025.

REASON FOR AMENDMENT

Contract negotiations are occurring for the 2025-2027 biennium. This and other contracts are being extended to ensure continuity of services until such contracts are signed.

NO OTHER CHANGES

There are no other changes to the Contract.

APPROVAL

This Amendment shall be subject to the written approval of the District's authorized representative and shall not be binding until so approved. The Amendment and underlying Contract may be altered, amended, or waived only by a written amendment executed by both parties.


This Amendment is executed by the persons signing below who warrant that they have the authority to execute it.

CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT

By: 
Ryan Barrett, District Administrator

Date: 6/23/25

DIFFERENCE MAKERS, LLC

By: 
Eric Eisenberg, Member and Manager

Date: 6/25/25



**Washington State
Department of Transportation**

Supplemental Agreement Number <u>8</u>		Organization and Address Joseph Ben Walker PO Box 185 Boulder, CO 80305 Phone: 720-317-3198	
Original Agreement Number N/A			
Project Number N/A		Execution Date 5/18/2022	Completion Date September 30, 2025
Project Title Traditional Cultural Property forms		New Maximum Amount Payable \$144,911.08	
Description of Work The completion of three Traditional Cultural Property (TCP) Forms. If needed, write a supplemental report. Participate in Section 106 calls and communicate with participating parties. Possible future work as necessary to provide support through 106 process.			

The Local Agency of Chehalis River Basin Flood Control Zone District
desires to supplement the agreement entered in to with Joseph Ben Walker
and executed on May 18, 2022 and identified as Agreement No. N/A
All provisions in the basic agreement remain in effect except as expressly modified by this supplement.
The changes to the agreement are described as follows:

I

Section 1, SCOPE OF WORK, is hereby changed to read:

[No change. This is a no-cost time extension.]

II

Section IV, TIME FOR BEGINNING AND COMPLETION, is amended to change the number of calendar days for completion of the work to read: Until September 30, 2025.

III

Section V, PAYMENT, shall be amended as follows:

The purpose of this Supplemental 8 is to extend the time for completion to September 30, without any change to the scope of work or amount payable, to either complete service or, if more services are needed in the 2025-2027 biennium, to ensure continuity of service during contract negotiations for that work.

as set forth in the attached Exhibit A, and by this reference made a part of this supplement.

If you concur with this supplement and agree to the changes as stated above, please sign in the Appropriate spaces below and return to this office for final action.

By: Joseph B. Walker

7/3/2025

Consultant Signature

By: Ryan Barnett, District Administrator

R Barnett

Approving Authority Signature

8/23/25

Date