

RESOLUTION NO. **18 - 0098**

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 ) **RESOLUTION**  
MILLWOOD 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 #17-0854, the Board adopted a Public Works Umbrella Interlocal Agreement between the City of Millwood ('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 chip sealing and associated prep work to be provided by the County on Buckeye from Vista to Argonne, on Sargent from Buckeye to Grace, on Grace from Sargent to Argonne, and on Sipple from Buckeye to Marietta; and

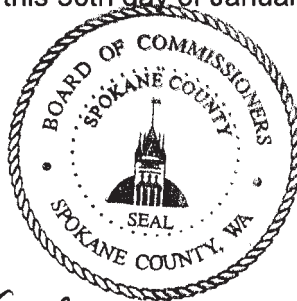
**WHEREAS**, the Spokane County Engineer recommends the approval of the above described Task Request, as an Addendum to the Public Works Umbrella Interlocal Agreement adopted pursuant to Resolution #17-0854, in the best interest of the public; and

**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 #17-0854.

**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 #17-0854, 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 30th day of January, 2018.



BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON

*Josh Kerns*  
\_\_\_\_\_  
Josh Kerns, Chair

*Mary E. Kuney*  
\_\_\_\_\_  
Mary Kuney, Vice-Chair

*Al French*  
\_\_\_\_\_  
Al French, Commissioner

ATTEST:  
  
By *Gianna Vasquez*  
\_\_\_\_\_  
Gianna Vasquez, Clerk of the Board

**ADDENDUM**  
**REIMBURSABLE PUBLIC WORKS TASK REQUEST**  
**CITY OF MILLWOOD**  
**AND**  
**SPOKANE COUNTY**

An Amendment to the **Public Works Umbrella Interlocal Agreement** adopted under  
Spokane County Board of County Commissioners Resolution #17-0854

This addendum is mutually entered into by the City of Millwood (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 #17-0854. 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 30<sup>th</sup> day of January, 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:

Single 3/8" chip seal on the following road segments for an estimated 14,189 square yards:

Buckeye from Vista to Argonne;  
Sargent from Buckeye to Grace;  
Grace from Sargent to Argonne;  
Sipple from Buckeye to Marietta.

Work in preparation of chip seal may include dig out patching, crack seal, grading the shoulder, shouldering, and pavement markings. Some of this work may be contracted.

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

TIB application estimates total cost of \$136,870 plus indirect rate of \$22,707 for a total estimated cost of \$159,577.

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, 2019. 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:

TIB 95% and CITY 5%

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 Millwood**

Paul Allen  
Public Works Director

City of Millwood  
9103 E. Frederick Avenue  
Millwood, WA 99206-4399

509-924-0960

[publicworks@millwoodwa.us](mailto:publicworks@millwoodwa.us)

**Spokane County**

Becca McConnaughey  
Pavement Manager

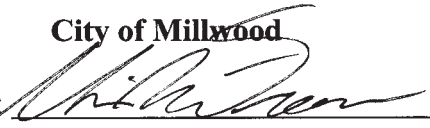
Spokane County Public Works  
1026 West Broadway Avenue  
Spokane, WA 99260-0170

509-477-3600

[RMCCONNAUGHEY@spokanecounty.org](mailto:RMCCONNAUGHEY@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 #17-0854.

**City of Millwood**

Signature:   
Kevin Freeman  
Mayor, City of Millwood

Date: 1/3/2018

**Spokane County**

Signature:   
~~Al French~~ Josh Kerro  
Chair, Board of Spokane County  
Commissioners

Date: 1.30.18