WHATCOM COUNTY CONTRACT INFORMATION SHEET

Whatcom County Contract No. 201611032-2

| Originating Department: | Executive Office |
|---|---|
| Division/Program: (i.e. Dept. Division and Program) | Non-Departmental – Animal Control |
| Contract or Grant Administrator: | T. Helms, Administrative Coordinator |
| Contractor's / Agency Name: | Whatcom Humane Society |
| Is this a New Contract? If not, is this an Amendment or Renewal to an Existing Contract? Yes ⊠ No □ Yes □ No ☑ If Amendment or Renewal, (per WCC 3.08.100 (a)) Original Contract #: 201611032 | |
| Does contract require Council Approval? Yes 📈 No | If No, include WCC: 3.08.090 (see Whatcom County Codes 3.06.010, 3.08.090 and 3.08.100) |
| Is this a grant agreement? Yes □ No ☑ If yes, grantor agency contract to | number(s): CFDA#: |
| Is this contract grant funded? Yes ☐ No ☑ If yes, Whatcom County grant contract number(s): | |
| Is this contract the result of a RFP or Bid process? Yes No If yes, RFP and Bid number(s): RFP | Contract Cost Center: 4300 |
| Is this agreement excluded from E-Verify? No 🖾 Yes 🔲 If no, include Attachment D Contractor Declaration form. | |
| amount and any prior amendments): \$ 773,057.44 | ofessional. Contract for Commercial off the shelf items (COTS). Work related subcontract less than \$25,000. Public Works - Local Agency/Federally Funded FHWA. Wal required for; all property leases, contracts or bid awards exceeding professional service contract amendments that have an increase greater or 10% of contract amount, whichever is greater, except when: In an option contained in a contract previously approved by the council. It is for design, construction, r-o-w acquisition, prof. services, or other lests approved by council in a capital budget appropriation ordinance. Ward is for supplies. In it is included in Exhibit "B" of the Budget Ordinance is for manufacturer's technical support and hardware maintenance of the systems and/or technical support and software maintenance from the |
| | r of proprietary software currently used by Whatcom County. |
| Summary of Scope: Whatcom Humane Society will provide animal control and shelter services to Whatcom County. Services include but are not exclusive to: housing, administering regulations, enforcement and penalties pursuant to County ordinances, states and local code as described in Exhibit A. | |
| Term of Contract: 2 years and 4 months | Expiration Date: April 30, 2019 |
| Contract Routing: 1. Prepared by: Twh 2. Attorney signoff: 3. AS Finance reviewed: 4. IT reviewed (if IT related): 5. Contractor signed: | Date: 12/6/18 Date: 1/2// 9 |
| 6. Submitted to Exec.: 7. Council approved (if necessary): 8. Executive signed: 9. Original to Council: | Date: 12-28-18 Date: 1-29-19 Date: 1-30-19 Date: 2-1-19 |

COUNTY ORIGINAL

Whatcom County Contract No. 201611032-2

Amendment No. 2 Whatcom County Contract No. 201611032 CONTRACT BETWEEN WHATCOM COUNTY AND WHATCOM HUMANE SOCIETY

| THIS AMENDMENT is to the Contract between Whatcom County and Whatcom Humane Society, dated 12/19/16 and designated "Whatcom County Contract No. 201611032. In consideration of the mutual benefits to be derived, the parties agree to the following: | |
|---|--|
| This Amendment extends the term of this Agreement to April 30, 2019, and increases the maximum consideration by \$128,842.88 to a total consideration of <u>\$901,900.32</u> . | |
| Unless specifically amended by this agreement, all other terms and conditions of the original contract shall remain in full force and effect. | |
| This Amendment takes effect: <u>January 1, 2019</u> , regardless of the date of signature. | |
| IN WITNESS WHEREOF, Whatcom County and Whatcom Humane Society have executed this Amendment on the date and year below written. | |
| DATED this30 ^{±L} day of January, 2019. | |
| CONTRACTOR: | |
| Whatcom Humane Society Laura Clark, Director | |
| STATE OF WASHINGTON) | |
|) ss. COUNTY OF WHATCOM) | |
| On this Z &day of <u>Dec</u> , 20 <u>18</u> , before me personally appeared <u>Laura Clark</u> to me known to be the Director of the Whatcom Humane Society and who executed the above instrument and who acknowledged to me the act of signing and sealing thereof. | |
| NOTARY PUBLIC in and for the State of Washington, Sandy Morthurs printed name, residing at Belling ham. My commission expired 7/7/7019 | |

| WHATCOM COUNTY: |
|--|
| Approved as to form: |
| Clear 1/2/19 Prosecuting Attorney Date |
| Approved: Accepted for Whatcom County: |
| By: Jack Louws, Whatcom County Executive |
| STATE OF WASHINGTON) |
| OUNTY OF WHATCOM) |
| On this 30th day of <u>January</u> , 2019, before me personally appeared tack Louws, to me known to be the Executive of Whatcom County, who executed the above instrument and who acknowledged to me the act of signing and sealing thereof. |
| NOTARY PUBLIC in and for the State of Washington, Suzance M. Mitdney printed name. residing at |
| WAST |
| Whatcom Humane Society |
| Laura Clark, Director |
| 2172 Division Street Bellingham, WA 98226 |
| Contact Name: Laura Clark Contact Phone: 360-733-2080 ext: 3026 Contact FAX: 360-733-4746 Contact Email: director@whatcomhumane.org |

WHATCOM COUNTY Executive Office 311 Grand Avenue, Suite 108 Bellingham, WA 98225



MEMORANDUM

TO:

Jack Louws, County Executive

FROM:

Tawni Helms, Administrative Services Coordinator

RE:

Whatcom Humane Society amendment to extend agreement

DATE:

December 6, 2018

Enclosed are two (2) originals of a contract amendment between Whatcom County and the Whatcom Humane Society for your review and signature.

Background and Purpose

Whatcom Humane Society will provide animal control and shelter services to Whatcom County. Services include but are not exclusive to: housing, administering regulations, enforcement and penalties pursuant to County ordinances, states and local code as described in Exhibit A of the agreement.

Funding Amount and Source

General Fund. The amount reflects the cost to extend the contract for four months.

Differences from Previous Contract

Current agreement expires December 31, 2018. This amendment serves to extend the agreement by four months to April, 30, 2019.

Please contact Tawni Helms at extension 5208, if you have any questions or concerns regarding the terms of this agreement.

Encl.