



**FILED**  
APR 25 1979  
CITY CLERK'S OFFICE  
SPOKANE, WASH.

Recommendation

- Approve
- Deny
- Set Hearing
- \_\_\_\_\_

Agenda Category

- Hearing
  - Report
  - Contract
  - Resolution
  - Annexation
  - Ordinance
  - Staff Report
  - Agreement \_\_\_\_\_
- City/County  
395-30-2 ✓  
620-51-1

Date: April 25, 1979

TO: MAYOR AND CITY COUNCIL

- For Action
- For Information

AGENDA WORDING

City/County agreement for the preparation of a comprehensive wastewater management plan.

BACKGROUND

See attached letter.

ATTACHMENTS: (list)

Submitting Department

Legal

*gaj* 25 Apr 79  
Manager (Finance, Admin, Engineering, or Planning)

Finance

*gaj T.N.*  
City Manager

FINAL DISPOSITION

APPROVED & ADOPTED BY  
SPOKANE CITY COUNCIL:

April 30, 1979  
*Maubyn J. Montgomery*  
CITY CLERK

DISTRIBUTION

Manager-Engineering  
Director, Pub Util  
Manager-Finance  
County Commissioners  
County Utilities (w/m. Dobratz) 14-1

By: *Beverly J. Dixon*  
Deputy City Clerk  
FORM #568

GLEN A. YAKE, P.E.  
ASSISTANT CITY MANAGER - ENGINEERING

ROGER JAMES, P.E.  
DIRECTOR OF PUBLIC UTILITIES



**FILED**  
APR 25 1979  
CITY CLERK'S OFFICE  
SPOKANE, WASH.

April 25, 1979

City Council  
City of Spokane, WA

There is transmitted herewith an agreement between the City and County of Spokane which sets forth a joint City/County role for the preparation of a comprehensive wastewater management plan for the Spokane urban area and surrounding area of influence.

Please recognize that the City Council has previously acted, by Council action, that we would cooperate with the aforementioned plan and that we would financially support it to a maximum contribution of \$5000.00. The former commitment was not in the configuration of a formalized agreement and therefore, the Department of Ecology which is supplying the major funding ask that the attached agreement be accomplished to formalize the understanding between the City and County. The agreement does that, it does commit the City to certain accomplishments and certain opportunities to take part in the development of the plan, the County is the administering agency and the primary work will be carried out by contract between consultants and the County with information contribution on the part of the City and with the opportunities for attendance and influence.

The amount of City/County contribution is likely to be slightly more than what was originally intended and the City's contribution may reach \$6000.00.

It is recommended that the City Council approve the agreement, authorize the appropriate officials of the City to sign it in the City's behalf, and authorize the amount of City contribution to be up to \$6000.00.

Very truly yours,

Roger James, P.E.  
Director, Public Utilities

  
Glen A. Yake, P.E.  
Manager-Engineering  
Terry L. Novak  
City Manager

GAY:ajg

395-30-2  
620-51-1

AGREEMENT

FOR PREPARATION OF A COMPREHENSIVE WASTEWATER  
MANAGEMENT PLAN FOR THE SPOKANE URBAN  
AREA AND SURROUNDING AREA OF INFLUENCE

This Agreement is entered into this 30<sup>th</sup> day of April, 1979 between Spokane County (hereinafter called COUNTY) and City of Spokane (hereinafter called CITY).

WITNESS

WHEREAS, the COUNTY and the CITY have both been involved in the study of alternatives to solve wastewater management problems associated with municipal and industrial wastewater, storm and combined sewer runoff, non-point pollutants and land use as it relates to water quality, impacts of wastewater treatment and disposal alternatives on a "sole source aquifer", financing and phasing of construction of wastewater treatment facilities, and the review of local government policies that affect the total urban environment on a problem or site specific basis and;

WHEREAS, the COUNTY and the CITY have signed a seven point agreement dated June 20, 1978 and confirming letters dated November 17, 1978 (County) and December 21, 1978 (City) that identifies their intent to cooperate and jointly fund a study that will outline the wastewater management needs of the urban area of the County and;

WHEREAS, It is the intent of the COUNTY and the CITY to develop a Comprehensive Wastewater Management Plan (hereinafter called PLAN) that identifies a facility plan for the County urban area and that will optimize the use of the existing CITY Advanced Waste Treatment Plant for COUNTY and CITY use and a management agreement between the CITY, COUNTY and other municipal agencies that will guide design, construction, and operation of future facilities consistent with applicable State and Federal Laws and;

WHEREAS, The COUNTY represents the area where most of the new facilities are needed to meet identified needs and has agreed to serve as the grantee, prepare the "Plan of Study" and submit an application to the Department of Ecology and the Environmental Protection Agency for a Step 1 grant of funds to conduct the study and;

WHEREAS, The City and County agree to utilize the results of the approved PLAN to guide their wastewater management programs to the maximum degree possible consistent with financial feasibility and local needs and priorities.

NOW, THEREFORE in consideration of terms, conditions and covenants and performance contained herein, the parties hereto agree as follows:

SECTION I - DESCRIPTION OF THE PROJECT

- A. Employment and Scope of Work - The COUNTY shall provide staff for administering personnel, funds, work program, consultants and other elements necessary in developing the PLAN. These services shall be performed by the Utilities Department (hereinafter called the "DEPARTMENT"), which shall be designated as the project administrator. The Scope of Work shall be based on the approved Plan of Study as outlined in Attachment A, attached hereto and incorporated herein.
- B. Area Covered - The COUNTY shall perform all necessary services provided under this contract in connection with and representing the area designated as the study area, fully described in Attachment A of this contract (hereinafter called "AREA").
- C. The Project - The project consists of completing an areawide wastewater management plan that will comply with and fulfill all the requirements of Section <sup>201</sup>~~94-28~~, as defined in P.L. 95:217, Cleanwater Act for the AREA.
- D. The Project Budget - The COUNTY shall perform, carry out and complete the project with all practical dispatch in a sound, economical and efficient manner, and shall comply with the provisions of this contract, all applicable federal, state and local laws and policies, procedures and requirements, which may be described by the Environmental Protection Agency (hereinafter called "EPA"), and/or the State Department of Ecology (hereinafter called "DOE"). The project budget shall be commensurate and equal to the total amount of funds authorized by the EPA, DOE and the County and City for the AREA.

SECTION II - ADMINISTRATION

- A. Project Management - The COUNTY shall assign personnel within the DEPARTMENT to administer the PROJECT.
- B. Plan Development - Upon approval of the necessary grant(s) for the preparation of the PLAN, the COUNTY may retain a consulting firm(s) (hereinafter called "CONSULTANT"), for purposes of performing all or part of the work. The applicant CONSULTANTS shall be screened and evaluated by the CITY and the DEPARTMENT, and recommendations for a CONSULTANT shall be made to the County Commissioners. CONSULTANT contracts shall specify work items to be performed by the CONSULTANT, in accordance with the Plan of Study. The DEPARTMENT shall administer

the contract with the CONSULTANT and shall supervise the CONSULTANT'S work. The work product of the CONSULTANT shall be subject to review and approval by the City and the County. Issues which cannot be mutually agreed upon will be submitted to the Review Committee for resolution.

- C. Changes - Changes to the Agreement may be made by mutual agreement of the parties hereto.
- D. Reports and Other Documents - The DEPARTMENT shall submit to the CITY such data reports, progress reports, records and other documents relating to the WORK specified herein, and as provided for in the WORK. The COUNTY will provide acceptable documentation in accounting procedures for documenting project expenses so as to be utilizable by City, EPA or DOE for audit purposes.
- E. Review Committee - It is understood that the COUNTY shall form a review committee (hereinafter called "COMMITTEE"), composed of technical staff or officials from component cities and the COUNTY. The composition and duties of the COMMITTEE shall be as stated in Chapter 36.94 of the Revised Code of Washington. The COMMITTEE also will be responsible to see that the Public Participation requirements of the Environmental Protection Agency are followed.
- F. No less often than once per month the CONSULTANT shall hold a status review meeting with the COUNTY and CITY to review progress on each work item including expenditures to date. The CITY will be informed in advance of any meetings between the COUNTY and CONSULTANT in order to attend any or all such meetings should the CITY choose to do so.
- G. The CITY will maintain a record of its management and administration costs and/or force account expenses and if appropriate and authorized by Spokane County submit the same for reimbursement.

SECTION III - PAYMENT

Maximum Payment - The CITY agrees to transfer to the COUNTY, subject to the approval of the COUNCIL, 50% percent (\$6,500<sup>00</sup>) of the local share of the project costs. COUNTY agrees to pay 50% percent (\$6,500<sup>00</sup>) of the local share of the Project costs and to administer such funds in accordance with this Agreement.

SECTION IV - CONTRACT PERIOD

A. This Agreement shall become effective upon EPA approving the grant for the PLAN.

IN WITNESS WHEREOF, the undersigned parties have executed this Agreement as of APRIL 30, 1979.

Ray W. Christensen  
Ray W. Christensen, Chairman  
Board of County Commissioners

Harry M. Larned  
Harry M. Larned, Commissioners  
Board of County Commissioners

Jerry C. Kopet  
Jerry C. Kopet, Commissioners  
Board of County Commissioners

Ron Bair  
Ron Bair  
Mayor  
WASH

James E. Chase  
James E. Chase  
Mayor Pro-Tem

Wayne Guthrie  
Wayne Guthrie  
Council Member

Marilyn M. Stanton  
Marilyn M. Stanton  
Council Member

Roger K. Anderson  
Roger K. Anderson  
Council Member

J. Robert Andren  
J. Robert Andren  
Council Member

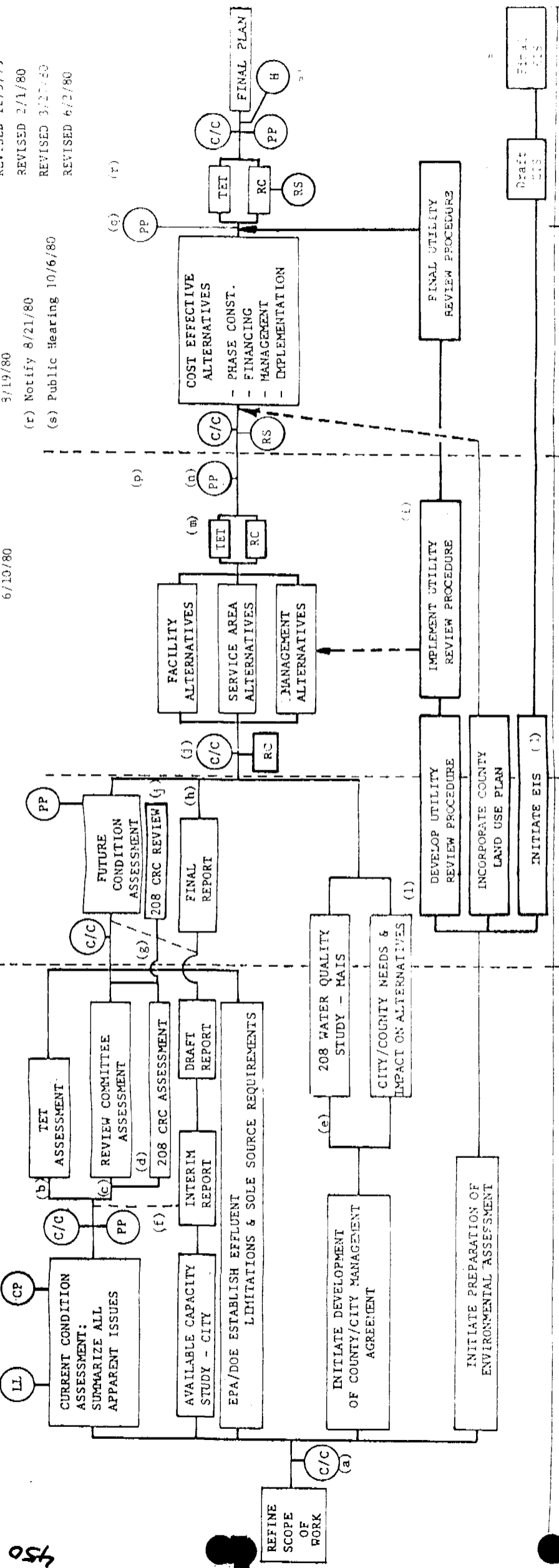
Martha T. Shannon  
Martha T. Shannon  
Council Member

Tentative Dates

- (a) 8/7/79
- (b) 9/10-11/79
- (c) 10/3/79
- (d) 11/20/79
- (e) 9/7/79
- (f) 10/1/79
- (g) 10/1/79
- (h) 12/26/79
- (i) 4/80
- (j) 12/18/79
- (k) 12/19/79
- (l) 1/7/80
- (m) 4/4/80
- (n) 6/19/80
- (o) 9/5/80
- (p) 7/4/80
- (q) Public Meeting 3/19/80
- (r) 8/21/80
- (s) Public Hearing 10/6/80

- REVISED 8/5/79
- REVISED 10/1/79
- REVISED 10/11/79
- REVISED 12/5/79
- REVISED 2/1/80
- REVISED 3/20/80
- REVISED 6/2/80

1395-30-3  
450-130



11/29/79 12/1/79 6/11/80 8/20/80

PHASE I DEFINE CURRENT CONDITIONS & ISSUES

PHASE II DEFINE FUTURE NEEDS

PHASE III PLAN ALTERNATIVES

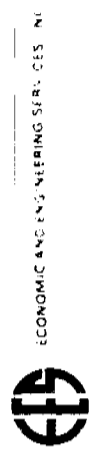
PHASE IV PLAN SELECTION & IMPLEMENTATION

PHASE V PLAN ADOPTION

- PP = PUBLIC PARTICIPATION PROGRAM INPUT
- C/C = CITY/COUNTY JOINT INPUT
- RC = REVIEW COMMITTEE INPUT
- TET = TECHNICAL EVALUATION TEAM
- LL = LIBERTY LAKE INPUT
- CSO = CITY CSO PROJECT INPUT
- CP = 208 MANAGEMENT AGENCY IMPLEMENTATION STATEMENTS
- RS = SPOKANE COUNTY COMPREHENSIVE PLAN RESPONSIVENESS SUMMARY
- H = PUBLIC HEARING

# PROJECT CONTROL CHART

## SPOKANE COUNTY COMPREHENSIVE WASTEWATER MANAGEMENT PLAN



ECONOMIC AND ENGINEERING SERVICES, INC.  
JULY 20 1979

REVISED 8/4/79  
 REVISED 10/1/79  
 REVISED 10/11/79  
 REVISED 12/5/79  
 REVISED 2/1/80  
 REVISED 3/27/80  
 REVISED 6/2/80

(o) Due 9/5/80  
 (p) Notify 7/4/80  
 (q) Public Meeting 8/19/80  
 (r) Notify 8/21/80  
 (s) Public Hearing 10/6/80

(l) 4/80  
 (j) 12/18/79  
 (k) 12/19/79

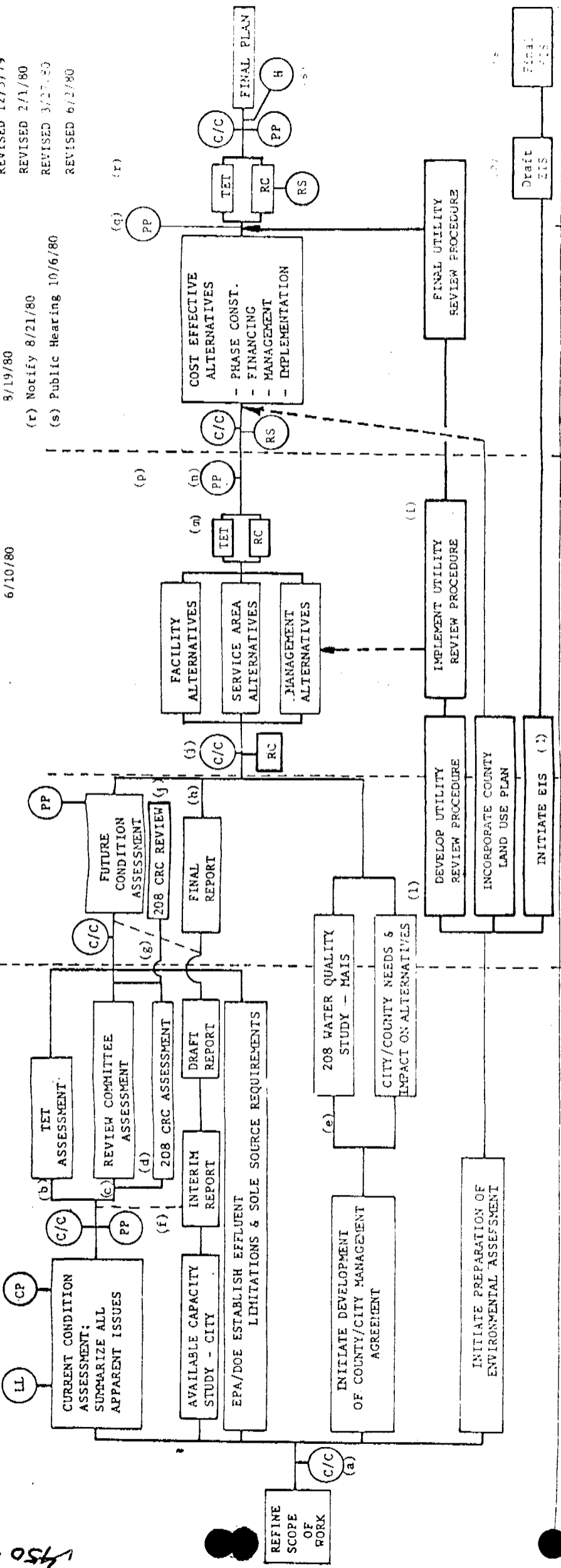
(g) 10/1/79  
 (h) 12/26/79

(e) 10/3/79  
 (f) 9/1/79

(c) 10/3/79  
 (d) 11/20/79

(a) 8/7/79  
 (b) 9/10-11/79

Tentative Dates  
 395-30-3  
 450-130



11/29/79 12/1/79 6/11/80 8/20/80 10/6/80

PHASE I  
 DEFINE CURRENT CONDITIONS & ISSUES

PHASE II  
 DEFINE FUTURE NEEDS

PHASE III  
 PLAN ALTERNATIVES

PHASE IV  
 PLAN SELECTION & IMPLEMENTATION

PHASE V  
 PLAN ADOPTION

**PROJECT CONTROL CHART**

**SPOKANE COUNTY  
 COMPREHENSIVE WASTEWATER  
 MANAGEMENT PLAN**

ECONOMIC AND ENGINEERING SERVICES, INC.

April 30 1980

*Submitted to  
 Council 9/19/80 at  
 City June 9, 1980  
 of Spokane, Washington*

- = PUBLIC PARTICIPATION PROGRAM INPUT
- = CITY/COUNTY JOINT INPUT
- = REVIEW COMMITTEE INPUT
- = TECHNICAL EVALUATION TEAM
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- = RESPONSIVENESS SUMMARY
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208 MAIS  
 CP  
 RS  
 H