

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF SELECTING AND  
APPROVING OF THE FIRMS FOR THE  
AMERICAN RESCUE PLAN (ARP)  
CATEGORY INFRASTRUCTURE  
DRINKING WATER STORAGE (5.14)  
P5141 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 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”) P5141 on June 22, 2022 seeking Infrastructure: Drinking Water Storage projects, under ARP eligible category 5.14, consistent with Drinking Water Storage services projects eligible for ARP Act purposes of necessary investments in infrastructure that provides access to reliable sources of clean drinking water through construction or modernization; and,

**WHEREAS**, the time for submission of RFPs expired on July 13, 2022, and the County has received and reviewed RFPs from qualified entities; and

**WHEREAS**, responsive RFPs were received from firms and entities for the following purposes: The Town of Latah for Water Reservoir Lining Repair; Clear Lake Water Users Association for water system improvements of a cement reservoir and pipe bedding; Varela Engineering and Management for Consolidated Irrigation District Number 19 Legacy Ridge reservoir project. The submitted proposals which were evaluated by the ARP Selection Team comprised of Jeffery McMorris, Spokane County Community Engagement & Public Policy Advisor; Ariane Schmidt, Spokane County ARP Portfolio & Program; F. Dayle Andersen, Deputy Spokane County Prosecutor; and Matt Zarecor, 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 submittees’

proposals were deemed the most highly qualified projects; and,

**WHEREAS**, having previously authorized \$500,000.00 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: Drinking Water Storage projects, eligible category 5.14, the total expense for the recommended projects exceed the amount of funds previously allocated under prior resolutions (22-0153 and 22-0268) by \$955,189.00; and,

**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 \$145,518.90 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 the Town of Latah, Clear Lake Water Users Association and Verala Engineering and Management for Consolidated Irrigation District Number 19 Legacy Ridge reservoir present valuable infrastructure: Drinking Water Storage projects. These projects are consistent with the type of projects promoted by ARP funding and such works will assist in addressing the necessary investments Drinking Water Infrastructure projects. The approval of these projects will result in increased reliable access to and availability of quality drinking water resources to communities in Spokane County through construction or modernization with project completion occurring before end of 2026; wherefore:

1. The prior allocation of funds to EC Category 5.24 Infrastructure: Drinking Water Storage is hereby amended and increased by \$955,189.00 for a total allocation of \$1,455,189.00; and,
2. ARP Portfolio & Program Management is authorized to negotiate a proposed scope of work, fee and written agreement with:
  - a) The Town of Latah in an amount not to exceed \$474,289.00; and,
  - b) The Clear Lake Water User Association in an amount not to exceed \$480,900.00; and,
  - c) Verala Engineering and Management for Consolidated Irrigation District Number 19, Legacy Ridge reservoir in an amount not to exceed \$500,000.00.
3. This selection and award does not constitute contract(s) with the entities of 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 9<sup>th</sup> day of August 2022.

BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY,  
WASHINGTON



ATTEST:

Mary L. Kuney  
MARY L. KUNEY, Chair

Al French  
AL FRENCH, Vice-Chair

Ginna Vasquez  
Ginna Vasquez, Clerk of the Board

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 - 0511</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 DRINKING WATER STORAGE (5.14) RFP P5141ARP

**BACKGROUND:** (Attach separate sheet(s) if necessary): Approval of awarded firms for RFP P5141ARP

**FISCAL IMPACT (Amount & source of funds):**

\$ 1,455,189  
from Spokane  
County SLFRF  
ARP Funds

**REQUESTED BOARD ACTION:** Approval

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