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Spokane City Clerk File OPR 88-492
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AMENDMENT NO. 1 TO
INTERLOCAL AGREEMENT FOR PERIODIC UPDATE/REVISION
OF THE COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN

WHEREAS the City of Spokane, WA and Spokane County, WA have previously entered into an agreement entitled "Interlocal Agreement For Periodic Update/Revision Of The Comprehensive Solid Waste Management Plan," dated July 18, 1988, ("Agreement") and now desire to modify said Agreement,

NOW THEREFORE, the Agreement is amended as follows:

1. Section 2 is amended by inserting after subparagraph (4) on p. 3, the following replacement language, running down through the first paragraph denoted (iii) on p. 4:

In conjunction with administering the preceding four (4) functions and to comply with the provisions of chapter 39.80 RCW, the Parties do hereby establish a Consultant Selection Review Committee, (the "Committee"). The Committee shall be comprised of the following members:

(a) One (1) County representative to be designated by the Board of County Commissioners;

(b) Two (2) City of Spokane representatives, to be designated by that city;

(c) One (1) City of Spokane Valley representative, to be designated by that city;

(d) One (1) Regional Cities representative, to be designated by the regional cities Liaison Board representative;

(e) One (1) Solid Waste Advisory Committee member, to be designated by SWAC; and

(f) The project manager designated by the System Director.

The Project shall provide necessary staff to assist the Committee in performing the following functions:

(i) To prepare, with assistance from the Project, a Request for Qualifications and Proposals (RFQ/P) for the employment of a consultant to perform the above four (4) functions, (hereinafter referred to as the "Plan Update"). Additionally, to prepare criteria (including weights assigned thereto) to be used in evaluating responses to RFQ/P's submitted for the Plan Update. The RFQ/P and criteria, once prepared and reviewed by the Committee, shall be submitted to the Liaison Board for consideration. The Liaison Board shall make a recommendation on the RFQ/P to the respective legislative authorities of the City and County, which shall approve, disapprove or modify the same.

The scope of work and criteria prepared by City and County staff within the RFQ/P dated 10/21/04 and approved by the Regional Solid Waste Liaison Board December 6, 2004, will be submitted to the respective legislative authorities of the City and County for approval, disapproval, or modification of same without further preparation or review by the Committee.

(ii) To evaluate responses to RFQ/P's submitted, based upon approved criteria, (including weights assigned thereto) and shortlist the consultants responding.

(iii) To interview all consultants which are shortlisted, and based upon such interview and such RFQ/P criteria, (including weights assigned thereto), recommend to the Liaison Board a consultant which is the most highly qualified to provide services required for the Plan Update. The Liaison Board will consider the recommendation of the Committee and forward their recommendation to the respective legislative bodies of the City and County for their consideration. Subsequent to the legislative bodies of the City and County receiving a recommendation from the Liaison Board as to the consultant which is the most highly qualified for the Plan Update, the legislative bodies shall individually or jointly designate the most highly qualified consultant for the Plan Update, and direct the Project, along with appropriate staff, to negotiate a contract with the consultant designated as the most highly qualified. The contract shall have provisions as required by applicable state laws.

2. Thereafter, the Agreement shall continue as already provided, starting with the second full paragraph in the middle of page 4 which begins: "In the event the Project is unable to negotiate...". In all other respects, the Agreement shall continue in full force and effect.

3. Any changes herein in heading designation and enumeration of subparagraphs are for convenience only and shall not reflect any intent to otherwise alter the meaning except as expressly provided in the text of the Agreement itself.

4. This amendment takes effect on approval by both parties.

Approved on January 27, 2005 CITY OF SPOKANE

By: [Signature]
DEPUTY MAYOR



Attest: [Signature]
City Clerk

APPROVED AS TO FORM:
[Signature]
Assistant City Attorney

ADOPTED by the Board of County Commissioners of Spokane County, Washington this and day of February, 2005.



[Signature]
PHILIP D. HARRIS, Chair

ATTEST:
VICKY M. DALTON
CLERK OF THE BOARD

[Signature]
TODD MIELKE, Vice-Chair

By: [Signature]
Daniela Erickson, Deputy

[Signature]
MARK RICHARD, Commissioner

APPROVED AS TO FORM:
[Signature]
Deputy Prosecuting Attorney