

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 EDUCATIONAL DISPARITIES:
ACADEMIC, SOCIAL, AND EMOTIONAL
SERVICES (2.25) P12850 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 has previously entered an initial resolution to allocate funds under the American Rescue Plan 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”) P12850 process on March 30, 2022 seeking a firm capable of operating an ARP Category Addressing Educational Disparities: Academic, Social, and Emotional Services (2.25) P12850 RFP; and,

WHEREAS, the time for submission of RFPs having expired on April 20, 2022, and the County having received and reviewed the RFP’s from qualified entities; and

WHEREAS, the Innova Foundation proposal was evaluated by the Selection Team comprised of Jeffrey McMorris, Spokane County Community Engagement & Public Policy Advisor; Erika McCowan, Spokane County Grants Manager; Catherine Nichols, Senior Director for Spokane County Community Affairs; and Michael Sparber, Senior Director for Law and Justice Programs with procurement guidance from Spokane County Purchasing Department and based on Innovia’s statements of qualifications, scope of work, budget and proforma, outcome and metric reporting commitment to performance data, and materials provided to the County, Innovia’s proposal was deemed the most highly qualified firm to provide the services required for this particular project.

WHEREAS, per Resolution No. 2022-0153 and all approved amendments, Spokane County will allocate ten percent (10%) as de minimus indirect costs as provided in 2 CFR 200.414 to total \$500,000 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), hereby finds the proposal submitted by Innovia per RFP P12850, to be the most highly qualified and they are thereby the selected firm to provide investment into systematic enhancements that enhance the resiliency, stability, and life readiness of students from disproportionately impacted communities through proven, evidence-based intervention programming for wrap-around services with educational enhancement tied to performance outcomes.

1. ARP Portfolio & Program Management is authorized to negotiate a proposed scope of work, fee and written agreement with Innovia not to exceed the cost proposal for up to \$5,000,000. In the event that the negotiations are unsuccessful with Innovia no contract will be signed; and
2. This selection and award does not constitute a contract; 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 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 public 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.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON



ATTEST:

Mary L. Kuney
MARY L. KUNEY, Chair

Al French
AL FRENCH, Vice-Chair

Gianna Vasquez
Gianna Vasquez, Clerk of the Board

Josh Kerns
JOSH KERNS, Commissioner