

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF SELECTING AND
APPROVING OF THE FIRM FOR THE
AMERICAN RESCUE PLAN (ARP) CATEGORY
ADDRESSING DRINKING WATER:
TRANSMISSION & DISTRIBUTION (5.11) P12851
RFP

RESOLUTION

WHEREAS, pursuant to the Constitution and laws of the State of Washington, Spokane County, Washington is a class A county duly organized and existing; and

WHEREAS, pursuant to the provisions of RCW 36.01.030, the powers of Spokane County can only be exercised through the Board of County Commissioners of Spokane County, Washington (“Board” or “Board of County Commissioners”); and

WHEREAS, pursuant to the provisions of RCW 36.32.120(6), the Board has the care of County property and the management of County funds and business; and

WHEREAS, the Board had previously entered an initial resolution to allocate funds under the American Rescue Plan (ARP) of those funds provided to the County of Spokane to combat the challenges to local governments and local economies, and such allocation of funds was to be performed by way of resolution; and

WHEREAS, the County previously published a Request for Proposal (“RFP”) P12851 on March 30, 2022 seeking water transmission and delivery projects consistent with water infrastructure projects preferred by the ARP Act for purposes of providing infrastructure development and alleviating the impacts and consequences of the negative financial impacts of the COVID-19 pandemic; and

WHEREAS, the time for submission of RFPs having expired on April 6, 2022, and the County having received and reviewed the RFP’s from qualified entities; and

WHEREAS, Whitworth Water District #2, Trentwood Irrigation District #3 and Irvin Water District #6 submitted proposals which were evaluated by the ARP Selection Team comprised of Jeffrey McMorris, Spokane County Community Engagement & Public Policy Advisor; Erika McCowan, Spokane County Grants Manager; Ariane Schmidt, Spokane County ARP Portfolio & Program Manager; and Gerry Gemmill, Spokane County Citizen and Subject Matter Expert with procurement guidance from Spokane County Purchasing Department and based on the above Districts’ statements of qualifications, scope of work, budget and proforma, outcome and metric reporting commitment to performance data, and materials provided to the County, the above Districts’ proposals were deemed the most highly qualified projects.

WHEREAS, per Resolution No. 2022-0153 and all approved amendments, Spokane County allocates ten percent (10%) as de minimus indirect costs as provided in 2 CFR 200.414 to total \$410,510 for this ARP category allocation.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Spokane County, pursuant to the provisions of RCW 36.32.120(6), the proposals submitted by Whitworth Water District #2, Trentwood Irrigation District #3 and Irvin Water District #6 present valuable infrastructure

projects consistent with the type of projects promoted by ARP funding and such works will ensure the adequacy of groundwater sources, and will serve as a "last dollar" request where the request constitutes no more than 35% of the total cost for projects that are "shovel ready" with design documents, permits, SEA and other environmental studies and potential mitigations complete and project completion occurring before end of 2026; therefore:

1. ARP Portfolio & Program Management is authorized to negotiate a proposed scope of work, fee and written agreement with:
 - a) Whitworth Water District #2 in an amount not to exceed \$4,000,000
 - b) Trentwood Irrigation District #3 in an amount not to exceed \$74,900
 - c) Irvin Water District #6 in an amount not to exceed \$30,200

For a total allocation of funds in the ARP Category Addressing Drinking Water: Transmission & Distribution (5.11) of \$4,105,100;

2. This selection and award does not constitute any contracts; and
3. ARP Portfolio & Program Management is authorized to negotiate through the County Grants Management Department and on behalf of Spokane County and at other than an open public meeting, any agreements, change orders, annual term renewals or any other document(s) necessary to complete these projects, notwithstanding any limitation of value to the contrary in County Code Chapter 1.04; and
4. Either the Chair of the Board, majority of the Board, Chief Executive Officer or Chief Budget Officer, is hereby authorized to execute, at other than an open meeting, any and all documents to implement this award as well as any subsequent amendments.
5. Each and every recital set forth hereinabove is adopted as Findings of Fact in support of this award.

PASSED AND ADOPTED this 3rd day of May 2022.



ATTEST:

GINNA VASQUEZ
GINNA VASQUEZ, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

MARY L. KUNEY
MARY L. KUNEY, Chair

AL FRENCH
AL FRENCH, Vice-Chair

JOSH KERN
JOSH KERN, Commissioner