

NO. 22 - 0748

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 PUBLIC HEALTH
COMMUNITY VIOLENCE
INTERVENTIONS (1.11) Request for
Proposal (RFP) P1111ARP

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”) P1111 on September 16, 2022 seeking projects that include Public Health Community Violence Interventions, under ARP eligible category 1.11, 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 Michael Sparber, Spokane County Senior Director of Justice Programs 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 \$5,000,000 from ARP funds for Public Health Community Violence Interventions Category 1.11, 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 1.11 by an additional \$522,000; and,

WHEREAS, per Resolution Number 22-0268 and all approved amendments, Spokane County allocates ten percent (10%) as de minimis indirect costs as provided in 2 CFR 200.414 to total \$552,200 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 the Spokane County Sheriff's Office and YWCA of Spokane. These projects are consistent with the type of projects promoted by ARP funding and such works will assist in addressing the necessary investments in Public Health Community Violence Interventions. 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 \$522,000 to supplement the \$5,000,000 in assigned funds under ARP Category 1.11 Public Health Community Violence Interventions for a total of \$5,522,000; and,
2. ARP Portfolio & Program Management is authorized to negotiate a proposed scope of work, fee and written agreement with:
 - a) Spokane County Sheriff's Office for the pilot of a Real Time Crime Center (RTCC) implementation pilot in an amount not to exceed \$3,997,000; and,
 - b) YWCA of Spokane for victims of Domestic Violence and their families in an amount not to exceed \$1,525,000.
3. The amount approved for indirect expenses, ARP Administrative Expenses Category 7.1, is amended to reflect the increased allotment for these Public Health Community Violence Interventions awards in the amount of \$552,200; 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 8th day of November 2022.



BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

Mary L. Kuney
MARY L. KUNEY, Chair

Al French
AL FRENCH, Vice-Chair

ATTEST:

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:**

Clerk's Resolution No.	<u>22 - 0748</u>
Approved:	<u>Majority/Unanimous</u>
Denied:	<u>Majority/Unanimous</u>
Renews/Amends No.	<u></u>
Public Works No.	<u></u>
Purchasing Dept. No.	<u></u>

AGENDA TITLE: IN THE MATTER OF SELECTING AND APPROVING OF THE FIRMS FOR THE AMERICAN RESCUE PLAN (ARP) CATEGORY COMMUNITY VIOLENCE INTERVENTIONS (1.11) P1111ARP RFP

BACKGROUND: (Attach separate sheet(s) if necessary): Direction of Funds to category Community Violence Interventions (1.11) for award

FISCAL IMPACT (Amount & source of funds): \$5,000,000 Directed to the ARP category Community Violence Interventions (1.11) and associated Indirect Costs

REQUESTED BOARD ACTION: Approve

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