

WHATCOM COUNTY CONTRACT INFORMATION SHEET

Whatcom County Contract No.

202408011

Originating Department:	County Council
Division/Program: (i.e. Dept. Division and Program)	n/a
Contract or Grant Administrator:	Cathy Halka, Clerk of the Council
Contractor's / Agency Name:	Crossroads Consulting
Is this a New Contract? If not, is this an Amendment or Renewal to an Existing Contract? Yes <input type="radio"/> No <input checked="" type="radio"/>	
Yes <input checked="" type="radio"/> No <input type="radio"/> If Amendment or Renewal, (per WCC 3.08.100 (a)) Original Contract #: _____	
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 checked="" type="radio"/> No <input type="radio"/> If yes, Whatcom County grant contract number(s): <u>F22-34440-627</u>	
Is this contract the result of a RFP or Bid process? Contract Yes <input checked="" type="radio"/> No <input type="radio"/> If yes, RFP and Bid number(s): <u>RFP 24-57</u> Cost Center: <u>4534</u>	
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 checked="" type="checkbox"/> Professional services agreement for certified/licensed professional. <input type="checkbox"/> Goods and services provided due to an emergency	
<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 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): \$ <u>169,650.00</u> This Amendment Amount: \$ _____ Total Amended Amount: \$ _____	Council approval required for; all property leases, contracts or bid awards exceeding \$40,000 , and professional service contract amendments that have an increase greater than \$10,000 or 10% of contract amount, whichever is greater, except when : <ol style="list-style-type: none"> 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 contract provides for meeting facilitation and project management for the Incarceration Prevention & Reduction Task Force's planning and oversight work on the Justice Project Implementation Plan.	
Term of Contract: 17 months (Aug 2024-December 2025) Expiration Date: 12/31/2025	
Contract Routing:	
1. Prepared by:	Jill Nixon, Legislative Coordinator II, County Council Office Date: 6/13/2024
2. Attorney signoff:	George Roche Date: 6/13/2024
3. AS Finance reviewed:	Andrew Tan Date: 7/23/2024
4. IT reviewed (if IT related):	N/A Date: --
5. Contractor signed:	<input checked="" type="checkbox"/> Date: 8/12/24
6. Executive contract review:	Date: 8/14/24
7. Council approved, if necessary:	AB2024-504 Date: 8/13/24
8. Executive signed:	<input checked="" type="checkbox"/> Date: 8/13/24
9. Original to Council:	Date: _____

Whatcom County Contract No.

202408011

CONTRACT FOR SERVICES
Between Whatcom County and Crossroads Consulting

Crossroads Consulting, hereinafter called **Contractor** and Whatcom County, hereinafter referred to as **County**, agree and contract as set forth in this Agreement, including:

General Conditions, pp. 3 to 13,
 Exhibit A (Scope of Work), pp. 14 to 18,
 Exhibit B (Compensation), pp. 19 to 20,
 Exhibit C (Certificate of Insurance).

Copies of these items are attached hereto and incorporated herein by this reference as if fully set forth herein.

The term of this Agreement shall commence on the 6 day of August, 2024, and shall, unless terminated or renewed as elsewhere provided in the Agreement, terminate on the 31 day of December, 2025.

The general purpose or objective of this Agreement is to: support the work of the Incarceration Prevention and Reduction Task Force as it carries out the Justice Project Implementation Plan in accordance with Ordinance 2023-039, as more fully and definitively described in Exhibit A hereto. The language of Exhibit A controls in case of any conflict between it and that provided here.

The maximum consideration for the initial term of this agreement or for any renewal term shall not exceed \$ 169,650.00. The Contract Number, set forth above, shall be included on all billings or correspondence in connection therewith.

Contractor acknowledges and by signing this contract agrees that the Indemnification provisions set forth in Paragraphs 11.1, 21.1, 30.1, 31.2, 32.1, 34.2, and 34.3, if included, are totally and fully part of this contract and have been mutually negotiated by the parties.

IN WITNESS WHEREOF, the parties have executed this Agreement this 08/12/2024 day of August, 2024.

Each signatory below to this Contract warrants that he/she is the authorized agent of the respective party; and that he/she has the authority to enter into the contract and to bind the party thereto.

CONTRACTOR:

Crossroads Consulting

Holly O'Neil

8/12/2024

Holly O'Neil, Founder

CONTRACTOR INFORMATION:

Crossroads Consulting
 Holly O'Neil, Founder
 holly@crossroads.pro
 360-303-3217

Address:
 2728 Walnut St.
 Bellingham, WA 98225

Mailing Address:
 2728 Walnut St.
 Bellingham, WA 98225

WHATCOM COUNTY:

Recommended for Approval:

Cathy Halka 8/13/2024
F262C10FF11C4DA
Cathy Halka, Department Director Date

Approved as to form:

George Roche per email 6/13/2024
George Roche, Prosecuting Attorney Date

Approved:

Accepted for Whatcom County:

DocuSigned by:
By: Satpal Sidhu 8/13/2024
1192C7C18B654E3
Satpal Singh Sidhu, Whatcom County Executive

GENERAL CONDITIONS

Series 00-09: Provisions Related to Scope and Nature of Services

0.1 Scope of Services:

The Contractor agrees to provide to the County services and any materials as set forth in the project narrative identified as Exhibit "A", during the agreement period. No material, labor, or facilities will be furnished by the County, unless otherwise provided for in the Agreement.

Series 10-19: Provisions Related to Term and Termination

10.1 Term:

Services provided by Contractor prior to or after the term of this contract shall be performed at the expense of Contractor and are not compensable under this contract unless both parties hereto agree to such provision in writing. The term of this Agreement may be extended by mutual agreement of the parties; provided, however, that the Agreement is in writing and signed by both parties.

10.2 Extension:

The duration of this Agreement may be extended by mutual written consent of the parties, for a period of up to one year, and for a total of no longer than three years.

11.1 Termination for Default:

If the Contractor defaults by failing to perform any of the obligations of the contract or becomes insolvent or is declared bankrupt or commits any act of bankruptcy or insolvency or makes an assignment for the benefit of creditors, the County may, by depositing written notice to the Contractor in the U.S. mail, first class postage prepaid, terminate the contract, and at the County's option, obtain performance of the work elsewhere. Termination shall be effective upon Contractor's receipt of the written notice, or within three (3) days of the mailing of the notice, whichever occurs first. If the contract is terminated for default, the Contractor shall not be entitled to receive any further payments under the contract until all work called for has been fully performed. Any extra cost or damage to the County resulting from such default(s) shall be deducted from any money due or coming due to the Contractor. The Contractor shall bear any extra expenses incurred by the County in completing the work, including all increased costs for completing the work, and all damage sustained, or which may be sustained by the County by reason of such default.

11.2 Termination for Reduction in Funding:

In the event that funding from State, Federal or other sources is withdrawn, reduced, or limited in any way after the effective date of this Agreement, and prior to its normal completion, the County may summarily terminate this Agreement as to the funds withdrawn, reduced, or limited, notwithstanding any other termination provisions of this Agreement. If the level of funding withdrawn, reduced or limited is so great that the County deems that the continuation of the programs covered by this Agreement is no longer in the best interest of the County, the County may summarily terminate this Agreement in whole, notwithstanding any other termination provisions of this Agreement. Termination under this section shall be effective upon receipt of written notice as specified herein, or within three days of the mailing of the notice, whichever occurs first.

11.3 Termination for Public Convenience:

The County may terminate the Agreement in whole or in part whenever the County determines, in its sole discretion, that such termination is in the interests of the County. Whenever the Agreement is terminated in accordance with this paragraph, the Contractor shall be entitled to payment for actual work performed at unit contract prices for completed items of work. An equitable adjustment in the contract price for partially completed items of work will be made, but such adjustment shall not include provision for loss of anticipated profit on deleted or uncompleted work. Termination of this Agreement by the County at any time during the term, whether for default or convenience, shall not constitute breach of contract by the County.

Series 20-29: Provisions Related to Consideration and Payments

20.1 Accounting and Payment for Contractor Services:

Payment to the Contractor for services rendered under this Agreement shall be as set forth in Exhibit "B." Where Exhibit "B" requires payments by the County, payment shall be based upon written claims supported, unless otherwise provided in Exhibit "B," by documentation of units of work actually performed and amounts earned, including, where appropriate, the actual number of days worked each month, total number of hours for the month, and the total dollar payment requested, so as to comply with municipal auditing requirements.

Unless specifically stated in Exhibit "B" or approved in writing in advance by the official executing this Agreement for the County or his designee (hereinafter referred to as the "Administrative Officer") the County will not reimburse the Contractor for any costs or expenses incurred by the Contractor in the performance of this contract. Where required, the County shall, upon receipt of appropriate documentation, compensate the Contractor, no more often than monthly, in accordance with the County's customary procedures, pursuant to the fee schedule set forth in Exhibit "B."

21.1 Taxes:

The Contractor understands and acknowledges that the County will not withhold Federal or State income taxes. Where required by State or Federal law, the Contractor authorizes the County to withhold for any taxes other than income taxes (i.e., Medicare). All compensation received by the Contractor will be reported to the Internal Revenue Service at the end of the calendar year in accordance with the applicable IRS regulations. It is the responsibility of the Contractor to make the necessary estimated tax payments throughout the year, if any, and the Contractor is solely liable for any tax obligation arising from the Contractor's performance of this Agreement. The Contractor hereby agrees to indemnify the County against any demand to pay taxes arising from the Contractor's failure to pay taxes on compensation earned pursuant to this Agreement.

The County will pay sales and use taxes imposed on goods or services acquired hereunder as required by law. The Contractor must pay all other taxes, including, but not limited to, Business and Occupation Tax, taxes based on the Contractor's gross or net income, or personal property to which the County does not hold title. The County is exempt from Federal Excise Tax.

22.1 Withholding Payment:

In the event the County's Administrative Officer determines that the Contractor has failed to perform any obligation under this Agreement within the times set forth in this Agreement, then the County may withhold from amounts otherwise due and payable to Contractor the amount determined by the County as necessary to cure the default, until the Administrative Officer determines that such failure to perform has been cured. Withholding under this clause shall not be deemed a breach entitling Contractor to termination or damages, provided that the County promptly gives notice in writing to the Contractor of the nature of the default or failure to perform, and in no case more than 10 days after it determines to withhold amounts otherwise due. A determination of the Administrative Officer set forth in a notice to the Contractor of the action required and/or the amount required to cure any alleged failure to perform shall be deemed conclusive, except to the extent that the Contractor acts within the times and in strict accord with the provisions of the Disputes clause of this Agreement. The County may act in accordance with any determination of the Administrative Officer which has become conclusive under this clause, without prejudice to any other remedy under the Agreement, to take all or any of the following actions: (1) cure any failure or default, (2) to pay any amount so required to be paid and to charge the same to the account of the Contractor, (3) to set off any amount so paid or incurred from amounts due or to become due the Contractor. In the event the Contractor obtains relief upon a claim under the Disputes clause, no penalty or damages shall accrue to Contractor by reason of good faith withholding by the County under this clause.

23.1 Labor Standards:

The Contractor agrees to comply with all applicable state and federal requirements, including but not limited to those pertaining to payment of wages and working conditions, in accordance with RCW 39.12.040, the Prevailing Wage Act; the Americans with Disabilities Act of 1990; the Davis-Bacon Act; and the Contract Work Hours and Safety Standards Act providing for weekly payment of prevailing wages, minimum overtime pay, and providing that no laborer or mechanic shall be required to work in surroundings or under conditions which are unsanitary, hazardous, or dangerous to health and safety as determined by regulations promulgated by the Federal Secretary of Labor and the State of Washington.

Series 30-39: Provisions Related to Administration of Agreement**30.1 Independent Contractor:**

In providing services under this Contract, the Contractor is an independent contractor, and neither it nor its officers, agents, or employees are employees of the County for any purpose. The Contractor shall be responsible for all federal and/or state tax, industrial insurance, and Social Security liability that may result from the performance of and compensation for these services and shall make no claim of career service or civil service rights which may accrue to a County employee under state or local law.

The County assumes no responsibility for the payment of any compensation, wages, benefits, or taxes, by, or on behalf of the Contractor, its employees, and/or others by reason of this Contract.

The Contractor shall protect, indemnify, defend, and save harmless the County, its officers, agents, and employees from and against any and all claims, costs, and/or losses whatsoever occurring or resulting from (1) the Contractor's failure to pay any such compensation, wages, benefits, or taxes, and/or (2) the supplying to the Contractor of work, services, materials, or supplies by Contractor employees or other suppliers in connection with or support of the performance of this Contract.

30.2 Assignment and Subcontracting:

The performance of all activities contemplated by this agreement shall be accomplished by the Contractor. No portion of this contract may be assigned or subcontracted to any other individual, firm or entity without the express and prior written approval of the County.

30.3 No Guarantee of Employment:

The performance of all or part of this contract by the Contractor shall not operate to vest any employment rights whatsoever and shall not be deemed to guarantee any employment of the Contractor or any employee of the Contractor or any subcontractor or any employee of any subcontractor by the County at the present time or in the future.

31.1 Ownership of Items Produced and Public Records Act:

All writings, programs, data, public records or other materials prepared by the Contractor and/or its consultants or subcontractors, in connection with performance of this Agreement, shall be the sole and absolute property of the County. If the Contractor creates any copyrightable materials or invents any patentable property, the Contractor may copyright or patent the same, but the County retains a royalty-free, nonexclusive and irrevocable license to reproduce, publish, recover, or otherwise use the materials or property and to authorize other governments to use the same for state or local governmental purposes. Contractor further agrees to make research, notes, and other work products produced in the performance of this Agreement available to the County upon request.

Ownership. Any and all data, writings, programs, public records, reports, analyses, documents, photographs, pamphlets, plans, specifications, surveys, films or any other materials created, prepared, produced, constructed, assembled, made, performed or otherwise produced by the Contractor or the Contractor's subcontractors or consultants for delivery to the County under this Contract shall be the sole and absolute property of the County. Such property shall constitute "work made for hire" as defined by the U.S. Copyright Act of 1976, 17 U.S.C. § 101, and the ownership of the copyright and any other intellectual property rights in such property shall vest in the County at the time of its creation. Ownership of the intellectual property includes the right to copyright, patent, and register, and the ability to transfer these rights. Material which the Contractor uses to perform this Contract but is not created, prepared, constructed, assembled, made, performed or otherwise produced for or paid for by the County is owned by the Contractor and is not "work made for hire" within the terms of this Agreement.

Public Records Act. This Contract and all records associated with this Contract shall be available for inspection and copying by the public where required by the Public Records Act, Chapter 42.56 RCW (the "Act"). To the extent that public records then in the custody of the Contractor are needed for the County to respond to a request under the Act, as determined by the County, the Contractor agrees to make them promptly available to the County at no cost to the County. If the Contractor considers any portion of any record provided to the County under this Agreement, whether in electronic or hard copy form, to be protected from disclosure under law, the Contractor shall clearly identify any specific information that it claims to be confidential or proprietary. If the County receives a request under the Act to inspect or copy the information so identified by the Contractor and the County determines that release of the information is required by the Act or otherwise appropriate, the County's sole obligations shall be to notify the Contractor (a) of the request and (b) of the date that such information will be released to the requester unless the Contractor obtains a court order to enjoin that disclosure pursuant to RCW 42.56.540. If the Contractor fails to timely obtain a court order enjoining disclosure, the County will release the requested information on the date specified.

The County has, and by this section assumes, no obligation on behalf of the Contractor to claim any exemption from disclosure under the Act. The County shall not be liable to the Contractor for releasing records not clearly identified by the Contractor as confidential or proprietary. The County shall not be liable to the Contractor for any records that the County releases in compliance with this section or in compliance with an order of a court of competent jurisdiction.

The Contractor shall be liable to the requester for any and all fees, costs, penalties or damages imposed or alleged as a result of the Contractor's failure to provide adequate or timely records.

This provision and the obligations it establishes shall remain in effect after the expiration of this contract.

31.2 Patent/Copyright Infringement:

Contractor will defend and indemnify the County from any claimed action, cause or demand brought against the County, to the extent such action is based on the claim that information supplied by the Contractor infringes any patent or copyright. The Contractor will pay those costs and damages attributable to any such claims that are finally awarded against the County in any action. Such defense and payments are conditioned upon the following:

- A. The Contractor shall be notified promptly in writing by the County of any notice of such claim.
- B. Contractor shall have the right, hereunder, at its option and expense, to obtain for the County the right to continue using the information, in the event such claim of infringement, is made, provided no reduction in performance or loss results to the County.

32.1 Confidentiality:

The Contractor, its employees, subcontractors, and their employees shall maintain the confidentiality of all information provided by the County or acquired by the Contractor in performance of this Agreement, except upon the prior written consent of the County or an order entered by a court after having acquired jurisdiction over the County. Contractor shall immediately give to the County notice of any judicial proceeding seeking disclosure of such information. Contractor shall indemnify and hold harmless the County, its officials, agents or employees from all loss or expense, including, but not limited to, settlements, judgments, setoffs, attorneys' fees and costs resulting from Contractor's breach of this provision.

33.1 Right to Review:

This contract is subject to review by any Federal, State or County auditor. The County or its designee shall have the right to review and monitor the financial and service components of this program by whatever means are deemed expedient by the Administrative Officer or by the County Auditor's Office. Such review may occur with or without notice and may include, but is not limited to, on-site inspection by County agents or employees, inspection of all records or other materials which the County deems pertinent to the Agreement and its performance, and any and all communications with or evaluations by service recipients under this Agreement. The Contractor shall preserve and maintain all financial records and records relating to the performance of work under this Agreement for three (3) years after contract termination, and shall make them available for such review, within Whatcom County, State of Washington, upon request. Contractor also agrees to notify the Administrative Officer in advance of any inspections, audits, or program review by any individual, agency, or governmental unit whose purpose is to review the services provided within the terms of this Agreement. If no advance notice is given to the Contractor, then the Contractor agrees to notify the Administrative Officer as soon as it is practical.

34.1 Insurance

The Contractor shall, at its own expense, obtain and continuously maintain the following insurance coverage for the duration of this contract, which shall include insurance against claims for injuries to persons or damage to property which may arise from or in connection with the performance of the work hereunder by the Contractor, its agents, representatives, subcontractors or employees. All insurers providing such insurance shall have an A.M. Best Rating of not less than A- (or otherwise be acceptable to the County) and be licensed to do business in the State of Washington and admitted by the Washington State Insurance Commissioner. Coverage limits shall be the minimum limits identified in this Contract or the coverage limits provided or available under the policies maintained by the Contractor without regard to this Contract, whichever are greater.

1. Commercial General Liability

Property Damage	\$500,000.00, per occurrence
General Liability & bodily injury	\$1,000,000.00, per occurrence
Annual Aggregate	\$2,000,000.00

At least as broad as ISO form CG 00 01 or the equivalent, which coverage shall include personal injury, bodily injury and property damage for Premises Operations, Products and Completed Operations, Personal/Advertising Injury, Contractual Liability, Independent Contractor Liability, medical payments and Stop Gap/Employer's Liability. Coverage shall not exclude or contain sub-limits less than the minimum limits required, unless approved in writing by the County.

2. Professional Liability

Professional Liability - \$1,000,000 per occurrence

- a. Obtain professional liability insurance covering the negligent acts, errors, or omissions of the professional in connection with the performance of services to the County. If any insurance policy or the professional liability insurance is written on a claims made form, its retroactive date, and that of all subsequent renewals, shall be no later than the effective date of this Contract. The policy shall state that coverage is claims made, and state the retroactive date. Claims-made form coverage shall be maintained by the Contractor for a minimum of 36 months following the Completion Date or earlier termination of this Contract, and the Contractor shall annually provide the Contracting Agency with proof of renewal. If renewal of the claims made form of coverage becomes unavailable, or economically prohibitive, the Contractor shall purchase an extended reporting period ("tail") or execute another form of guarantee acceptable to the Contracting Agency to assure financial responsibility for liability for services performed.

3. Business Automobile Liability

\$1,000,000.00 Minimum, per occurrence

\$2,000,000.00 Minimum, Annual Aggregate

Contractor shall provide auto liability coverage for owned, non-owned and hired autos using ISO Business Auto Coverage form CA 00 01 or the exact equivalent with a limit of no less than \$1,000,000 per accident. If Contractor owns no vehicles this requirement may be met through a non-owned auto Endorsement to the CGL policy.

4. Additional Insurance Requirements and Provisions

- a. All insurance policies shall provide coverage on an occurrence basis.
- b. Additional Insureds. Whatcom County, its departments, elected and appointed officials, employees, agents and volunteers shall be included as additional insureds on Contractor's and Contractor's subcontractors' insurance policies by way of endorsement for the full available limits of insurance required in this contract or maintained by the Contractor and subcontractor, whichever is greater.
- c. Primary and Non-contributory Insurance. Contractor shall provide primary insurance coverage and the County's insurance shall be non-contributory. Any insurance, self-insured retention, deductible, risk retention or insurance pooling maintained or participated in by the County shall be excess and non-contributory to Contractor's insurance.
- d. Waiver of Subrogation. The insurance policy shall provide a waiver of subrogation with respect to each insurance policy maintained under this Contract. When required by an insurer, or if a policy condition does not permit Contractor to enter into a pre-loss agreement to waive subrogation without an endorsement, then Contractor agrees to notify the insurer and obtain such endorsement. This requirement shall not apply to any policy which includes a condition expressly prohibiting waiver of subrogation by the insured or which voids coverage should the Contractor enter into such a waiver of subrogation on a pre-loss basis.
- e. Review of and Revision of Policy Provisions. Upon request, the Contractor shall provide a full and complete certified copy of all requested insurance policies to the County. The County reserves the right, but not the obligation, to revise any insurance requirement, including but not limited to limits, coverages and endorsements, or to reject any insurance policies which fail to meet the requirements of this Contract. Additionally, the County reserves the right, but not the obligation, to review and reject any proposed insurer providing coverage based upon the insurer's financial condition or licensing status in Washington.
- f. Verification of Coverage/Certificates and Endorsements. The Contractor shall furnish the County with a certificate of insurance and endorsements required by this contract. The certificates and endorsements for each policy shall be signed by a person authorized by the insurer to bind coverage on its behalf. The certificate and endorsements for each insurance policy are to be on forms approved by the County prior to commencement of activities associated with the contract. The certificate and endorsements, and renewals thereof, shall be attached hereto as Exhibit "C". If Exhibit C is not attached, the Contractor

must submit the certificate and endorsements required in this contract to the County prior to the commencement of any work on the contracted project. A certificate alone is insufficient proof of the required insurance; endorsements must be included with the certificate. The certificate of insurance must reflect the insurance required in this contract, including appropriate limits, insurance coverage dates, per occurrence, and in the description of operations, include the County project, Whatcom County, its departments, officials, employees, agents and volunteers as additional insureds, primary, non-contributory, and waiver of subrogation.

- g. The County must be notified immediately in writing of any cancellation of the policy, exhaustion of aggregate limits, notice of intent not to renew insurance coverage, expiration of policy or change in insurer carrier. Contractor shall always provide the County with a current copy of the certificate and endorsements throughout the duration of the contract.
- h. No Limitation on Liability. The insurance maintained under this Contract shall not in any manner limit the liability or qualify the liabilities or obligations of the Contractor to the coverage provided by such insurance, or otherwise limit the County's recourse to any remedy available at law or equity.
- i. Payment Conditioned on Insurance and Failure to Maintain Insurance. Compensation and/or payments due to the Contractor under this Contract are expressly conditioned upon the Contractor's compliance with all insurance requirements. Failure on the part of the Contractor to maintain the insurance as required shall constitute a material breach of contract. Payment to the Contractor may be suspended in the event of non-compliance, upon which the County may, after giving five business days' notice to the Contractor to correct the breach, immediately terminate the contract or, at its discretion, procure or renew such insurance and pay any and all premiums in connection therewith, with any sums so expended to be repaid to the County on demand or offset against funds due the Contractor. Upon receipt of evidence of Contractor's compliance, payments not otherwise subject to withholding or set-off will be released to the Contractor.
- j. Workers' Compensation. The Contractor shall maintain Workers' Compensation coverage as required under the Washington State Industrial Insurance Act, RCW Title 51, for all Contractors' employees, agents and volunteers eligible for such coverage under the Industrial Insurance Act.
- k. Failure of the Contractor to take out and/or maintain required insurance shall not relieve the Contractor or subcontractors from any liability under the contract, nor shall the insurance requirements be construed to conflict with or otherwise limit the obligations concerning indemnification. The County does not waive any insurance requirements even in the event the certificate or endorsements provided by the Contractor were insufficient or inadequate proof of coverage but not objected to by the County. The County's failure to confirm adequate proof of insurance requirements does not constitute a waiver of the Contractor's insurance requirements under this Contract.
- l. Availability of Contractor Limits. If the Contractor maintains higher insurance limits than the minimums shown above, the County shall be insured for the full available limits, including Excess or Umbrella liability maintained by the Contractor, irrespective of whether such limits maintained by the Contractor are greater than those required by this contract or whether any certificate furnished to the County evidences limits of liability lower than those maintained by the Contractor.
- m. Insurance for Subcontractors. If the Contractor subcontracts (if permitted in the contract) any portion of this Contract, the Contractor shall include all subcontractors as insureds under its policies or shall require separate certificates of insurance and policy endorsements from each subcontractor. Insurance coverages by subcontractors must comply with the insurance requirements of the Contractor in this contract and shall be subject to all of the requirements stated herein, including naming the County as additional insured.
- n. The Contractor agrees Contractor's insurance obligation shall survive the completion or termination of this Contract for a minimum period of three years.

- 34.3 **Defense & Indemnity Agreement.** To the fullest extent permitted by law, the Contractor agrees to indemnify, defend and hold the County and its departments, elected and appointed officials, employees, agents and volunteers, harmless from and against any and all claims, damages, losses and expenses, including but not limited to court costs, attorney's fees, and alternative dispute resolution costs, for any personal injury, for any bodily injury, sickness, disease, or death and for any damage to or destruction of any property (including the loss of use resulting therefrom) which: 1) are caused in whole or in part by any error, act or omission, negligent or otherwise, of the Contractor, its employees, agents or volunteers or Contractor's subcontractors and their employees, agents or volunteers; or 2) directly or indirectly arise out of or occur in connection with performance of this Contract or 3) are based upon the Contractor's or its subcontractors' use of, presence upon, or proximity to the property of the County. This indemnification obligation of the Contractor shall not apply in the limited circumstance where the claim, damage, loss, or expense is caused by the sole negligence of the County.

Should a court of competent jurisdiction determine that this contract is subject to RCW 4.24.115, then in the event of concurrent negligence of the Contractor, its subcontractors, employees or agents, and the County, its employees or agents, this indemnification obligation of the Contractor shall be valid and enforceable only to the extent of the negligence of the Contractor, its subcontractors, employees, and agents. This indemnification obligation of the Contractor shall not be limited in any way by the Washington State Industrial Insurance Act, RCW Title 51, or by application of any other workmen's compensation act, disability benefit act or other employee benefit act, and the Contractor hereby expressly waives any immunity afforded by such acts.

It is further provided that no liability shall attach to the County by reason of entering into this contract, except as expressly provided herein. The parties specifically agree that this Contract is for the benefit of the parties only and this Contract shall create no rights in any third party. The County reserves the right, but not the obligation, to participate in the defense of any claim, damages, losses, or expenses, and such participation shall not constitute a waiver of Contractor's indemnity obligations under this Agreement.

In the event the Contractor enters into subcontracts to the extent allowed under this Contract, the Contractor's subcontractors shall indemnify the County on a basis equal to or exceeding Contractor's indemnity obligations to the County. The Contractor shall pay all attorney's fees and expenses incurred by the County in establishing and enforcing the County's rights under this indemnification provision, whether or not suit was instituted.

The Contractor agrees all Contractor's indemnity obligations shall survive the completion, expiration or termination of this Agreement. The foregoing indemnification obligations of the Contractor are a material inducement to County to enter into this Agreement and are reflected in the Contractor's compensation.

By signing this contract, the Contractor acknowledges that it has freely negotiated and agreed to the indemnification requirements to defend, indemnify and hold harmless the County from all claims and suits including those brought against the County by the Contractor's own employees, arising from this contract.

35.1 **Non-Discrimination in Employment:** *(Must be included in every contract as per Ord. 2021-016)*

The County's policy is to provide equal opportunity in all terms, conditions and privileges of employment for all qualified applicants and employees without regard to race, color, creed, religion, national origin, sex, sexual orientation (including gender identity), age, marital status, disability, or veteran status. The Contractor shall comply with all laws prohibiting discrimination against any employee or applicant for employment on the grounds of race, color, creed, religion, national origin, sex, sexual orientation (including gender identity), age, marital status, disability, political affiliation, or veteran status, except where such constitutes a bona fide occupational qualification.

Furthermore, in those cases in which the Contractor is governed by such laws, the Contractor shall take affirmative action to insure that applicants are employed, and treated during employment, without regard to their race, color, creed, religion, national origin, sex, age, marital status, sexual orientation (including gender identity), disability, or veteran status, except where such constitutes a bona fide occupational qualification. Such action shall include, but not be limited to: advertising, hiring, promotions, layoffs or terminations, rate of pay or other forms of compensation benefits, selection for training including apprenticeship, and participation in recreational and educational activities. In all solicitations or advertisements for employees placed by them or on their behalf, the Contractor shall state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.

The foregoing provisions shall also be binding upon any subcontractor, provided that the foregoing provision shall not apply to contracts or subcontractors for standard commercial supplies or raw materials, or to sole proprietorships with no employees.

35.2 Non-Discrimination in Client Services: : *(Must be included in every contract as per Ord. 2021-016)*

The Contractor shall not discriminate on the grounds of race, color, creed, religion, national origin, sex, age, marital status, sexual orientation (including gender identity), disability, or veteran status; or deny an individual or business any service or benefits under this Agreement unless otherwise allowed by applicable law; or subject an individual or business to segregation or separate treatment in any manner related to his/her/its receipt any service or services or other benefits provided under this Agreement unless otherwise allowed by applicable law; or deny an individual or business an opportunity to participate in any program provided by this Agreement unless otherwise allowed by applicable law.

36.1 Waiver of Noncompetition:

Contractor irrevocably waives any existing rights which it may have, by contract or otherwise, to require another person or corporation to refrain from submitting a proposal to or performing work or providing supplies to the County, and contractor further promises that it will not in the future, directly or indirectly, induce or solicit any person or corporation to refrain from submitting a bid or proposal to or from performing work or providing supplies to the County.

36.2 Conflict of Interest:

If at any time prior to commencement of, or during the term of this Agreement, Contractor or any of its employees involved in the performance of this Agreement shall have or develop an interest in the subject matter of this Agreement that is potentially in conflict with the County's interest, then Contractor shall immediately notify the County of the same. The notification of the County shall be made with sufficient specificity to enable the County to make an informed judgment as to whether or not the County's interest may be compromised in any manner by the existence of the conflict, actual or potential. Thereafter, the County may require the Contractor to take reasonable steps to remove the conflict of interest. The County may also terminate this contract according to the provisions herein for termination.

37.1 Administration of Contract:

This Agreement shall be subject to all laws, rules, and regulations of the United States of America, the State of Washington, and political subdivisions of the State of Washington. The Contractor also agrees to comply with applicable federal, state, county or municipal standards for licensing, certification and operation of facilities and programs, and accreditation and licensing of individuals.

The County hereby appoints, and the Contractor hereby accepts, the Whatcom County Executive, and his or her designee, as the County's representative, hereinafter referred to as the Administrative Officer, for the purposes of administering the provisions of this Agreement, including the County's right to receive and act on all reports and documents, and any auditing performed by the County related to this Agreement. The Administrative Officer for purposes of this agreement is:

Cathy Halka, Clerk of the Council
Whatcom County Council Office
311 Grand Avenue, Suite 105
Bellingham, WA 98225
360-778-5010
chalka@co.whatcom.wa.us
jnixon@co.whatcom.wa.us

37.2 Notice:

Any notices or communications required or permitted to be given by this Contract must be (i) given in writing and (ii) personally delivered or mailed, by prepaid, certified mail or overnight courier, or transmitted by electronic mail transmission (including PDF), to the party to whom such notice or communication is directed, to the mailing address or regularly-monitored electronic mail address of such party as follows:

Cathy Halka, Clerk of the Council
Whatcom County Council Office
311 Grand Avenue, Suite 105
Bellingham, WA 98225
360-778-5010
chalka@co.whatcom.wa.us

Crossroads Consulting
Holly O'Neil, Founder
2728 Walnut St.
Bellingham, WA 98225
360-303-3217
holly@crossroads.pro

Any such notice or communication shall be deemed to have been given on (i) the day such notice or communication is personally delivered, (ii) three (3) days after such notice or communication is mailed by prepaid certified or registered mail, (iii) one (1) working day after such notice or communication is sent by overnight courier, or (iv) the day such notice or communication is sent electronically, provided that the sender has received a confirmation of such electronic transmission. A party may, for purposes of this Agreement, change his, her or its address, email address or the person to whom a notice or other communication is marked to the attention of, by giving notice of such change to the other party pursuant to this Section.

37.3 If agreed by the parties, this Contract may be executed by Email transmission and PDF signature and Email transmission and PDF signature shall constitute an original for all purposes.

38.1 Certification of Public Works Contractor's Status under State Law:

If applicable, Contractor certifies that it has fully met the responsibility criteria required of public works contractors under RCW 39.04.350 (1), which include: (a) having a certificate of registration in compliance with RCW 18.27; (b) having a current state unified business identifier number; (c) if applicable, having industrial insurance coverage for its employees working in Washington as required in Title 51 RCW, an employment security department number as required in Title 50 RCW, and a state excise tax registration number as required in Title 82 RCW; and (d) not being disqualified from bidding on any public works contract under RCW 39.06.010 or 39.12.065 (3).

38.2 Certification Regarding Federal Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions:

If applicable, the Contractor further certifies, by executing this contract, that neither it nor its principles is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or Agency.

The Contractor also agrees that it shall not knowingly enter into any lower tier covered transactions (a transaction between the Contractor and any other person) with a person who is proposed for debarment, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, and the Contractor agrees to include this clause titled "Certification Regarding Federal Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transaction" without modification, in all lower tier covered transactions and in all solicitations for lower tier transactions.

The "Excluded Parties List System in the System for Award Management (SAM) website is available to research this information at WWW.SAM.GOV. Contractor shall immediately notify Whatcom County if, during the term of this Contract, Contractor becomes debarred.

38.3 E-Verify:

The E-Verify contractor program for Whatcom County applies to contracts of \$100,000 or more and sub contracts for \$25,000 or more if the primary contract is for \$100,000 or more. If applicable, Contractor represents and warrants that it will, for at least the duration of this contract, register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work for Whatcom County. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. Contractor/Seller agrees to maintain records of such compliance and, upon request of the County, to provide a copy of each such verification to the County. Contractor/Seller further represents and warrants that any person assigned to perform services hereunder meets the employment eligibility requirements of all immigration laws of the State of Washington. Contractor/Seller understands and agrees that any breach of these warranties may subject Contractor/Seller to the following: (a) termination of this Agreement and ineligibility for any Whatcom County contract for up to three (3) years, with notice of such cancellation/termination being made public. In the event of such termination/cancellation, Contractor/Seller would also be liable for any additional costs incurred by the County due to contract cancellation or loss of license or permit." Contractor will review and enroll in the E-Verify program through this website: www.uscis.gov

Series 40-49: Provisions Related to Interpretation of Agreement and Resolution of Disputes40.1 Modifications:

Either party may request changes in the Agreement. Any and all agreed modifications, to be valid and binding upon either party, shall be in writing and signed by both of the parties.

40.2 Contractor Commitments, Warranties and Representations:

Any written commitment received from the Contractor concerning this Agreement shall be binding upon the Contractor, unless otherwise specifically provided herein with reference to this paragraph. Failure of the Contractor to fulfill such a commitment shall render the Contractor liable for damages to the County. A commitment includes, but is not limited to, any representation made prior to execution of this Agreement, whether or not incorporated elsewhere herein by reference, as to performance of services or equipment, prices or options for future acquisition to remain in effect for a fixed period, or warranties.

41.1 Severability:

If any term or condition of this contract or the application thereof to any person(s) or circumstances is held invalid, such invalidity shall not affect other terms, conditions or applications which can be given effect without the invalid term, condition or application. To this end, the terms and conditions of this contract are declared severable.

41.2 Waiver:

Waiver of any breach or condition of this contract shall not be deemed a waiver of any prior or subsequent breach. No term or condition of this contract shall be held to be waived, modified or deleted except by an instrument, in writing, signed by the parties hereto. The failure of the County to insist upon strict performance of any of the covenants and agreements of this Agreement, or to exercise any option herein conferred in any one or more instances, shall not be construed to be a waiver or relinquishment of any such, or any other covenants or agreements, but the same shall be and remain in full force and effect.

42.1 Disputes:a. General:

Differences between the Contractor and the County, arising under and by virtue of the Contract Documents, shall be brought to the attention of the County at the earliest possible time in order that such matters may be settled or other appropriate action promptly taken. Except for such objections as are made of record in the manner hereinafter specified and within the time limits stated, the records, orders, rulings, instructions, and decisions of the Administrative Officer shall be final and conclusive.

b. Notice of Potential Claims:

The Contractor shall not be entitled to additional compensation which otherwise may be payable, or to extension of time for (1) any act or failure to act by the Administrative Officer or the County, or (2) the happening of any event or occurrence, unless the Contractor has given the County a written Notice of Potential Claim within ten (10) days of the commencement of the act, failure, or event giving rise to the claim, and before final payment by the County. The written Notice of Potential Claim shall set forth the reasons for which the Contractor believes additional compensation or extension of time is due, the nature of the cost involved, and insofar as possible, the amount of the potential claim. Contractor shall keep full and complete daily records of the work performed, labor and material used, and all costs and additional time claimed to be additional.

c. **Detailed Claim:**

The Contractor shall not be entitled to claim any such additional compensation, or extension of time, unless within thirty (30) days of the accomplishment of the portion of the work from which the claim arose, and before final payment by the County, the Contractor has given the County a detailed written statement of each element of cost or other compensation requested and of all elements of additional time required, and copies of any supporting documents evidencing the amount or the extension of time claimed to be due.

d. **Arbitration:**

Other than claims for injunctive relief, temporary restraining order, or other provisional remedy to preserve the status quo or prevent irreparable harm, brought by a party hereto (which may be brought either in court or pursuant to this arbitration provision), and consistent with the provisions hereinabove, any claim, dispute or controversy between the parties under, arising out of, or related to this Contract or otherwise, including issues of specific performance, shall be determined by arbitration in Bellingham, Washington, under the applicable American Arbitration Association (AAA) rules in effect on the date hereof, as modified by this Agreement. There shall be one arbitrator selected by the parties within ten (10) days of the arbitration demand, or if not, by the AAA or any other group having similar credentials. Any issue about whether a claim is covered by this Contract shall be determined by the arbitrator. The arbitrator shall apply substantive law and may award injunctive relief, equitable relief (including specific performance), or any other remedy available from a judge but shall not have the power to award punitive damages. Each Party shall pay all their own costs, attorney fees and expenses of arbitration and the parties shall share equally in the Arbitrator's fees and costs. The decision of the arbitrator shall be final and binding and an order confirming the award or judgment upon the award may be entered in any court having jurisdiction. The parties agree that the decision of the arbitrator shall be the sole and exclusive remedy between them regarding any dispute presented or pled before the arbitrator. At the request of either party made not later than forty-five (45) days after the arbitration demand, the parties agree to submit the dispute to nonbinding mediation, which shall not delay the arbitration hearing date; provided, that either party may decline to mediate and proceed with arbitration.

Any arbitration proceeding commenced to enforce or interpret this Contract shall be brought within six years after the initial occurrence giving rise to the claim, dispute, or issue for which arbitration is commenced, regardless of the date of discovery or whether the claim, dispute, or issue was continuing in nature. Claims, disputes, or issues arising more than six years prior to a written request or demand for arbitration issued under this Contract are not subject to arbitration.

- e. The parties may agree in writing signed by both parties that a claim or dispute may be brought in Whatcom County Superior Court rather than mediation or arbitration.

Unless otherwise specified herein, this Contract shall be governed by the laws of Whatcom County and the State of Washington.

43.1 **Venue and Choice of Law:**

In the event that any litigation should arise concerning the construction or interpretation of any of the terms of this Agreement, the venue of such action of litigation shall be in the courts of the State of Washington in and for the County of Whatcom. This Agreement shall be governed by the laws of the State of Washington.

44.1 **Survival:**

The provisions of paragraphs 11.1, 11.2, 11.3, 21.1, 22.1, 30.1, 31.1, 31.2, 32.1, 33.1, 34.2, 34.3, 36.1, 40.2, 41.2, 42.1, and 43.1, if utilized, shall survive, notwithstanding the termination or invalidity of this Agreement for any reason.

45.1 **Entire Agreement:**

This written Agreement, comprised of the writings signed or otherwise identified and attached hereto, represents the entire Agreement between the parties and supersedes any prior oral statements, discussions or understandings between the parties.

EXHIBIT "A"
(SCOPE OF WORK)

The purpose of this contract is to provide general support, meeting facilitation, and reporting to and for the Incarceration Prevention and Reduction Task Force and its subcommittee, the Justice Project Oversight and Planning Committee as described in Ordinance 2023-039, including the Justice Project Implementation Plan.

Project Background

Incarceration Prevention and Reduction Task Force

People with mental illness and chemical dependency have a significant impact on the criminal justice system, jail population, and emergency medical system. Many people return to jail or the emergency room repeatedly as a result of behavioral health struggles. These individuals, and the community as a whole, are better served through robust prevention, treatment, and diversion programs. The Whatcom County Incarceration Prevention and Reduction Task Force (IPRTF) includes local elected officials, law enforcement and criminal justice officers, courts, citizens, public health professionals, and social service agencies who collaborate to reduce incarceration through enhanced services to this population along the entire continuum of care, from prevention to post-incarceration. Since the Task Force was founded in 2015, it has achieved a number of major accomplishments in the community.

Whatcom Public Health, Safety and Justice Initiative

The Whatcom County Council approved [Resolution 2019-036](#), adopting a statement of public health, safety, and justice facility planning principles for Whatcom County. The resolution identified a need to plan for a criminal justice system that is built to address the root causes of incarceration and designed with rehabilitation as the goal. This initiative kicked off with the formation of the Stakeholder Advisory Committee (SAC) for the Public Health, Safety and Justice Initiative (aka, The Justice Project). The SAC completed the [Justice Project Needs Assessment Report](#) in January 2023.

Whatcom Justice Project Implementation Plan

Following the final SAC Justice Project Needs Assessment Report, the County developed the [Justice Project Implementation Plan](#) to address the results of the SAC's needs assessment, including recommendations on a new jail facility in Whatcom County. The Implementation Plan adopted by [Ordinance No. 2023-039](#) in July 2023 provides a road map for addressing issues in the criminal legal system and behavioral health services in Whatcom County and includes specific steps for providing adequate facilities, staffing, resources and services at all points of contact between the community and the criminal legal system. To accomplish these changes, the plan identifies 15 action items. In November 2023, Whatcom County voters approved Proposition 2023-04, authorizing a sales and use tax of two-tenths of one percent (0.002 or 20 cents for every \$100) for costs associated with a new County jail, behavioral health, withdrawal management services, supportive housing, public safety, and other criminal justice facilities and services. This funding and additional funds from other local, state, and federal sources will allow for continued progress on the 15 projects outlined in the Implementation Plan and the larger goal of transforming our community's approach to safety, health, and justice.

Additional Information

Funding is provided in part by Grant No. 15PBJA-22-GG-00610-JAGX awarded by Department of Justice through the Washington State Department of Commerce. The selected contractor may not be debarred or excluded from the receipt of federal funds and shall pass on this requirement to any proposed lower tier contractors. Contractor may not bill indirect costs.

Description of Services

Term of contract: August 6, 2024 to December 31, 2025.

Objective 1 – Seat the Justice Project Oversight and Planning (JPOP) Committee

Goal: Work with the IPRTF and the Justice Project Planning Team to seat the IPRTF's Justice Project Planning and Oversight (JPOP) Committee as required by Ordinance 2023-039, Section 5.3 and the Justice Project Implementation Plan, and in compliance with the Open Public Meetings Act (OPMA).

Tasks:

- A.** Meet (in person or remotely) with the Justice Project Planning Team to:
 - Review overall goals, expectations, and outcomes for the JPOP Committee formation according to the Implementation Plan, Project 1, and Ordinance 2023-039;
 - Develop and implement a plan for launching the new committee, including meeting schedule, format (in-person only or hybrid), and venue (if necessary). Report on the progress of the JPOP Committee formation until the Committee is launched.
- B.** Work with the JPOP Committee to identify and recruit additional potential JPOP Committee members, to create a balanced membership ensuring fair representation of BIPOC communities, service providers, and people with lived experience.
- C.** Prepare Member onboarding documents and orientation to the Justice Project Implementation Plan, ordinance, and Committee scope; draft JPOP Charter and Rules of Procedure (with feedback and direction from Planning Team and JPOP Committee members) to set clear expectations about the committee's operations and role.

Deliverables:

1. JPOP Committee member onboarding documents, including JPOP Committee Charter/By Laws that comply with Ordinance 2023-034 and Implementation Plan

Objective 2 – IPRTF, Justice Project Planning Team, and Steering Committee Meeting Attendance and Facilitation

Goal: Attend and participate in meetings as listed below. Facilitate meetings with the goal of guiding the meeting process so that it stays on course, ensures active, equitable participation, reaches the agreed-upon meeting objectives, is in compliance with the Open Public Meetings Act (OPMA), and makes actionable recommendations to the County Council, County Executive, and Cities.

- Attend (remotely) and co-facilitate the IPRTF meetings (one 2-hour monthly meeting open to the public) with the IPRTF Co-Chairs. Report to the IPRTF on the progress of the JPOP Committee and the Justice Project Implementation Plan. Facilitator will manage the meeting process. Facilitation should include meeting tools and techniques to keep conversations on track, make sure everyone has a chance to speak, and clarifies how decisions will be made. Meeting results will include collective decisions on what actions to take to fulfill the mission. Encourage an open and supportive meeting culture.
- Attend (remotely) the Justice Project Planning Team to provide updates on the JPOP Committee formation and work, and to seek feedback and guidance on issues that come up (up to 60 minutes, every other week).
- Attend (remotely) and report to the IPRTF Steering Committee on the progress of the JPOP Committee and the Justice Project Implementation Plan (up to 90 minutes, one meeting per month, open to the public).
- Work with County Council/IPRTF staff to ensure public meetings are facilitated in compliance with RCW 42.30 the Open Public Meetings Act (OPMA), including providing final agendas in a timely manner so staff may post agendas and meeting summaries to the County website within OPMA rules.

Objective 3 – Implementation Plan Project Review and Coordination, including JPOP Committee Meeting Design and Facilitation

Goal 1 – Implementation Plan Project Coordination/Project Management: The contractor will carry out the associated work to meet the contract scope of work, including: meet with the Executive's Office and other responsible parties to gather information to present to the JPOP Committee and other committees as requested, track implementation progress, and coordinate with the JPOP Committee, Planning Team, and Steering Committee as necessary to support advancement of the Implementation Plan. The contractor will support the JPOP Committee in advancing its work to help ensure the Plan strategies and project information are updated, that public engagement and communications are robust, and to assist with oversight and make recommendations. The contractor will comply with contract invoicing requirements per Exhibit B, Subsection III, Invoicing.

Tasks:

- D.** Meet regularly with the Executive's Office Justice Project Coordinator and other parties as necessary to gather information related to the Implementation Plan projects 1-15 that are necessary to inform the JPOP Committee and IPRTF. Coordinate with the Executive's Office and the Health and Community Services Department to: 1. assist the JPOP Committee to develop a process for selecting metrics (indicators) to measure progress towards desired outcomes (population accountability). 2. begin identifying the metrics for performance accountability related to each of the projects.
- E.** Prepare reports and presentations as necessary to update IPRTF and JPOP Committee on the status of Justice Project Implementation Plan projects 1-15.
- F.** Track progress of each Implementation Plan project.
- G.** Collaborate with County Council/IPRTF staff to create and post content for website and digital media on the progress of each Implementation Plan project.
- H.** Track all hours worked and accurately report hours worked for each Scope of Work assignment per the requirements in Exhibit B, Compensation (required for invoicing)

Deliverables:

- 2.** Reports and presentations as necessary to update on the status of Justice Project Implementation Plan projects 1-15
- 3.** Draft content for website on the progress of each Implementation Plan project
- 4.** Accurate and timely invoices that include detailed statements of work performed

Goal 2 – JPOP Committee Meeting Design and Administrative Support: Plan and prepare for JPOP Committee meetings ahead of time. Follow a process and include technical and administrative support and consultation to track progress on the Justice Project Implementation Plan. Comply with all aspects of the OPMA.

Tasks:

- I.** Organize, attend, and host the JPOP Committee meetings (anticipated to be one 2-hour monthly meeting, to include reservation, set up, and break down of meeting venues if in-person meetings are held; comply with OPMA, host the Zoom Webinar platform if hybrid meeting.
- J.** Prepare pre- and post-meeting materials:
 - Create agendas. Anticipate agenda items and topics, based on past discussions. Collaborate with Chair(s) to draft/finalize agenda and meeting materials and with County Council/IPRTF staff to distribute meeting materials in a timely manner.
 - Record meetings and submit meeting recordings to Council staff to post to website.
 - Create meeting summaries for the JPOP Committee meetings and submit to County Council/IPRTF Staff prior to the next meeting.
- K.** Suggest JPOP Committee website updates and create draft website content for Council Office/IPRTF Staff

to update the project webpages as needed.

- L. Correspondence and Public Outreach: Create and maintain email list of interested individuals and media for notification purposes. Manage received correspondence.

Deliverables:

5. Pre- and post-meeting materials: Agenda and meeting packet materials for the JPOP Committee meetings. Meeting summaries. Zoom meeting recordings (video, audio, transcript), and/or other meeting recordings.
6. Email list of and correspondence to individuals and media for the purpose of public outreach
7. Website content for JPOP Committee webpages

Goal 3 – JPOP Committee Meeting Facilitation: Facilitate JPOP Committee meetings (anticipated to be one 2-hour monthly meeting open to the public)with the goal of guiding the meeting process so that it complies with OPMA, stays on course, ensures active, equitable participation, and reaches the agreed-upon meeting objectives. Zoom Webinar host, attend, and facilitate the JPOP Committee meetings. Facilitator will manage the meeting process. Facilitation should include meeting tools and techniques that are compliant with OPMA to keep conversations on track, make sure everyone has a chance to speak, and clarifies how decisions will be made. Meeting results will include collective decisions on what actions to take to fulfill the mission. Encourage an open and supportive meeting culture.

Objective 4 – Annual Reports and Other Items

Goal 1 – Annual Reports: Draft for IPRTF Approval the following IPRTF annual reports to the County Council and County Executive:

- o 2024 Year-End Report, due Dec. 31, 2024
- o 2025 Annual Report, due June 30, 2025, including the reporting required by the JPOP Committee in the Justice Project Implementation Plan
- o 2025 Year-End Report, due Dec. 31, 2025
- o Collaborate with the Health Department in the development of a public health and safety component of a population health report such as the Community Health Assessment

Annual reports shall include progress towards Plan goals, including detailed steps taken to achieve the goals of the Implementation Plan; an assessment of progress toward goals; a review of resources needed to further meet goals; and recommendations for any necessary updates to the Implementation Plan and/or Spending Plan.

Collaborate with the JPOP Committee on the content of its section of the reports regarding the Implementation Plan, as required by Ordinance 2023-039. Attend IPRTF Steering Committee meetings to collaborate with the Steering Committee on the content of each IPRTF report and to follow report approval schedules that are similar to schedules used in prior years' annual reports. Incorporate feedback from IPRTF and committee members throughout the report development process. Submit draft reports in a timely manner according to the schedules.

The reports should also include recommendations on law and justice policy matters that will maximize resources, build capacity, and align plans in order to accomplish such projects. Make recommendations for updating the strategies and projects outlined in this Implementation Plan, as necessary.

Deliverables:

8. Incarceration Prevention & Reduction Task Force's Annual Report (due in May/June each year); the 2024 and 2025 Year-End Report as required by the County Code, written to include content described in Objective 4, Goal 1 of the contract (progress on plan goals and recommendations on policy matters)
9. Content for the public health and safety component in the Community Health Assessment, approved by the JPOP Committee and IPRTF

Goal 2 – Project Metrics and Tracking: In collaboration with the Executive’s Office data team, develop and draft the project performance metrics, including a process for tracking the progress of each Implementation Plan project and create a format for reporting progress to the public via the IPRTF website. Present the metrics and tracking process to the IPRTF and JPOP Committee for approval. Keep that project tracking updated throughout the term of the contract. Work with Council staff to make that information available to the public on the County website and then update as necessary.

Deliverables:

- 10.** Project performance metrics for each of the 15 Implementation Plan projects. Structure for tracking and updating progress of each Implementation Plan project.
- 11.** Written and website content updates as needed, showing the progress of each Implementation Plan project.

Goal 3 – Other Assignments:

- Attend other meetings as necessary.
- Engage Implementation Plan project lead agencies as needed, community members, and other essential collaborators who are necessary for the work of the IPRTF and JPOP Committee.

EXHIBIT "B"
(COMPENSATION)

I. Contract Staff Hourly Rates

All hours will be billed at a rate of \$150 per hour.

II. Project Budget

In consideration of the services performed under the terms of this contract for the work performed to complete the scope of work in Exhibit A, the contractor will be paid a total not to exceed \$ 169,650.00

Line Item #	Objectives & Activities	Est. # Meetings	Est. Total # Hours	Total Cost at \$150/hr.
Objective 1: Seat the JPOP Committee / Tasks A, B, C / Deliverable 1				
1	Assist with outreach & recruitment of additional committee members representing BIPOC communities, service providers, and people with lived experience; prepare onboarding documents including draft JPOP Charter & Bylaws; prepare first meeting agenda and facilitation plan.		48	\$ 7,200.00
Objective 2: IPRTF, Justice Project Planning Team, & Steering Committee Meeting Attendance & Facilitation				
2	<u>Justice Project Planning Team meetings</u> – Prepare for and attend 1-hr. meeting twice/mo., communications (total 2 hrs. twice/mo. x 2 people) (mid-Aug 24 – mid-Dec. 25)	32	128	\$ 19,200.00
3	<u>IPRTF meetings</u> - Communications with co-chairs & staff on meeting design, prep facilitation tools, prep reports & presentations, facilitate 2 hrs./mtg., (total 4.5 hrs. once/mo. x 2 people). (Aug 24-Dec. 25)	17	153	\$ 22,950.00
4	<u>IPRTF Steering Committee meetings</u> - prepare for and attend 1.5 hr. meeting once/mo. (total 2.5 hrs. once/mo. x 2 people). (Sept 24-Dec. 25)	16	80	\$ 12,000.00
Objective 3, Goal 1 – Implementation Plan Project Review & Coordination / Tasks D – H / Deliverables 2 - 4				
5	Meetings with Executive's Office and others to track the status of all implementation projects, compile information, prepare documents and presentations, draft material for website (avg. 3 hrs./mo. x 2 people).		96	\$ 14,400.00
6	Project Management – Consultant team coordination, communications with collaborators, create and manage timelines.		70	\$ 10,500.00
Objective 3, Goals 2 & 3 – JPOP Committee Meeting Design & Facilitation / Tasks I – L / Deliverables 5 - 7				
7	<u>JPOP Committee meetings</u> - Review background docs, communications, agenda design, draft reports & other docs, coordinate with presenters, prepare slides, set up/clean up for in-person meetings, attend & facilitate 2 hrs./mtg., write meeting summaries (8 hrs./mo. x 2 people). (Sept 24-Dec. 25)	16	256	\$ 38,400.00

Objective 4, Goal 1 – Annual Reports and Other Items / Deliverables 8 - 9				
8	Draft two year-end reports.		80	\$ 12,000.00
9	Draft 2025 Annual Report		40	\$ 6,000.00
10	Collaborate with Health Dept. on component of pop. health report		30	\$ 4,500.00
Objective 4, Goal 2 -- Project Metrics & Tracking / Deliverables 10 - 11				
11	Develop and employ process for working with Executive's Office, data analysts, INDEX Committee, and JPOP to select metrics for each Implementation Plan project. Consult on creation of data dashboard		118	\$ 17,700.00
Objective 4, Goal 3 - Other Assignments				
12	<u>Special IPRTF or other meetings as necessary - attend, write meeting summaries (3 2 hrs./mo. x 1 person). (Sept 24-Dec. 25)</u>	16	32	\$ 4,800.00
Total			1131	\$ 169,650.00

III. Invoicing

- The county agrees to compensate the contractor according to the hourly rates provided above.
- The project total cost is inclusive of any incidental costs, including mileage, invoicing, and printing costs.
- Billings will be based on tasks and deliverables completed up to and not exceeding the amounts shown above so as not to exceed contractual limitations.
- The Contractor may transfer funds between budget line items with County pre-approval, before the Contractor completes transferred work hours and before the contractor submits the invoice to the County. Contractor is responsible for tracking estimated workload and making requests for a line item transfer in a timely manner. Transfers of funds will not exceed the total project budget.
- The Contractor shall submit itemized invoices on a monthly basis in a format approved by the County. Invoices should be submitted by the 15th of the month following the month of service.
 - Invoices must include an itemized statement of work (SOW) that identifies the work performed under each line item as shown in the project budget in Item II, above. For each line item, include: budgeted line item number, description of work performed, original amount budgeted for that line item (and amended budgeted amount if funds were transferred to/from that line item), number of hours contractor spent on the line item; total dollars for the line item, and the dollars remaining.
 - Invoices submitted for payment must include the total hours billed, total cost per invoice period, and the contract remaining balance.
- Invoices are to be submitted to the Clerk of the Council:
 - c/o Cathy Halka, Clerk of the Council
 - Whatcom County Council Office
 - 311 Grand Ave., Suite 105
 - Bellingham, WA 98225
 - CHalka@co.whatcom.wa.us
- The final invoice for work done in 2024 must be submitted by January 31, 2025. The final invoice for the contract must be submitted by January 31, 2026.
- Payment by the County will be considered timely if it is made within 30 days of the receipt and acceptance of billing information from the Contractor.

EXHIBIT "C"
(CERTIFICATE OF INSURANCE)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
07/26/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER State Farm Jake Squires 3219 Meridian St Bellingham WA 982251727	CONTACT NAME: Jake Squires PHONE (A/C, No, Ext): 360-733-9190 FAX (A/C, No): E-MAIL ADDRESS: jake.squires.jm8i@statefarm.com <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> <tr> <td>INSURER A : State Farm Fire and Casualty Company</td> <td>25143</td> </tr> <tr> <td>INSURER B : State Farm Mutual Automobile Insurance Company</td> <td>25178</td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : State Farm Fire and Casualty Company	25143	INSURER B : State Farm Mutual Automobile Insurance Company	25178	INSURER C :		INSURER D :		INSURER E :		INSURER F :	
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INSURER D :															
INSURER E :															
INSURER F :															
INSURED O'NEIL, HOLLY DBA CROSS ROADS CONSULTING PO BOX 541 DEMING, WA 982440541															

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADD INSD	SUB WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY	Y	Y	98-CD-W438-5	12/13/2023	12/13/2024	EACH OCCURRENCE \$ 2,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000
							MED EXP (Any one person) \$ 5,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:						PERSONAL & ADV INJURY \$ 2,000,000
							GENERAL AGGREGATE \$ 4,000,000
							PRODUCTS - COMP/OP AGG \$ 4,000,000
							\$
B	AUTOMOBILE LIABILITY	Y	Y	352 3046-B05-47B	02/05/2024	02/05/2025	COMBINED SINGLE LIMIT (Ea accident) \$
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person) \$ 1,000,000
	<input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS						BODILY INJURY (Per accident) \$ 1,000,000
	<input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident) \$ 1,000,000
							\$
	UMBRELLA LIAB						EACH OCCURRENCE \$
	EXCESS LIAB						AGGREGATE \$
	DED RETENTION \$						\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	N/A					PER STATUTE OTH-ER \$
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y/N						E.L. EACH ACCIDENT \$
	(Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Location Address
3231 Hillside Rd
Deming, WA 98244-9603

CERTIFICATE HOLDER

CANCELLATION

Whatcom County
311 Grand Avenue

Bellingham

WA 98225

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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