



# City of Spokane

## Minor Contract Summary

OPR # 2015-0074  
 Cross Ref \_\_\_\_\_  
 Destruct Date 2030  
 Clerk's Dist. 10/28/16 *SR*

**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 # N/A

New Contract   
 CR # \_\_\_\_\_  
 Date: 10/26/2016

**Contractor/Consultant**

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

Remittance Address:  
 City, State, Zip

RECEIVED

OCT 26 2016

CITY CLERK'S OFFICE

**Summary of Services**

This document is an amendment to the Interlocal 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 of the original document.

Amount: \$0.00

Budget Code: NA

**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: *Laura Williams*

Funds are available in the appropriate budget account

Accountant

Signature *[Signature]*

Date 10/26/16

Department Head

Signature \_\_\_\_\_

Date \_\_\_\_\_

Other

Signature \_\_\_\_\_

Date \_\_\_\_\_

Other

Signature \_\_\_\_\_

Date \_\_\_\_\_

**Distribution List**

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

**AMENDMENT NO. 2 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. 2 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") wherein 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**, pursuant to the provisions of RCW 36.32.120(6) and chapter 39.34 RCW, Spokane County under Resolution No. 15-0652 and City of Spokane County under OPR 2015-0074 executed a 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" ("CAD/RMS AMENDMENT NO. 1") wherein Spokane County and the City of Spokane modified Attachment "C" referenced in 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 to more accurately recognize limitations on moneys used to implement the annual maintenance of (1) Computer Aided Dispatch, (2) Records Management System, and (3) Mobile Applications); and

**WHEREAS**, Section No. 5 (Public Safety Information Technology (PSITGC) Governance Committee) of the CAD/RMS Interlocal Agreement establishes a committee entitled “Public Safety information Technology Governance Committee (PSITGC) and cloths the committee with various responsibilities. The PARTIES desire to modify the name of the committee from “Public Safety information Technology Governance Committee (PSITGC)” to “Governance Committee” and cloth the Governance Committee with an additional responsibility namely “discussion of other regional projects”.

**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 the 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” executed under Spokane County under Resolution No. 15-0120 and City of Spokane under OPR 2015-0074 and 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” executed under Spokane County under Resolution No. 15-0652 and City of Spokane County under OPR 2015-0074 be and are here modified to provide as follows:

(Underlined language added, lined out language deleted.)

**SECTION NO. 5: ~~PUBLIC SAFETY INFORMATION TECHNOLOGY (PSITGC)-GOVERNANCE COMMITTEE.~~**

There is established a ~~Public Safety Information Technology~~ Governance Committee (“~~PSITGC~~”) (“Governance Committee”). The ~~PSITGC Governance Committee~~ shall consist of five individuals to include a County Commissioner, the City Administrator, the County CEO, the City CFO and a fifth member to be selected at large annually by the other four members and shall not be an elected official.

The ~~PSITGC Governance Committee~~ shall review any objections to the sharing of costs between the PARTIES for the “purchase and implementation” cost items as well as “combined total annual maintenance” cost items as provided for in Section No. 6.

Additionally, ~~PSITGC~~ the Governance Committee shall review and approve any enhancement requests for items identified in the chart set forth in Section No. 6. Any such enhancement requests with cost estimates shall be submitted in writing by the County Information Systems Department to the ~~PSITGC~~ Governance Committee in a timely manner. ~~PSITGC~~ Governance Committee will review any written enhancement request within thirty (30) days and determine if the enhancement and cost estimate should be approved. The decision of the ~~PSITGC~~ Governance Committee on the necessity and appropriateness of any enhancement as well as the proportionate share of the cost of the enhancement to be paid by the PARTIES shall be binding on the PARTIES. An enhancement request may include proposed alternate funding such as a single agency's willingness to assume funding of the enhancement in its entirety.

The ~~PSITGC~~ Governance Committee will be notified as soon as possible should an unplanned event occur requiring funding for additional resources (emergency support resources) from County Information Systems Department, City MIS Department, or other IT agency. An example of an unplanned event is a malicious viral network attack causing network/system downtime and requiring emergency support resources.

The Governance Committee may address issues of discussion for other regional projects in addition to those within this Agreement.

**BE IT HEREBY FURTHER AGREED** by the Spokane County and the City of Spokane that but for the modification to Section No. 5 set forth above all other terms and conditions within that 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”” executed under Spokane County under Resolution No. 15-0120 and City of Spokane under OPR 2015-0074 and 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”” executed under Spokane County under Resolution No. 15-0652 and City of Spokane County 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: 10.11.16

BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON



ATTEST  
Clerk of the Board

Ginna Vasquez  
Ginna Vasquez

Shelly O'Quinn  
SHELLY O'QUINN, Chair

Al French  
AL FRENCH, Vice-Chairman

Nancy McLaughlin  
NANCY MCLAUGHLIN, Commissioner

DATED: \_\_\_\_\_

CITY OF SPOKANE

By: Auty R. De...

Attest:

Leri T. Hester  
City Clerk

Title: Acting City Administrator

Approved as to form:

J. M. Anheley  
Assistant City Attorney



BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF AUTHORIZING THE )  
EXECUTION OF AMENDMENT NO. 2 TO )  
INTERLOCAL AGREEMENT FOR )  
IMPLEMENTATION AND ANNUAL )  
MAINTENANCE OF COMPUTER AIDED )  
DISPATCH (CAD), RECORDS MANAGEMENT )  
SYSTEM (RMS) AND MOBILE APPLICATIONS )  
BETWEEN SPOKANE COUNTY AND THE CITY )  
OF SPOKANE )

**RESOLUTION**

**WHEREAS**, pursuant to the provisions of RCW 36.32.120(6), the Board of County Commissioners of Spokane County (sometimes hereinafter referred to as the "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") wherein 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**, pursuant to the provisions of RCW 36.32.120(6) and chapter 39.34 RCW, Spokane County under Resolution No. 15-0652 and City of Spokane County under OPR 2015-0074 executed a 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" ("CAD/RMS AMENDMENT NO. 1") wherein Spokane County and the City of Spokane modified Attachment "C" referenced in 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 to more accurately recognize limitations on moneys used to implement the annual maintenance of (1) Computer Aided Dispatch, (2) Records Management System, and (3) Mobile Applications); and

**WHEREAS**, Section No. 5 (Public Safety Information Technology (PSITGC) Governance Committee) of the CAD/RMS Interlocal Agreement establishes a committee entitled "Public Safety information Technology Governance Committee (PSITGC) and cloths the committee with various responsibilities. The PARTIES desire to modify the name of the committee from "Public Safety

information Technology Governance Committee (PSITGC)” to “Governance Committee” and cloth the Governance Committee with an additional responsibility namely “discussion of other regional projects”.

**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 the 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” executed under Spokane County under Resolution No. 15-0120 and City of Spokane under OPR 2015-0074 and 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” executed under Spokane County under Resolution No. 15-0652 and City of Spokane County under OPR 2015-0074 be and are here modified as attached hereto and incorporated herein.

**PASSED AND ADOPTED** this 11<sup>th</sup> day of October, 2016.



ATTEST:

*Ginna Vasquez*  
Ginna Vasquez, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE, COUNTY, WASHINGTON

*Shelly O'Quinn*  
SHELLY O'QUINN, CHAIR

*Al French*  
AL FRENCH, VICE CHAIR

*Nancy McLaughlin*  
NANCY MCLAUGHLIN, COMMISSIONER