

05/30/06  
02/12/07

December 5  
31  
October 24, 2005

RECEIVED  
11.22.05  
CITY CLERK'S OFFICE  
SPOKANE, WA 99201-03-2002  
OCT 20 2005  
CITY CLERK'S OFFICE  
SPOKANE, WA  
SPOKANE

# AGENDA SHEET FOR COUNCIL MEETING OF:

Submitting Dept.  
Fire

Contact Person  
Bobby Williams

Phone No.  
625-7001

### ADMINISTRATIVE SESSION

- X Contract
- o Report
- o Claims

### LEGISLATIVE SESSION

- o Emergency Ord
- o Resolution
- o Final Reading Ord
- o First Reading Ord
- o Special Consideration
- o Hearing

### CITY PRIORITY

- o Communications
- o Economic Development
- o Growth Management
- o Human Services
- o Neighborhoods
- X Public Safety
- o Quality Service Delivery
- o Racial Equity/Cultural Diversity
- o Rebuild/Maintain Infrastructure

CLERK'S FILE  
~~REQUISITION~~ → OPR 2003-609  
CROSS REF RES 03-76  
ENG  
BID  
REQUISITION  
Neighborhood/Commission/Committee Notified:  
Action Taken:

### STANDING COMMITTEES

(Date of Notification)

- o Finance \_\_\_\_\_
- o Neighborhoods \_\_\_\_\_
- o Planning/Community & Econ Dev \_\_\_\_\_

- o Public Safety 11-21-05
- o Public Works \_\_\_\_\_

### AGENDA WORDING:

Amendment No. 1 to the Interlocal Agreement with Spokane County and Spokane County Emergency Services Communications Board (9-1-1) for payment of work associated with the emergency services paging and radio system evaluation by Adcomm Engineering Company.

### BACKGROUND:

(Attach additional sheet if necessary)

911 has a contract with Adcomm Engineering to do a "radio study" of the entire county and city emergency services radio infrastructure. The City agreed to reimburse 911 for their portion of the study (50% Fire and 25% Police). This amendment will extend the term of Agreement to September 30, 2006. December 31, 2006 BS

### RECOMMENDATION:

|                             |                              |
|-----------------------------|------------------------------|
| <b>Fiscal Impact:</b> X N/A | <b>Budget Account:</b> o N/A |
| o Expenditure:              |                              |
| o Revenue:                  |                              |
| o Budget Neutral            |                              |

**ATTACHMENTS:** Include in Packets:  
On file for Review in Office of City Clerk:

### SIGNATURES:

Robert A. Williams  
Department Head

[Signature]  
Legal

\_\_\_\_\_  
Division Director

[Signature]  
Deputy Mayor

Finance

[Signature]  
Council President

**DISTRIBUTION:** Fire - Williams  
Fire - Golden  
Police - Odenthal

Purchasing  
Accounting  
~~Legal (file)~~

Spokane County  
9-1-1 Board

### COUNCIL ACTION:

APPROVED BY  
SPOKANE CITY COUNCIL:

December 5, 2005  
[Signature]  
CITY CLERK



OFFICE OF CITY CLERK

AMEND \$34.00

5337283  
Page: 1 of 3  
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Spokane Co, WA

Return to: City Clerk  
City of Spokane  
808 W. Spokane Falls Blvd.  
Spokane, Washington 99201

RECEIVED  
03-03-06  
CITY CLERK'S OFFICE  
SPOKANE, WA

**5 0920**

**AMENDMENT NO. 1 TO EMERGENCY COMMUNICATIONS SYSTEM SERVICES CONTRACT INTERLOCAL COOPERATION AGREEMENT (Clerk File: OPR 2003-0609 – County Recording File # 5 073204)**

**THIS AMENDMENT NO. 1 AGREEMENT**, made and entered into among **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 the "County," the **City of Spokane**, a municipal corporation of the State of Washington having offices for the transaction of business at 808 West Spokane Falls Blvd. Spokane Washington, 99201, hereinafter referred to as the "City", and the **Spokane County Emergency Services Communication Board**, a board created by Spokane County Code Section 1.08B, having offices for the transaction of business at 1100 West Mallon Avenue, Spokane Washington, 99260, hereinafter referred to as "911", jointly referred to as the "Parties."

**WITNESSETH:**

**WHEREAS**, pursuant to the provisions of RCW 36.32.120(6), Spokane County, through the Board of County Commissioners of Spokane County, 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"), local governmental units make the most efficient use of their powers cooperating with other public entities to provide services in a manner best serving the needs of local communities; and

**WHEREAS**, ADCOMM Engineering Company was selected by the 911 Board to prepare a radio study of the entire county and city emergency services radio infrastructure. In that study, ADCOMM identified work that needed to be done to repair and upgrade the radio infrastructure to bring it up to the level needed for the area law enforcement and fire agencies. One of ADCOMM's recommendations was to change the existing alphanumeric paging system to simulcast operation. To address this recommendation, the County, City and 911 Board entered into an agreement entitled "EMERGENCY COMMUNICATIONS SYSTEM SERVICES CONTRACT INTERLOCAL COOPERATION AGREEMENT" under Spokane County Resolution No. 04-0261 and City of Spokane Document No. ORP 030609. The Agreement provided that the Parties would hire ADCOMM Engineering Company to provide services for work associated with changing the

OPR 03-609

existing alphanumeric paging system to simulcast operation. The Parties agreed that the total contract price for this task would not to exceed \$75,000, 50% of which (\$37,500) was to be paid by the Spokane Fire Department, 25% of which (\$18,750) by the Spokane Police Department and 25% of which (\$18,750) by the Sheriff's Department. The term of the Agreement was for one (1) year commencing March 30, 2004 and terminating March 29, 2005.

**WHEREAS**, the 911 Director has advised the Parties that due to bidding and installation of the services associated with the task defined in the immediately preceding recital, it is necessary to extend the time frame with the agreement entitled "EMERGENCY COMMUNICATIONS SYSTEM SERVICES CONTRACT INTERLOCAL COOPERATION AGREEMENT" for an additional time frame commencing March 30, 2005 and extending through December 31, 2006.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that that Agreement entered into among the Parties under Spokane County Resolution No. 04-0261 and City of Spokane document No. ORP 030609 entitled "EMERGENCY COMMUNICATIONS SYSTEM SERVICES CONTRACT INTERLOCAL COOPERATION AGREEMENT" be and is amended in Section 6 to provide as follows:

Section 6: Term. ~~This Agreement has an initial term of twelve months, commencing of the date specified above.~~ The term of the Agreement shall commence on March 30, 2005, and shall terminate on September 30, 2006.


**BE IT FURTHER RESOLVED**, among the Parties hereto, that but for the change in the Term of the Agreement entered into among the Parties under Spokane County Resolution No. 04-0261 and City of Spokane document No. ORP 030609 entitled "EMERGENCY COMMUNICATIONS SYSTEM SERVICES CONTRACT INTERLOCAL COOPERATION AGREEMENT" all other terms within the Agreement shall 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 the date and year opposite their respective signature blocks.

ATTEST:  
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON

By:   
DANIELA ERICKSON

  
PHILLIP D. HARRIS, Chair

  
TODD MIELKE, Vice-Chair

  
MARK RICHARD, Commissioner



DATED this 6<sup>th</sup> day of December, 2005.

Attest:

*Serri K. Foster*  
City Clerk

CITY OF SPOKANE:

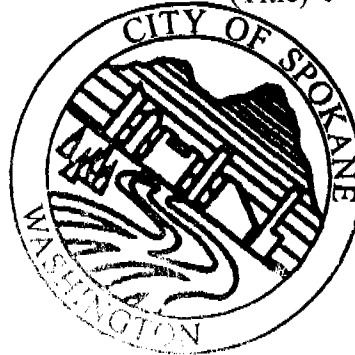
By: *[Signature]*

Its: Deputy Mayor  
(Title)

DATED this 5<sup>th</sup> day of December, 2005.

Approved as to form only:

*[Signature]*  
City Attorney (Asst)



SPOKANE COUNTY EMERGENCY  
SERVICES COMMUNICATION BOARD

DATED this 3<sup>rd</sup> day of January, 2006

By: *Allen R. Odenthal*

Its: Board Chair

NO. 5 0920

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF AUTHORIZING THE )  
EXECUTION OF AN AMENDMENT TO AN )  
EMERGENCY COMMUNICATIONS )  
SYSTEM SERVICES INTERLOCAL )  
AGREEMENT )

**RESOLUTION**

**WHEREAS**, pursuant to the provisions of RCW 36.32.120(6), the Board of County Commissioners of Spokane County 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, two or more public entities may jointly cooperated between each other to perform functions which each may individually perform; and

**WHEREAS**, ADCOMM Engineering Company was selected by the 9-1-1 Board to prepare a radio study of the entire county and city emergency services radio infrastructure. In that study, ADCOMM identified work that needed to be done to repair and upgrade the radio infrastructure to bring it up to the level needed for the area law enforcement and fire agencies. One of ADCOMM's recommendations was to change the existing alphanumeric paging system to simulcast operation. To address this recommendation, the County, City and 9-1-1 Board entered into an agreement entitled "EMERGENCY COMMUNICATIONS SYSTEM SERVICES CONTRACT INTERLOCAL COOPERATION AGREEMENT" under Spokane County Resolution No. 04-0261 and City of Spokane Document No. ORP 030609. The Agreement provided that the Parties would hire ADCOMM Engineering Company to provide services for work associated with changing the existing alphanumeric paging system to simulcast operation. The Parties agreed that the total contract price for this task would not exceed SEVENTY-FIVE THOUSAND DOLLARS and no/100's, (\$75,000.00), 50% (\$37,500) was to be paid by the Spokane Fire Department, 25% (\$18,750) was to be paid by the Spokane Police Department and 25% (\$18,750) to be paid by the Sheriff's Department. The term of the Agreement was for one (1) year commencing March 30, 2004, and terminating March 19, 2005; and

**WHEREAS**, the 9-1-1 Director has advised the Parties that due to bidding and installation of the services associated with the task defined in the immediately preceding recital, it is necessary to extend the time frame with the Agreement entitled "EMERGENCY COMMUNICATIONS SYSTEM SERVICES CONTRACT INTERLOCAL COOPERATION AGREEMENT" for an additional time frame commencing March 31, 2005, and extending through December 31, 2006.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of County Commissioners of Spokane County, that either the Chairman of the Board, or a majority of the Board, be and is hereby authorized to execute that document entitled "AMENDMENT NO. 1 TO EMERGENCY COMMUNICATIONS SYSTEM SERVICES CONTRACT INTERLOCAL COOPERATION AGREEMENT" pursuant to which, under certain terms and conditions, Spokane County Resolution NO. 04-0261 and City of Spokane Document No. ORP 030609, entitled "EMERGENCY COMMUNICATIONS SYSTEM SERVICES CONTRACT INTERLOCAL COOPERATION AGREEMENT" will be amended in Section 6 to provide as follows:

Section 6: Term. This Agreement has an initial term of twelve months, commencing of the date specified above. The term of the Agreement shall commence on March 30, 2004, and shall terminate on December 31, 2006.

But for the change in the Term of the Agreement described above, all other terms within the Agreement shall remain in full force and effect without any change or modification whatsoever.

PASSED AND ADOPTED this 19th day of October, 2005.



ATTEST:  
Clerk of the Board

By: Daniela Erickson  
Daniela Erickson

Philip D. Harris  
PHILIP D. HARRIS, Chair

Todd Mielke  
TODD MIELKE, Vice-Chair

Mark Richard  
MARK RICHARD, Commissioner