

**WHATCOM COUNTY CONTRACT
INFORMATION SHEET**

Whatcom County Contract No.
202009039-1

Originating Department:	Executive Office
Division/Program: <i>(i.e. Dept. Division and Program)</i>	CARES Act - Child Care Grants (COVID-19)
Contract or Grant Administrator:	T. Schroeder/T. Helms
Contractor's / Agency Name:	Meridian School District
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 #: _____	
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 checked="" type="radio"/> No <input 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? Yes <input type="radio"/> No <input checked="" type="radio"/> If yes, RFP and Bid number(s): _____ Contract _____ Cost Center: 134800	
Is this agreement excluded from E-Verify? No <input type="radio"/> Yes <input checked="" 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"/> 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 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): \$ 130,000 This Amendment Amount: \$ 100,000 Total Amended Amount: \$ 230,000	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: 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: _____	
The Contractor will be reimbursed through the CARES Act Fund for costs associated with distance instruction and learning resulting from the COVID-19 emergency.	
Term of Contract:	Expiration Date: 10/31/2020

Contract Routing:	1. Prepared by: <u>Twh</u>	Date: <u>10/18/2020</u>
	2. Attorney signoff: <u>Christopher Quinn</u>	Date: <u>10/19/2020</u>
	3. AS Finance reviewed: <u>Brad Bennett</u>	Date: <u>10/19/2020</u>
	4. IT reviewed (if IT related): _____	Date: _____
	5. Contractor signed: _____	Date: _____
	6. Submitted to Exec.: _____	Date: <u>10-21-2020</u>
	7. Council approved (if necessary): <u>✓</u>	Date: <u>10-27-2020</u>
	8. Executive signed: <u>✓</u>	Date: <u>10-29-2020</u>
	9. Original to Council: <u>✓</u>	Date: <u>11-3-2020</u>

Whatcom County Contract No.
202009039-1

Amendment No. 1
Whatcom County Contract No. 202009039
CONTRACT BETWEEN WHATCOM COUNTY AND
Meridian School District

THIS AMENDMENT is to the Contract between Whatcom County and Meridian School District, dated September 30, 2020 and designated "Whatcom County Contract No.202009039". In consideration of the mutual benefits to be derived, the parties agree to the following:

This Amendment increases the maximum consideration by \$100,000 to a total consideration of \$ 230,000 .

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: September 17, 2020, regardless of the date of signature.

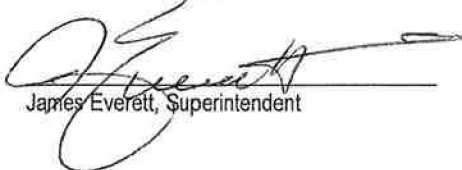
IN WITNESS WHEREOF, Whatcom County and Meridian School District have executed this Amendment on the date and year below written.

DATED this 20TH day of October, 2020.

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:

Meridian School District #505



James Everett, Superintendent

Meridian School District #505
214 W. Laurel Road
Bellingham, WA 98226

WHATCOM COUNTY:

Recommended for Approval:

Department Supervisor Date

Approved as to form:

Approved by phone Chris Quinn / SM 10/27/20
Prosecuting Attorney Date

Approved:

Accepted for Whatcom County:

By: Satpal Sidhu 10/29/2020
Satpal Singh Sidhu, Whatcom County Executive