

RESOLUTION NO. **18 - 0535**

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF EXECUTING AN ADDENDUM TO AN)
INTERLOCAL AGREEMENT BETWEEN THE CITY OF MEDICAL) **RESOLUTION**
LAKE AND SPOKANE COUNTY AUTHORIZING A)
REIMBURSABLE PUBLIC WORKS TASK REQUEST)

WHEREAS, pursuant to the provisions of RCW 36.32.120(6), the Board of County Commissioners of Spokane County, Washington, ('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, Chapter 35.77 RCW, Chapter 47.24 RCW and Resolution #18-0372, the Board adopted a Public Works Umbrella Interlocal Agreement between the City of Medical Lake ('the City') and Spokane County ('the County') authorizing reimbursable Public Works to be performed by the Spokane County Public Works Department if requested by the City; and

WHEREAS, the City has identified needed maintenance of roadway surfaces and initiated a Reimbursable Public Works Task Request in the form of 3,800 feet of two-inch asphalt overlay and 1/2 asphalt pre-level along with prep work and traffic control to be provided by the County as follows:

- Broad Street - from Lake Street to Barker Street, a 30 feet wide strip by 1,000 feet;
- Howard Street - from 4th Street to Brooks Road, a 38 feet wide strip by 600 feet;
- Sherman Avenue - from Barker Street to the City Limits, a 28 feet wide strip by 1,200 feet;
- Spence Street - from Washington Street to Hallet Street, a 26 feet wide strip by 1,000 feet; and

WHEREAS, the Spokane County Engineer recommends the approval of the above described Task Request, as an Addendum to the Public Works Umbrella Interlocal Agreement adopted pursuant to Resolution #18-0372, in the best interest of the public; and

WHEREAS, the Board feels that the best interests of the public will be served by approving this Task Request, as an addendum to the Public Works Umbrella Interlocal Agreement adopted pursuant to Resolution #18-0372.

NOW, THEREFORE BE IT RESOLVED by the Board that the described Task Request, as an Addendum to the Public Works Umbrella Interlocal Agreement adopted pursuant to Resolution #18-0372, is approved.

BE IT FURTHER RESOLVED by the Board that the described Task Request Addendum to the Public Works Umbrella Interlocal Agreement between the City and the County may be executed by the Chair at other than an open meeting.

PASSED AND ADOPTED this 24th day of July, 2018.



BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

Josh Kerns

Josh Kerns, Chair

Mary Kinney

Mary Kinney, Vice-Chair

Al French

Al French, Commissioner

ATTEST:

By *GINNA VASQUEZ*

GINNA VASQUEZ, Clerk of the Board

ADDENDUM
REIMBURSABLE PUBLIC WORKS TASK REQUEST
CITY OF MEDICAL LAKE

AND
SPOKANE COUNTY

An Amendment to the **Public Works Umbrella Interlocal Agreement** adopted under
Spokane County Board of County Commissioners Resolution #18-0372

This addendum is mutually entered into by the CITY OF MEDICAL LAKE (CITY) and SPOKANE COUNTY (COUNTY) pursuant and subject to all provisions of the Public Works Umbrella Interlocal Agreement (AGREEMENT) adopted as Spokane County Board of County Commissioners Resolution #18-0372 on May 22, 2018. Together, the CITY and the COUNTY are referred to as the PARTIES. This addendum is an amendment to the adopted AGREEMENT and is entered into by the PARTIES on this 24th day of July, 2018.

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. This Reimbursable Public Works Task Request (TASK) was initiated by the CITY for consideration by the COUNTY.

2. The TASK request consists of the following described project to be performed by the COUNTY:

Provide 3,800 feet of two-inch asphalt overlay and ½ asphalt pre-level along with associated prep work and traffic control on the following roads:

*Broad Street from Lake Street to Barker Street, a 30 feet wide strip by 1,000 feet;
Howard Street from 4th Street to Brooks Road, a 38 feet wide strip by 600 feet;
Sherman Avenue from Barker Street to the City Limits, a 28 feet wide strip by 1,200 feet;
Spence Street from Washington Street to Hallet Street, a 26 feet wide strip by 1,000 feet.*

3. The COUNTY estimates that the total cost to complete the TASK is detailed as follows:

The City of Medical Lake to reimburse the County an estimated cost of \$192,024 plus an indirect rate of 16.59% (\$31,857) for a total estimated cost of \$223,881.

The estimate above is for planning purposes only and is non-binding upon the PARTIES. The final cost shall consist of all actual project costs; including all the reimbursable items listed in the adopted AGREEMENT.

4. The COUNTY agrees to undertake the TASK request as detailed herein at a time and in a manner which is convenient to the COUNTY. The PARTIES agree that the target date for completing the TASK is October 31, 2018. However, the date is subject to change given the COUNTY'S schedule and unforeseeable circumstances.

5. RCW 39.34 REQUIRED CLAUSES

- a. **Purpose:** Authorize the COUNTY to undertake a specific public works TASK requested by the CITY, which will be fully reimbursed by the CITY.
- b. **Organization of Separate Entity and Its Powers:** No new or separate legal or administrative entity is created to administer the provisions of this addendum to the AGREEMENT.
- c. **Duration:** See Section 4 above as well as Section 12B **Term of AGREEMENT** within the adopted AGREEMENT.
- d. **Termination:** See Section 12C **Termination of AGREEMENT** within the adopted AGREEMENT.
- e. **Property Upon Termination:** See Section 11 within the adopted AGREEMENT.
- f. **Responsibilities of the Parties:** See various provisions within the adopted AGREEMENT and this addendum.
- g. **Agreement to be Filed:** The COUNTY shall file this amendment to the AGREEMENT with the County Auditor or, in the alternative, place it on the COUNTY'S website or other electronically retrievable public source.
- h. **Financing:** The CITY will reimburse the COUNTY for all actual project costs; including all reimbursable items listed in the adopted AGREEMENT. Source of the CITY funding is expected to be as follows:

95% TIB Grant
5% City of Medical Lake

Regardless of any change to the funding source or its status, the CITY shall be solely responsible for reimbursing the COUNTY.

- i. **Representatives:** The PARTIES hereby and individually appoint the following persons as representatives for administering terms of this TASK request.

City of Medical Lake

Doug Ross
City Administrator

City of Medical Lake
124 S. Lefevre Street
PO Box 369
Medical Lake, WA 99022-0369

509-565-5050

dross@medical-lake.org

Spokane County

Howard Hamby
Pavement Management Administrator

Spokane County Public Works
1026 West Broadway Avenue
Spokane, WA 99260-0170

509-477-3600

hhamby@spokanecounty.org

The PARTIES warrant that the officers executing below have been duly authorized to act for and on behalf of the respective PARTY for purposes of confirming this amendment. In witness, whereof, the PARTIES hereto below have executed this amendment to the Public Works Umbrella Interlocal Agreement which was adopted pursuant to Spokane County Board of County Commissioners Resolution #18-0372.

City of Medical Lake


Signature: _____
Shirley Maike
Mayor, City of Medical Lake

Date: 7-16-2018

Spokane County

Signature:  _____
Josh Kerns
Chair, Board of Spokane County
Commissioners

Date: 7.24.18