

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 23-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY REGIONAL AGENCY APPROVING AMENDMENT #1 TO THE CONTRACT BETWEEN RICHARDSON BAY REGIONAL AGENCY AND PROGRESS PUBLIC AFFAIRS, LLC

WHEREAS, on February 12, 2022, this Board approved a contract with Light House Public Affairs, to provide outreach and communications for Richardson Bay Regional Agency with an expected termination date of June 30, 2023; and

WHEREAS, on November 10, 2022, this Board terminated the contract with Light House Public Affairs; and

WHEREAS, on November 10, 2022, this Board approved a contract with Progress Public Affairs, LLC to provide outreach and communications for Richardson Bay Regional Agency with a termination date of June 20, 2023; and

WHEREAS, outreach and communications must be maintained as RBRA continues to work on programs to protect eelgrass after developing an Eelgrass Protection and Management Plan, an Eelgrass Protection Zone, and will now develop an Eelgrass Adaptive Management Plan that will outline the process for restoration of damaged eelgrass areas; and

WHEREAS, the public relations, outreach and communications provided by PPA has been efficient and effective; and

WHEREAS, deliverables from Progress Public Affairs have been consistent and professional, and staff are available and responsive; and

WHEREAS, the current contract between RBRA and PPA may be amended or modified only by written Contract of all parties; and

WHEREAS, the maximum term of this Contract is through June 30, 2023, unless otherwise extended; and

WHEREAS, the maximum amount payable to the Contractor under this Contract for this period shall not exceed One Hundred and twenty Thousand dollars (\$120,000), plus reimbursable expenses unless the contract term is otherwise extended.

NOW, THEREFORE BE IT RESOLVED THAT THE RICHARDSON BAY REGIONAL AGENCY BOARD OF DIRECTORS approves amending the Contract between Richardson Bay Regional Agency and Progress Public Affairs, LLC, entered into on November 14, 2022, to terminate on June 30, 2024, and add an additional \$90,000 for fiscal year 2023-24 for a total maximum contract amount of \$210,000.

The foregoing resolution was passed and adopted this 8th day of June 2023, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

CERTIFICATION:

Stephanie Moulton-Peters, Board Chair

Karen Prows, Board Clerk