



City of Spokane

Minor Contract Summary

OPR # 2015-0074
 Cross Ref _____
 Destruct Date 2022
 Clerk's Dist. 09/12/15 *SP*

Incomplete submissions will be returned to the Department until all requirements are met.
 (Summary to be printed on blue paper)

Department Name Finance
 Department Project # NA

New Contract
 CR # _____
 Date: _____

Contractor/Consultant

Name: **Spokane County**
 Address: 1116 W Broadway Ave
 City, State, Zip: Spokane WA 99260

Remittance Address: 1116 W Broadway Ave
 City, State, Zip: Spokane WA 99260

Summary of Services

This document is an amendment to the Inter Local Agreement between Spokane County and the City of Spokane for the Law CAD RMS Cost Sharing for system implementation and ongoing maintenance filed as OPR 2015-0074. The amendment has no financial impact and is a text-based housekeeping change to the original document.

Amount: \$0.0

Budget Code: NA

RECEIVED

SEP 03 2015

CITY CLERK'S OFFICE
 SPOKANE WA

Maximum Amount

Beginning Date: _____ Expiration Date: _____ Open-Ended:

- Quotes (per Purchasing Policy to be kept on file in Dept.)
- Insurance Certificate (as per contract)
- City Business License
- If Public Works Contract, Contractor has been notified of State Law requirements.

Department Verification Statement: My signature below verifies that all documentation has been completed.

Requestor/Verifier/Contact: ARIANE SCHMIDT

Funds are available in the appropriate budget account

Accountant	_____	_____
	Signature	Date
Department Head	_____	_____
	Signature	Date
Other <u>LEGAN</u>	<u>[Signature]</u>	_____
	Signature	Date
Other	_____	_____
	Signature	Date

Distribution List

Contractor E-mail:	Contract Accounting: mlesesne@spokanecity.org
Dept. Contact E-mail: aschmidt@spokanecity.org	Taxes and Licenses
	<u>jfaught</u>

AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT FOR IMPLEMENTATION AND ANNUAL MAINTENANCE OF COMPUTER AIDED DISPATCH (CAD), RECORDS MANAGEMENT SYSTEM (RMS), AND MOBILE APPLICATIONS AND OTHER MATTERS RELATED THERETO

THIS AMENDMENT NO. 1 AGREEMENT, made and entered into by and between **Spokane County**, a political subdivision of the State of Washington, having offices for the transaction of business at 1116 West Broadway Avenue, Spokane, Washington 99260, hereinafter referred to as "**COUNTY**" and the **City of Spokane**, a municipal corporation of the State of Washington, having offices for the transaction of business at 808 West Spokane Falls Boulevard, Spokane, Washington 99201, hereinafter referred to as "**CITY**," jointly hereinafter referred to as the "**PARTIES**".

WITNESSETH:

WHEREAS, pursuant to the provisions of RCW 36.32.120(6), the Board of County Commissioners of Spokane County, Washington has the care of County property and the management of county funds and business; and

WHEREAS, pursuant to the provisions of chapter 39.34 RCW (Interlocal Cooperation Act), counties and cities may contract with each other to perform certain functions which each may legally perform; and

WHEREAS, pursuant to the provisions of RCW 36.32.120(6) and chapter 39.34 RCW, Spokane County under Resolution No. 15-0120 and City of Spokane under OPR 2015-0074 executed a document entitled "INTERLOCAL AGREEMENT FOR IMPLEMENTATION AND ANNUAL MAINTENANCE OF COMPUTER AIDED DISPATCH (CAD), RECORDS MANAGEMENT SYSTEM (RMS), AND MOBILE APPLICATIONS AND OTHER MATTERS RELATED THERETO" ("CAD/RMS Interlocal Agreement") pursuant to which the Spokane County and the City of Spokane reduced to writing their respective financial obligations regarding the implementation and annual maintenance of the new CAD/RMS to include (i) Computer Aided Dispatch, (ii) Records Management System, and (iii) Mobile Applications as well as the established of a Public Safety Information Technology Governance Committee; and

WHEREAS, Section No. 13 (Modification) of the CAD/RMS Interlocal Agreement provides that the document may be modified by mutual written agreement of the Spokane County and the City of Spokane; and

WHEREAS, Section No. 6 (Financial Responsibilities of the Parties for implementation and Annual Maintenance of (1) Computer Aided Dispatch, (2) Records Management System, and (3) Mobile Applications) of the CAD/RMS Interlocal Agreement includes a chart ("Chart") sets forth the financial commitments of Spokane County, the City of Spokane as well as 911 and SRECS toward the implementation and annual maintenance of matters denominated as "Items" in the Chart. Asterisk "*" at the bottom of the Chart provides:

* For this cost sharing item, 911 and SREC will individually contribute up to a total of \$2 Million each for all cost sharing components identified above for purchase and implementation costs. See Attachment C for CAD System Cost Sharing for 911 and SRECS for system purchase and implementation, as well as ongoing annual maintenance.

Attachment C referenced in the Asterisk provides:

ATTACHMENT "C"

Enhanced 911 Excise Tax and SRECS Cost Sharing for CAD and CAD Mobile Component

The Enhanced 911 Excise Tax may pay for CAD implementation and ongoing maintenance as these components are directly related to core 911 call taking functions as allowed by RCW 82.14.420. A maximum of 50% of the CAD implementation and 50% of CAD ongoing maintenance may be funded by the Enhanced 911 Excise Tax.

SRECS (1/10th Emergency Communications and Facilities Sales Tax) may pay for CAD and CAD Mobile components and ongoing maintenance as these components are directly related to the core Emergency Communications functions as allowed by RCW 82.14B.020. A maximum of 50% of the CAD implementation costs, 100% CAD Mobile implementation costs and 100% CAD ongoing maintenance may be funded by SRECS (1/10th Emergency Communications and Facilities Sales Tax).

; and

WHEREAS, there are legal perimeters surrounding the use of Emergency Communication Sales Tax moneys by SREC and Enhanced 911 Excise Tax Budget moneys by 911 as identified in the Chart set forth in Section No. 6 of the CAD/RMS Interlocal Agreement. Spokane County and the City of Spokane desire to recognize such legal perimeters yet ensure the financial responsibilities Spokane County, City of Spokane, SREC and 911 in the implementation and annual maintenance of the (1) computer aided dispatch, (2) records management system, and (3) mobile applications as identified in the Chart set forth in Section No. 6 of the CAD/RMS Interlocal Agreement are satisfied. This will require the amendment of Attachment "C" to the CAD/RMS Interlocal Agreement.

NOW THEREFORE, for and in consideration of the above recitals which are incorporated herein by reference and other valuable consideration receipt of which is hereby acknowledged, Spokane County and the City of Spokane agree that document entitled "Interlocal Back-up Communications Center Costs Agreement with Regard to the Combined Communications Center (January 1, 2012-December 31, 2017)" executed by Spokane County under Resolution No. 15-0120 and City of Spokane under OPR 2015-0074 be and is hereby modified to provide as follows:

(Underlined highlighted language added, lined out highlighted language deleted.)

ATTACHMENT "C"

Enhanced 911 Excise Tax and SRECS Cost Sharing for CAD and CAD Mobile Component

The Enhanced 911 Excise Tax may pay for CAD implementation and ongoing maintenance as these components are directly related to core 911 call taking functions as allowed by RCW 82.14.420. A maximum of ~~50%~~ 100% of the CAD implementation and ~~50%~~ 100% of CAD ongoing maintenance may be funded by the Enhanced 911 Excise Tax.

SRECS (1/10th Emergency Communications and Facilities Sales Tax) may pay for CAD and CAD Mobile components and ongoing maintenance as these components are directly related to the core Emergency Communications functions as allowed by RCW 82.14B.020. A maximum of ~~50%~~ 100% of the CAD implementation costs, 100% CAD Mobile implementation costs and 100% CAD ongoing maintenance may be funded by SRECS (1/10th Emergency Communications and Facilities Sales Tax).

BE IT HEREBY FURTHER AGREED by the Spokane County and the City of Spokane that but for the modification to Attachment "C" set forth above all other terms and conditions within such document entitled "Interlocal Back-up Communications Center Costs Agreement with Regard to the Combined Communications Center (January 1, 2012-December 31, 2017)" executed by Spokane County under Resolution No. 15-0120 and City of Spokane under OPR 2015-0074 will remain in full force and effect without any change or modification whatsoever.

IN WITNESS WHEREOF, the PARTIES have caused this Agreement to be executed on date and year opposite their respective signatures.

(This Space intentionally left blank.)

DATED: 8.18.15

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

Todd Mielke

TODD MIELKE, Chair

Shelly O'Quinn

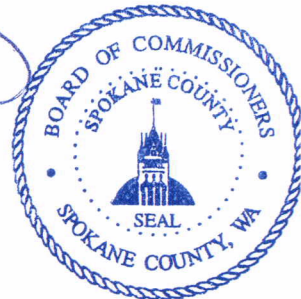
SHELLY O'QUINN, Vice-Chairman

Al French

AL FRENCH, Commissioner

ATTEST
Clerk of the Board

Donna Vasquez



DATED: 09/03/2015

CITY OF SPOKANE

By: Murray Lewis

Attest:

Leann Gustafson
City Clerk

Title: CITY ADMINISTRATOR

Approved as to form:

H.M. Whaley
Assistant City Attorney



REVIEWED this 12 day of Aug 2015.

Lorlee Mizell
Lorlee Mizell, Spokane Regional Emergency Communications Services

REVIEWED this ___ day of ___ 2015.

Bob Lincoln
Bob Lincoln, SRECS Director

NO. **15 - 0652**

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF AUTHORIZING)
THE EXECUTION OF "AMENDMENT)
NO. 1 TO INTERLOCAL AGREEMENT)
FOR IMPLEMENTATION AND)
ANNUAL MAINTENANCE OF)
COMPUTER AIDED DISPATCH (CAD),)
RECORDS MANAGEMENT SYSTEM)
(RMS), AND MOBILE APPLICATIONS)
AND OTHER MATTERS RELATED)
THERE TO")

RESOLUTION

WHEREAS, pursuant to the provisions of RCW 36.32.120(6), the Board of County Commissioners of Spokane County, Washington ("Board") has the care of County property and the management of county funds and business; and

WHEREAS, pursuant to the provisions of chapter 39.34 RCW (Interlocal Cooperation Act), counties and cities may contract with each other to perform certain functions which each may legally perform; and

WHEREAS, pursuant to the provisions of RCW 36.32.120(6) and chapter 39.34 RCW, Spokane County under Resolution No. 15-0120 and City of Spokane under OPR 2015-0074 executed a document entitled "INTERLOCAL AGREEMENT FOR IMPLEMENTATION AND ANNUAL MAINTENANCE OF COMPUTER AIDED DISPATCH (CAD), RECORDS MANAGEMENT SYSTEM (RMS), AND MOBILE APPLICATIONS AND OTHER MATTERS RELATED THERETO" ("CAD/RMS Interlocal Agreement") pursuant to which the Spokane County and the City of Spokane reduced to writing their respective financial obligations regarding the implementation and annual maintenance of the new CAD/RMS to include (i) Computer Aided Dispatch, (ii) Records Management System, and (iii) Mobile Applications as well as the established of a Public Safety Information Technology Governance Committee; and

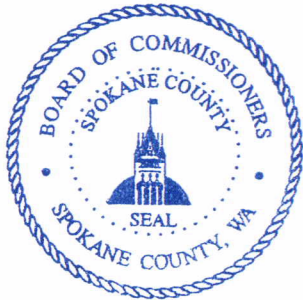
WHEREAS, Section No. 13 (Modification) of the CAD/RMS Interlocal Agreement provides that the document may be modified by mutual written agreement of the Spokane County and the City of Spokane; and

WHEREAS, Section No. 6 (Financial Responsibilities of the Parties for implementation and Annual Maintenance of (1) Computer Aided Dispatch, (2) Records Management System, and (3) Mobile Applications) of the CAD/RMS Interlocal Agreement includes a chart ("Chart") sets forth the financial commitments of Spokane County, the City of Spokane as well as 911 and SRECS toward the implementation and annual maintenance of matters denominated as "Items" in the Chart; and

WHEREAS, there are legal perimeters surrounding the use of Emergency Communication Sales Tax moneys by SREC and Enhanced 911 Excise Tax Budget moneys by 911 as identified in the Chart set forth in Section No. 6 of the CAD/RMS Interlocal Agreement. Spokane County and the City of Spokane desire to recognize such legal perimeters yet ensure the financial responsibilities Spokane County, City of Spokane, SREC and 911 in the implementation and annual maintenance of the (1) computer aided dispatch, (2) records management system, and (3) mobile applications as identified in the Chart set forth in Section No. 6 of the CAD/RMS Interlocal Agreement are satisfied. This will require the amendment of Attachment "C" to the CAD/RMS Interlocal Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Spokane County, Washington, pursuant to the provisions of RCW36.32.120 (6) and chapter 39.34 RCW, that either the chairperson of the Board or a majority of the Board are authorized to execute that document entitled "AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT FOR IMPLEMENTATION AND ANNUAL MAINTENANCE OF COMPUTER AIDED DISPATCH (CAD), RECORDS MANAGEMENT SYSTEM (RMS), AND MOBILE APPLICATIONS AND OTHER MATTERS RELATED THERETO" pursuant to which Spokane County and the City of Spokane will amend Attachment "C" to the CAD/RMS Interlocal Agreement so that it recognizes the legal perimeters surrounding the expenditure/use Emergency Communication Sales Tax moneys by SREC and Enhanced 911 Excise Tax Budget moneys by 911 yet ensures the financial responsibilities Spokane County, City of Spokane, SREC and 911 in the implementation and annual maintenance of the (1) computer aided dispatch, (2) records management system, and (3) mobile applications as identified in the Chart set forth in Section No. 6 of the CAD/RMS Interlocal Agreement are satisfied.

PASSED AND ADOPTED this 18th day of August, 2015.



ATTEST:

Ginna Vasquez
Ginna Vasquez
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

Todd Mielke
TODD MIELKE, Chair
Shelly O'Quinn
SHELLY O'QUINN, Vice-Chair
Al French
AL FRENCH, Commissioner