

**WHATCOM COUNTY CONTRACT  
INFORMATION SHEET**

Whatcom County Contract No.  
**201908010-2**

Originating Department:	Executive
Division/Program: <i>(i.e. Dept. Division and Program)</i>	Non-Departmental/EMS
Contract or Grant Administrator:	Tyler Schroeder, Deputy Executive
Contractor's / Agency Name:	City of Bellingham
Is this a New Contract?    If not, is this an Amendment or Renewal to an Existing Contract?    Yes <input checked="" type="radio"/> No <input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> If Amendment or Renewal, (per WCC 3.08.100 (a)) Original Contract #:    201908010	
Does contract require Council Approval?    Yes <input checked="" type="radio"/> No <input type="radio"/> If No, include WCC: _____ Already approved? Council Approved Date: _____ (Exclusions see: Whatcom County Codes 3.06.010, 3.08.090 and 3.08.100)	
Is this a grant agreement?    Yes <input type="radio"/> No <input checked="" type="radio"/> If yes, grantor agency contract number(s): _____ CFDA#: _____	
Is this contract grant funded?    Yes <input type="radio"/> No <input checked="" type="radio"/> If yes, Whatcom County grant contract number(s): _____	
Is this contract the result of a RFP or Bid process?    Contract _____ Yes <input type="radio"/> No <input checked="" type="radio"/> If yes, RFP and Bid number(s): _____    Cost Center:    130100 and 4250	
Is this agreement excluded from E-Verify?    No <input checked="" type="radio"/> Yes <input type="radio"/> If no, include Attachment D Contractor Declaration form.	
If YES, indicate exclusion(s) below: <input type="checkbox"/> Professional services agreement for certified/licensed professional. <input type="checkbox"/> Contract work is for less than \$100,000. <input type="checkbox"/> Contract for Commercial off the shelf items (COTS). <input type="checkbox"/> Contract work is for less than 120 days. <input type="checkbox"/> Work related subcontract less than \$25,000. <input checked="" type="checkbox"/> Interlocal Agreement (between Governments). <input type="checkbox"/> Public Works - Local Agency/Federally Funded FHWA.	
Contract Amount:(sum of original contract amount and any prior amendments): \$ _____ This Amendment Amount: \$ _____ Total Amended Amount: \$ _____	Council approval required for; all property leases, contracts or bid awards <b>exceeding \$40,000</b> , and professional service contract amendments that have an increase greater than \$10,000 or 10% of contract amount, whichever is greater, <b>except when:</b> 1. Exercising an option contained in a contract previously approved by the council. 2. Contract is for design, construction, r-o-w acquisition, prof. services, or other capital costs approved by council in a capital budget appropriation ordinance. 3. Bid or award is for supplies. 4. Equipment is included in Exhibit "B" of the Budget Ordinance. 5. Contract is for manufacturer's technical support and hardware maintenance of electronic systems and/or technical support and software maintenance from the developer of proprietary software currently used by Whatcom County.
Summary of Scope: _____	
This amendment adds a mechanism for user agencies to voluntarily participate in cost sharing for supplemental services and technology improvements.	
Term of Contract:	Expiration Date: 12/31/23

Contract Routing:	1. Prepared by: <u>SM</u>	Date: <u>02/17/22</u>
	2. Attorney signoff: <u>Christopher Quinn</u>	Date: <u>2/17/2022</u>
	3. AS Finance reviewed: <u>bbennett</u>	Date: <u>02/17/2022</u>
	4. IT reviewed (if IT related): _____	Date: _____
	5. Contractor signed: _____	Date: _____
	6. Submitted to Exec.: <u>&gt;</u>	Date: <u>2/17/2022</u>
	7. Council approved (if necessary): _____	Date: <u>3.22.22</u>
	8. Executive signed: _____	Date: <u>3.23.22</u>
	9. Original to Council: _____	Date: <u>3-25-22</u>

**SECOND MODIFICATION TO  
WHAT-COMM COMMUNICATIONS CENTER INTERLOCAL AGREEMENT  
CITY CONTRACT # C2000472 (originally 2019-0510) -- COUNTY  
CONTRACT# 201908010**

This Modification ("Modification") is entered into by and between the **COUNTY OF WHATCOM**, a political subdivision of the State of Washington (hereinafter the "County"), and the **CITY OF BELLINGHAM**, a first class municipal corporation of the State of Washington (hereinafter the "City"), and in consideration of the mutual covenants herein, the parties agree as follows:

- 1. MODIFICATION TO EXISTING AGREEMENT:** The agreement is modified in the following respect:

Section VIII of the agreement is hereby modified to add the following subsection:

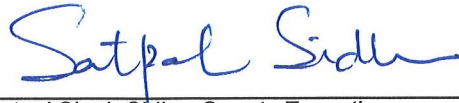
*M. The Center may offer user agencies access to supplemental technologies and services, beyond that which is necessary for call taking and dispatching. Cost shares of supplemental services shall be distributed among user agencies who agree to participate on an annual basis. These costs will be in addition to each user agency's annual call taking and dispatching fees. User agencies not electing to make use of supplemental services will be exempt from the associated cost sharing.*

*The cost sharing structure for each supplemental service will be mutually agreed upon by the Center and participating user agencies prior to contracting with vendors or purchasing services and/or equipment.*

The subsection previously identified as M will now be identified as subsection N.

- 2. TERMS AND CONDITIONS OF EXISTING AGREEMENT REMAIN THE SAME:** The parties agree that, except as specifically provided in this modification, the terms and conditions of the Agreement continue in full force and effect.

EXECUTED, this the 24<sup>th</sup> day of March, 2022, for COUNTY OF  
WHATCOM :



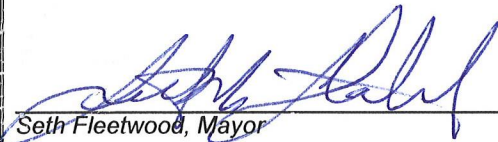
Satpal Singh Sidhu, County Executive

Approved as to Form:



Civil Deputy Prosecuting Attorney

EXECUTED, this the 7 day of February, 2022, for the CITY OF  
BELLINGHAM:



Seth Fleetwood, Mayor

Departmental Approval:



Department Head

Attest:



Finance Director

Approved as to Form:



Office of the City Attorney



## MEMORANDUM

**TO:** Whatcom County Executive Satpal Sidhu and  
Whatcom County Councilmembers

**FROM:** Tyler Schroeder, Deputy Executive

**RE:** Amendment to WHAT-COMM Interlocal Agreement *TKS*

**DATE:** February 17, 2022

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Enclosed are two (2) originals of a Modification to an Interlocal Agreement between Whatcom County and the City of Bellingham for your review and signature by the Executive.

▪ **Background and Purpose**

To provide a mechanism for user agencies to share in the cost of supplemental dispatch technologies administered by What-Comm. The What-Comm Interlocal agreement covers such things as the make-up of our What-Comm Administrative Board, how agencies may be added to What-Comm, how user fees are determined, and the responsibilities of Bellingham Police Department and Bellingham Fire Department to manage the operations and budget of What-Comm and Prospect, respectively. Amendments to the Interlocal are first approved by the Administrative Board, then by the City of Bellingham and Whatcom County before being consolidated into our previously existing Interlocal agreement.

The current Interlocal Agreement dictates that all fees associated with What-Comm law enforcement dispatching be shared by user agencies based on their percentage of use, as determined by population served, the number of commissioned personnel, and their annual call volume. There is no mechanism for agencies who wish to pay for supplemental technologies to do so, without all agencies sharing in these additional costs.

The proposed amendment would allow for agencies, on a voluntary basis, to participate in cost sharing for supplemental services administered by What-Comm moving forward. The method of assigning cost shares is intentionally undefined in the amendment. Cost allocations will be dependent on the technology improvements brought forward in the future depending on the technology and allocated to the agencies that are willing to pay for them.

▪ **Funding Amount and Source**

This is a no-cost amendment to the interlocal. Future budget decisions will be made consistent with this amendment in the future. The Whatcom County funding source for What-Comm is the EMS Levy Fund EMS/Fire related costs and the General Fund for the Sheriff's Office law enforcement portion.

Please contact Tyler Schroeder at extension 5207, if you have any questions or concerns regarding the terms of this agreement.