

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 WATER AND
SEWER OTHER P5181ARP REQUEST FOR
PROPOSAL

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”) P5181 on May 25, 2022 seeking Water and Sewer Other projects, under ARP category 5.18, 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: City of Fairfield for a sewer replacement project; Irwin Water District for water system replacement and transmission lines; Clear Lake for water system replacement and transmission lines; Orchard Irrigation District for iron water pipe replacement; Trentwood Irrigation District for a dual-sided potable water station; S3R3 for a regional stormwater infrastructure system; and Indian Village Estates for purposes of increasing water supply access and construction of a storage tank in partnership with Fire District 10. 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: Water and Sewer: Other, Expense category 5.18, the total expense for the recommended projects exceed the previously allocated funds under prior resolutions (22-0153; 22-0263; and 22-0265) by \$143,474.00 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 \$214,347.40 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 City of Fairfield; Irwin Water District; Clear Lake; Orchard Irrigation 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:

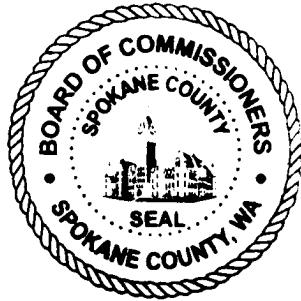
1. Resolution 22-0153 adopted on March 8, 2022 shall be amended by separate resolution for an additional \$143,474.00 dollars to supplement the assigned funds under ARP category 5.18;
2. ARP Portfolio & Program Management is authorized to negotiate a proposed scope of work, fee and written agreement with:
 - a) City of Fairfield for a sewer replacement project in the amount of \$195,374.00;
 - b) Irwin Water District for water system replacement and transmission lines in the amount of \$516,400.00;
 - c) Clear Lake for water system replacement and transmission lines in the amount of \$480,900.00; and
 - d) Orchard Irrigation District for iron water pipe replacement in the amount of \$950,800.00.
3. For a total allocation of fund in the ARP Category Infrastructure: Water and Sewer: Other, Expense category (5.18) of \$2,143,474.00 dollars;
3. This selection and award does not constitute contract(s); 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 12th day of July 2022.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON



ATTEST:

Maryl K. Koney
MARYL. KONEY, Chair

Al French
AL FRENCH, Vice-Chair

GINNA VASQUEZ
GINNA VASQUEZ, Clerk of the Board

JOSH KERN
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. 22-0443
Approved: Majority/Unanimous
Denied: Majority/Unanimous
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 WATER SEWER OTHER (5.18) RFP P5181ARP.

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

FISCAL IMPACT (Amount & source of funds): ARP Funding Award for \$2,143,474.00 and Indirect Allocation for \$214,347.40

REQUESTED BOARD ACTION: Approve

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