

AGENDA SHEET FOR COUNCIL MEETING OF: SEPTEMBER, 2000



Regional Solid Waste System Damon Taam 6532
 Submitting Department Contact Person Phone Ext.

RECEIVED

<u>CONSENT AGENDA</u>	<u>LEGISLATIVE SESSION</u>	<u>COUNCIL PRIORITY</u>	Clerks Files: # <u>OPR 00-765</u>
X Contract	0 Resolution	0 Communications	Renews: # _____
0 Report	0 Emergency Ordinance	0 Economic Development	Press Reference: # _____
	0 Final Reading Ordinance	0 Growth Management	ENG/LID: # _____
	0 First Reading Ordinance	0 Human Services	BID: # _____
	0 Special Consideration	0 Neighborhoods	
	0 Hearing	0 Public Safety	
		X Quality Service Delivery	
		0 Racial Equity & Cultural Diversity	
		0 Rebuild & Maintain Infrastructure	

SEP 11 2000

CITY CLERK'S OFFICE
 SPOKANE, WA

NEIGHBORHOOD/COMMISSION/COMMITTEE NOTIFIED BY SUBMITTING DEPARTMENT:

_____ Area Manager:

AGENDA WORDING: Interagency Agreement between Washington State Department of Transportation (WSDOT), City of Spokane Transportation, Spokane Regional Solid Waste System, and Spokane International Airport for upgrade of Spokane Regional Road Weather Information System (RWIS) network and integration into the WSDOT statewide RWIS network. Initial capital costs are not to exceed a total of \$26,051.55, and are to be shared equally among the four parties at \$6,512.89 each; ongoing operation, maintenance and software upgrade expenses are not to exceed \$20,000.00 per year with the Spokane International Airport paying up to \$1000.00 per year and the remaining balance shared equally among the other parties.

BACKGROUND (Attach separate sheet if necessary): The parties indicated above have a mutual interest in upgrading the Spokane Regional RWIS network to an Internet based system and integration of this system with the WSDOT's statewide RWIS network so that the Spokane Regional RWIS information is redistributed to the general public via the WSDOT's Real Time Traveler Information page. This will enhance public access to road and weather information and provide a valuable tool to City staff for making decisions related to seasonal road conditions, fog, etc. Splitting the expenses among the four parties is the most cost-effective way to accomplish this project.

RECOMMENDATION: Approve

FISCAL IMPACT: Expenditure – \$6,512.89/Dept. (Capital)¹ **Budget Account:** #4490-44100-94000-56301
 #3200-49407-95300-56501
 \$6,333.33/Dept./Yr. (Ongoing)^{1,2} #4490-44300-37148-54201
 #1100-21800-42660-54201


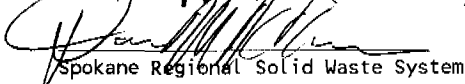
¹Costs are not to exceed these amounts.



²Ongoing expenses are estimated at maximum amount, but may be less.

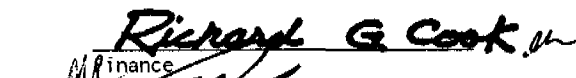

LIST ATTACHMENTS AS FOLLOWS:

On file for Review in Office of City Clerk: Interagency Agreement & Exhibit A
Include in Packets:

SIGNATURES OF SUBMITTING OFFICERS (sign legibly):

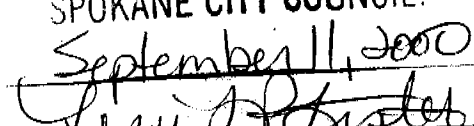

 Transportation Department

 Spokane Regional Solid Waste System


 Division Director

 Legal


 Finance

 City Manager

DISTRIBUTION AFTER COUNCIL ACTION: **APPROVED BY COUNCIL ACTION:**

- Finance
- Accounting
- Budget Control
- Transportation Department
- Regional Solid Waste System
- Spokane International Airport
- Legal - Mike Piceolo

APPROVED BY
 SPOKANE CITY COUNCIL:
September 11, 2000

 CITY CLERK

Revised 9-11-00
 # 8

Interagency Agreement

Regarding Procurement of RWIS hardware and services to upgrade the Spokane regional RWIS network and integrate it into the WSDOT statewide RWIS network.

between

Washington State Department of Transportation (WSDOT)

and

City of Spokane Transportation Department

and

City of Spokane Regional Solid Waste System

and

Spokane International Airport

August 11, 2000

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PARTIES and RECITALS

This Interagency Agreement Regarding Procurement of RWIS hardware and services to upgrade the Spokane regional RWIS network and integrate it into the WSDOT statewide RWIS network is entered into as of the 11 day of August, 2000, by and between the Washington State Department of Transportation (WSDOT), the City of Spokane Transportation Department (STD), the City of Spokane Regional Solid Waste System (SRSWS), and the Spokane International Airport (SIA). The aforementioned agencies will be referred to in this Interagency Agreement as the Parties.

WHEREAS, the Parties have a mutual interest in upgrading the Spokane regional RWIS network to an Internet based system; and integrate this system with the WSDOT's statewide RWIS network so Spokane regional RWIS information is redistributed to the general public via the WSDOT's Real Time Traveler Information page -- rWeather; and

WHEREAS, the Parties have agreed to obtain an Internet based system referred to in this Interagency Agreement as the ScanWeb system; and to pay actual costs for professional services for the ScanWeb system not to exceed a total of \$26,051.55 via WSDOT's sole source agreement with the consultant (Surface Systems, Inc.); and

NOW, THEREFORE, in consideration of the foregoing, the Parties to this Interagency Agreement agree to:

1. **INITIAL CAPITAL COST:** The cost of relocating the existing Scan system and implementation of the ScanWeb system shall be shared equally between WSDOT, STD, SRSWS, and SIA with each member paying one quarter of the fixed price quote (See Exhibit A)
2. **OPERATION AND MAINTENANCE:** The parties shall share equally any future costs associated with the operation, system maintenance, and software version upgrades of the ScanWeb system.
3. **OWNERSHIP:** The ScanWeb system shall be owned equally by all of the parties with WSDOT maintaining title to the system components.
4. **INSTALLATION:** The ScanWeb system shall be installed and located at the SRSWS. There shall be no additional cost to the Parties for housing or storage of the ScanWeb system at SRSWS.
5. **LEAD AGENCY:** The WSDOT will be the lead agency for servicing of system equipment and software and will coordinate these activities between the Parties' members and the consultant.
6. **AMENDMENT:** Amendment of this agreement shall be by mutually written agreement of the Parties.
7. **SEVERABILITY:** In the event any provision of this agreement shall be declared by a court of competent jurisdiction to be invalid, illegal, or unenforceable, the validity, legality and enforceability of the remaining provisions shall not, in any way, be affected or impaired thereby.
8. **DURATION AND TERMINATION.** This agreement shall continue indefinitely unless terminated by mutual agreement. Upon termination, the ScanWeb system equipment shall be sold and the proceeds shared equally among the Parties. A Party may terminate their individual participation in this agreement at anytime but will forfeit any claims to the ScanWeb system or any future proceeds. If the SRASWS elects to terminate its participation, the ScanWeb system shall be relocated to a mutually agreed upon site.


9. ADDITIONAL PARTIES: The Parties must approve the participation of any additional agency in the ScanWeb system.

Spokane International Airport will pay annual maintenance/service agreement costs after the warranty period expires. Not to exceed the amount of \$1,000.00 per year.

The respective parties hereto as of the date first written above approve this Interagency Agreement. Only a single signature is required for the Spokane Transportation Department (STD) and the Regional Solid Waste System (SRSWS) participation given that the City of Spokane controls both departments. The Agreement may be executed in any number of counter parts, and signatures may be sent by way of facsimile machine, each and all of which shall be deemed for all purposes to be one agreement with original signatures.

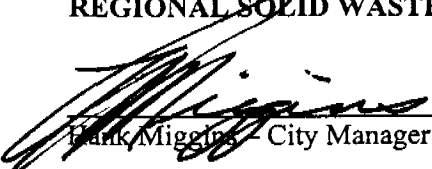
Approved as to form:

**WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION**



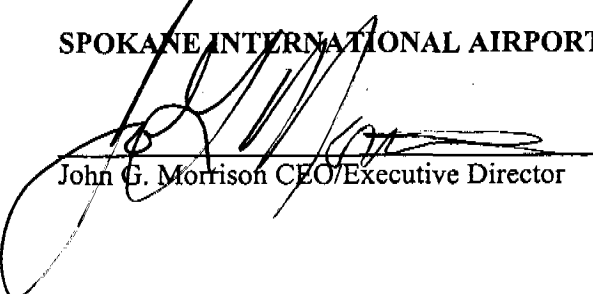
Jerry C. Lenzi - Regional Administrator (Eastern Region)

**CITY OF SPOKANE
TRANSPORTATION DEPARTMENT &
REGIONAL SOLID WASTE SYSTEM**



Hank Miggins - City Manager

SPOKANE INTERNATIONAL AIRPORT



John G. Morrison CEO/Executive Director

Approved as to form:



Assistant City Attorney

Attest:

Spokane

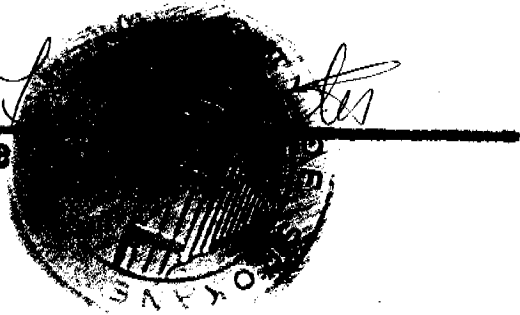


Exhibit A

Consultant Fixed Price Quote and Scope of Work

Surface Systems, Inc.

Budgetary Pricing Quote - Prices subject to change
 Firm Price Quote - Prices Valid for 120 days from Print date

Pricing Revision Date:

11APR 00

Report Print Date:

7/15/00 8:40 AM

Agency: Washington DOT/City of Spokane, Washington
 Contact: Bill Brown/Damon Tamm
 Project: Regional Server upgrade
 Quote#:

Phone #: (206) 616-9183
 Fax #: (206) 685-0767
 Prepared by: Hansen
 Quote Date: May21,2000

SSI pricing is in U.S. Dollars.

Qty	Part	Description	Unit Price	Extended Price
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SCAN SERVERS AND SOFTWARE

1	15"	SVGA Color Monitor	54010150	188.80	188.80
1	SCAN Plus / Plus CPU	TCP/IP for Network / Dial UP New CPU with network interface card, thinnet cable with male BNC, terminators, RG58 "T" connectors or UTP Level 5/Category 5 patch cable and TCP/IP software.	51100100	3,060.00	3,060.00
1	SCAN Plus Equipment	Trade-In If the customer chooses to keep their original computer, the SCAN Plus software license transfers to the SCAN Plus / Plus computer	99999999	-500.00	-500.00
1	SCAN for Windows Server	Data Collection Software & Media Required for all SCAN Web and S4W Servers with Disaster Recovery	00000063	8,045.00	8,045.00
1	SCAN for Windows ESP/SP	RPU Server Software Server software for 4 additional ESP RPU to Server	80310400	2,540.00	2,540.00
1	Digiboard - Serial 8 Port	Expansion Board for Server Includes 8 port octopus cable	51020111	685.44	685.44

SERVER COMMUNICATION

3	USR 56K Modem	RPU Kit USR 56k Modem 9 to 25 pin cable	58030256 52010256 50600056	168.63	505.89
1	Motorola VHF 10-25 watt	Radio Server Kit Paccomm EWM 24M w/cable Cable: Motorola Radius to Paccomm RJ-45 Motorola VHF 10-25 watt GM300 radio Mini UHF Male to SO259 Connector Adapter, #4400 Amphenol Astron 20A Power Supply Pwr interrupter Adapter DTR controlled Pwr interrupter (Kerchuncker) (Select one antenna):	58030021 52070024 50932401 58030021 11050012 11010001 28010003 11060023 75000101	1,184.98	1,184.98
1	HUSTLER G7-150-4,	167-174 MHz, VHF	61050001	178.56	178.56
1	COAX CABLE 100'		50932000	64.09	64.09

SCAN USER SOFTWARE AND SERVICES

1	SCAN Web Software V2.0 w/Media Backup				
1	SCAN WEB V2.0 LICENSE w/Media Backup	PER SERVER This is a one time fee per server that provides the software and Non-Redistribution License for a Single User (Agency)'s SCAN Web Server. Provided with one map: Link Map for Highways and Site Map for Airports. Additional map types may be purchased.	51053520	9,995.00	9,995.00
1	Single RPU Site Custom Link Map (SCAN Web STD)	(SSI generated site depiction drawing linking to data page included in software)	00000318	0.00	0.00

no charge

net 25,947.76

SSI pricing is in U.S. Dollars.

Qty	Item Description	Part	Unit Price	Extended Price
1	Less 10% discount of \$2,594.77			

Market Price - Quote

SUBTOTAL - System Equipment & Software **23,352.99**

FREIGHT / SHIPPING / HANDLING CHARGES

Input "1" on correct line

	83000001	Equipment Total	
Next Day Express Delivery		3.0%	0.00
2 - 3 Day Delivery		2.0%	0.00
1 Normal - Least cost delivery by land		1.0%	233.52

SUBTOTAL - Shipping & Handling **233.52**

INSTALLATION SERVICES

No installation is part of this quote

SERVICE / PREVENTIVE MAINTAINANCE CONTRACTS & ENGINEERING

1 Commissioning by Field Service Engineer - Systems	80602100	1,167.65	1,167.65
5% of RWIS Hdwa. Quote			

SUBTOTAL - System Service Contract / Engineering **1,167.65**

MANUALS / TRAINING SERVICES

1 System User Training, 4 Hour Session, On Site	80600750	2,000.00	0.00
Provided by John Hansen at no charge			

SUBTOTAL - Manuals / Training **0.00**

GRAND TOTAL, System Equipment, Software & Services **26,051.55**