

NO. 22 - 0712

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 ECONOMIC IMPACT
ASSISTANCE: AID TO IMPACTED
INDUSTRIES TOURISM, TRAVEL, OR
HOSPITALITY (2.35) P2351ARP 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”) P2351 on September 16, 2022 seeking impact assistance aid to impacted industries Tourism, Travel or Hospitality projects, under ARP eligible category 2.35, consistent with projects eligible for ARP Act investments; and,

WHEREAS, the time for submission of RFPs expired on October 7, 2022, and the County has received and reviewed RFPs from qualified entities; and

WHEREAS, responsive RFPs were received from numerous firms with multiple proposed areas of funding. 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 Heather Arnold, Spokane County Interim Grants Administrator; in accordance with Spokane County established ARP policy for solicitation, selection and allocation as advised by the contracted vendor Clifton Larson Allen (CLA) ARP portal repository. 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 up to \$2,000,000 from ARP funds for Economic Impact Assistance Aid to Tourism, Travel, or Hospitality (Category 2.35) consistent with 2 CFR 200.414 under RESOLUTION NO. 2022.0153 and all approved amendments; and,

WHEREAS, per RESOLUTION NO. 2022-0268 and all approved amendments, Spokane County allocates ten percent (10%) as de minimis indirect costs as provided in 2 CFR 200.414 to total \$200,000 for this ARP category allocation; and,

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 Feast Collective for expanded capacity for improvements and planned upgrades and second location, Historic Flight Foundation for the enhancement of Legacy Air Experience, Visit Spokane for programming in the EXPO74 and Sports County initiatives, Northwest Museum of Arts & Culture (MAC) for youth engagement and exhibit access, Spokane Valley Performing Arts Center enhanced community programming. These projects are consistent with the type of projects promoted by ARP funding and such works will assist in addressing the necessary investments in the Economic Impact Assistance Aid to Tourism, Travel, or Hospitality Eligible Category. The approval of these projects will result in increased capacity and resiliency in Spokane County through project completion occurring before end of 2026; wherefore:

1. The allocation of funds to EC Category 2.35 Aid to Aid to Tourism, Travel, or Hospitality from this RFP is \$2,000,000; and,
2. ARP Portfolio & Program Management is authorized to negotiate a proposed scope of work, fee and written agreement with:
 - a) Feast Collective in an amount not to exceed \$390,000; and,
 - b) Historic Flight Foundation in an amount not to exceed \$220,000; and,
 - c) Visit Spokane in an amount not to exceed \$500,000; and,
 - d) Northwest Museum of Arts & Culture (MAC) in an amount not to exceed \$300,000; and,
 - e) Spokane Valley Performing Arts Center in an amount not to exceed \$590,000.
3. The amount approved for indirect administrative expenses, ARP administrative category 7.1, is amended to reflect the increased allotment for these awards in the amount of \$200,000; and
4. This selection and award does not constitute contract(s) with the entities of firms; and
5. 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

- 6. 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.
- 7. Each and every recital set forth herein above is adopted as Findings of Fact in support of this award.

PASSED AND ADOPTED this 25th day of October 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.	22 - 0712
Approved:	Majority/Unanimous
Denied:	Majority/Unanimous
Renews/Amends No.	_____
Public Works No.	_____
Purchasing Dept. No.	_____

AGENDA TITLE: IN THE MATTER OF SELECTING AND APPROVING OF THE FIRMS FOR THE AMERICAN RESCUE PLAN (ARP) CATEGORY AID TO TOURISM, TRAVEL, OR HOSPITALITY (2.35) P2351ARP RFP.

BACKGROUND: (Attach separate sheet(s) if necessary): American Rescue Plan (ARP) Category Aid to Tourism, Travel, or Hospitality (2.35) Direction of Funds for Award

FISCAL IMPACT (Amount & source of funds): \$2,000,000 from the ARP Directed to the category Aid to Tourism, Travel, or Hospitality (2.35) and associated Indirect Costs

REQUESTED BOARD ACTION: Approve

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