

NO. ~~22 - 0730~~

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF SELECTING AND
APPROVING THE FIRMS FOR THE
AMERICAN RESCUE PLAN (ARP)
CATEGORY STRONG HEALTHY
COMMUNITIES: NEIGHBORHOOD
FEATURES THAT PROMOTE HEALTH
AND SAFETY (2.22) RFP P2221ARP

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”) P2221 on October 7, 2022 seeking projects that include Neighborhood Features that Promote Health and Safety, under ARP eligible category 2.22, consistent with projects eligible for ARP Act investments; and,

WHEREAS, the time for submission of RFPs expired on October 28, 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 Kyle Twohig, Spokane County Senior Director of Public Works 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 \$12,000,000 from ARP funds for Strong Healthy Communities: Neighborhood Features that Promote Health and Safety (Category 2.22) and having identified total projects which exceed the prior allocation made under Resolution Number 22-0153 and all approved amendments, the prior Resolution requires amendment to the allocation under ARP Category 2.22 by an additional \$133,500; 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 \$1,213,350 for this ARP category allocation; and,

WHEREAS, having previously authorized up to \$6,000,000 from ARP funds for indirect Administrative Expenses (Category 7.1) consistent with 2 CFR 200.414 under RESOLUTION NO. 2022-0153 and all approved amendments. The funds in Administrative Expenses (Category 7.1) needs to be increased to cover the indirect administrative allocation to the County.

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, Recreation & Golf for two public park projects – improvements at Plante’s Ferry and development of a new park in the West Plains; Spokane Valley HUB, dba HUB Sports Center, for an outdoor sports complex that will be open to the public; and Family Promise of Spokane for a playscape and greenspace open to the public. These projects are consistent with the type of projects promoted by ARP funding and such works will assist in addressing the necessary investments in Strong Healthy Communities: Neighborhood Features that Promote Health and Safety. The approval of these projects will result in increased capacity and resiliency in Spokane County through project completion occurring before the end of 2026; wherefore:

1. Resolution 22-0153 adopted on March 8, 2022 shall be amended for an additional \$133,500 to supplement the \$12,000,000 in assigned funds under ARP Category 2.22 for a total awarded amount of \$12,133,500; and,
2. ARP Portfolio & Program Management is authorized to negotiate a proposed scope of work, fee and written agreement with:
 - a) Spokane County Parks, Recreation & Golf in an amount not to exceed \$11,000,000 for two projects – Plante’s Ferry improvements and development of a new park in the West Plains; and,
 - b) Spokane Valley HUB, dba HUB Sports Center, in an amount not to exceed \$990,000 for an outdoor sports complex that will be open to the public; and,
 - c) Family Promise of Spokane in an amount not to exceed \$143,500 for a playscape and greenspace open to the public.
3. The amount allocated to Administrative Expenses (Category 7.1) is hereby amended to \$7,000,000 from the American Rescue Plan Funds received by the County.
4. 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 \$1,213,350; and

5. This selection and award does not constitute contract(s) with the entities of firms; and
6. 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
7. 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.
8. Each and every recital set forth herein above is adopted as Findings of Fact in support of this award.

PASSED AND ADOPTED this 1st day of November 2022.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON



ATTEST:

Maryl Kuney
MARYL KUNEY, Chair

Al French
AL FRENCH, Vice-Chair

Ginna Vasquez
Ginna Vasquez, Clerk of the Board

Josh Kerns
JOSH KERNS, Commissioner