

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 CLEAN  
WATER CONSERVATION RRP P5081ARP

**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 adopted an initial resolution allocating American Rescue Plan (ARP) funds provided to the County of Spokane to combat the challenges to local governments and local economies, and such allocation of funds were to be performed by way of resolution; and,

**WHEREAS**, the County published a Request for Proposal (“RFP”) P5081 on May 25, 2022 seeking Water Conservation projects, under ARP category 5.8, consistent with infrastructure projects eligible for ARP Act purposes of responding to the public health emergency, providing for public health purposes and alleviating the impacts and consequences of the negative financial impacts of the COVID-19 pandemic; and,

**WHEREAS**, the time for submission of RFPs expired on June 15, 2022, and the County has received and reviewed the RFP’s from qualified entities; and

**WHEREAS**, responsive RFPs were received from firms and entities for the following purposes: Spokane County Parks Department for the purpose of updating parks irrigation systems to conserve water usage; Spokane County Environmental Services for constructing a 24 inch redundant sewage line for Marion Hay station; Spokane County for purposes of improving Newman Lake water oxygenation; East Spokane Water District for fire suppression enhancements and water conservation; Spokane County for wastewater collection lines; and The Joint Aquifer Board for a consumer rebate program. The submitted proposals which were evaluated by the ARP Selection Team comprised of Jeffrey McMorris, Spokane County Community Engagement & Public Policy Advisor; Ariane Schmidt, Spokane County ARP Portfolio & Program; F. Dayle Andersen, Deputy Spokane County Prosecutor; and Gerry Gemmill, Spokane County Citizen, as well as, Subject Matter Expert in accordance with Spokane County ARP solicitation, selection and allocation policy as advised by the contracted vendor Clifton Larson Allen (CLA). Based on the above subcommittees’ 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 subcommittees' proposals were deemed the most highly qualified projects; and,

**WHEREAS**, having previously authorized \$2,000,000.00 dollars from funds received by way of the ARP funds in possession of the County, and having identified additional projects that are both qualified and valuable projects within the ARP Infrastructure: Clean Water: Water Conservation Expense category 5.8, the total expense for the recommended projects exceed the previously allocated funds under prior resolutions (22-0153; 22-0263; and 22-0265) by \$788,000.00 dollars, the County finds that further funds should be allocated to meet the purposes of the valuable projects; and,

**WHEREAS**, per RESOLUTION NO. 2022-0153 and all approved amendments, Spokane County allocates ten percent (10%) as de minimis indirect costs as provided in 2 CFR 200.414 to total \$278,800.00 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 Spokane County Parks, Spokane County Public Works (Newman Lake Project); and East Spokane Water District present valuable projects consistent with the type of projects promoted by ARP funding and such works will assist in addressing the impacts of COVID 19 upon public health with project completion occurring before end of 2026; wherefore:

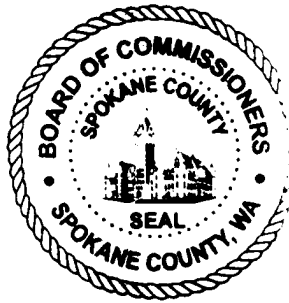
1. Resolution 22-0153 adopted on March 8, 2022 shall be amended by separate resolution for an additional allocation of \$788,000.00 dollars to supplement the expenses assigned funds under ARP category 5.8;
2. ARP Portfolio & Program Management is authorized to negotiate a proposed scope of work, fee and written agreement with:
  - a) Spokane County Parks for the parks irrigation update proposal in the amount of \$675,000.00;
  - b) Spokane County for the Newman Lake oxygenation project in the amount of \$2,000,000.00; and
  - c) East Spokane Water District for fire suppression enhancements and reduction of water waste in the amount of \$113,000.00.
3. For a total allocation of funds in the ARP Category Infrastructure: Clean Water: Water Conservation, Expense category (5.8) of \$2,788,000.00;
3. This selection and award does not constitute contract(s) with the entities or firms ; and
4. ARP Portfolio & Program Management is authorized to negotiate 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, whether the values

of such documents in the aggregate, or incrementally, and notwithstanding any limitation of value to the contrary in County Code Chapter 1.04; and

5. Either the Chairman 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.
6. Each and every recital set forth hereinabove is adopted as Findings of Fact in support of this award.

**PASSED AND ADOPTED** this 12<sup>th</sup> day of July 2022.

BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON



ATTEST:

Ginna Vasquez  
Ginna Vasquez, Clerk of the Board

Mary L. Kinney  
MARY L. KINNEY, Chair

Al French  
AL FRENCH, Vice-Chair

Josh Kerns  
JOSH KERNS, Commissioner

Submit to Clerk of the Board with accompanying paperwork (Resolutions, Agreements, etc.)

**AGENDA SHEET**

**SUBMITTING DEPARTMENT:** Commissioners

**CONTACT PERSON:** Ariane Schmidt

**PHONE NUMBER:** (509) 477-2625

**CHECK TYPE OF MEETING BELOW:** **BELOW FOR CLERK'S USE ONLY:**

Regular Session Agenda

Clerk's Resolution No.	<u>22-0442</u>
Approved:	<u>Majority/Unanimous</u>
Denied:	<u>Majority/Unanimous</u>
Renews/Amends No.	_____
Public Works No.	_____
Purchasing Dept. No.	_____

**AGENDA TITLE:** IN THE MATTER OF SELECTING AND APPROVING THE FIRMS FOR THE AMERICAN RESCUE PLAN (ARP) CATEGORY INFRASTRUCTURE CLEAN WATER CONSERVATION (5.8) RFP P5081ARP.

**BACKGROUND:** (Attach separate sheet(s) if necessary):

**FISCAL IMPACT (Amount & source of funds):** ARP Award of \$2,788,000.00 and Indirect Allocation of \$278,800

**REQUESTED BOARD ACTION:** Approve

This Item will need to be codified in the Spokane County Code: No