

**WHATCOM COUNTY CONTRACT
INFORMATION SHEET**

Whatcom County Contract No.
201911036-6

Originating Department:	Sheriff's Office
Division/Program: <i>(i.e. Dept. Division and Program)</i>	Corrections Bureau/In Custody
Contract or Grant Administrator:	Wendy Jones
Contractor's / Agency Name:	Northwest Regional Council
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 #: <u>201911036</u>	
Does contract require Council Approval? Yes <input checked="" type="radio"/> No <input type="radio"/> If No, include WCC: _____ Already approved? Council Approved Date: _____ (Exclusions see: Whatcom County Codes 3.06.010, 3.08.090 and 3.08.100)	
Is this a grant agreement? Yes <input type="radio"/> No <input checked="" type="radio"/> If yes, grantor agency contract number(s): _____ CFDA#: _____	
Is this contract grant funded? Yes <input type="radio"/> No <input checked="" type="radio"/> If yes, Whatcom County grant contract number(s): _____	
Is this contract the result of a RFP or Bid process? Contract _____ Yes <input checked="" type="radio"/> No <input type="radio"/> If yes, RFP and Bid number(s): <u>19-58</u> Cost Center: <u>118160</u>	
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 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>6,432,985.11</u> This Amendment Amount: \$ <u>1,924,551.06</u> Total Amended Amount: \$ <u>8,357,536.17</u>	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:	
Northwest Regional Council provides nursing services to inmates at the Jail and Work Center and to detainees in Juvenile Detention (Juvenile's yearly portion of the contract amount is \$41,616.00 and comes from their budget).	
Term of Contract: <u>1 year</u>	Expiration Date: <u>12/31/24</u>

Contract Routing:	1. Prepared by: <u>L Reid</u>	Date: <u>11/09/23</u>
	2. Attorney signoff: <u>B Waldron</u>	Date: <u>11/21/23</u>
	3. AS Finance reviewed: <u>A Tan</u>	Date: <u>11/17/23</u>
	4. IT reviewed (if IT related): _____	Date: _____
	5. Contractor signed: <u>✓</u>	Date: <u>12/7/23</u>
	6. Submitted to Exec.: <u>✓</u>	Date: <u>12/27/23</u>
	7. Council approved (if necessary): <u>AB2024-026</u>	Date: <u>1/9/24</u>
	8. Executive signed: <u>✓</u>	Date: <u>1.10.24</u>
	9. Original to Council: _____	Date: _____

**WHATCOM COUNTY
SHERIFF'S OFFICE**

**BILL ELFO
SHERIFF**



*PUBLIC SAFETY BUILDING
311 Grand Avenue
Bellingham, WA 98225-4078
(360) 778-6600*

RECEIVED

DEC 27 2023

**WHATCOM COUNTY
EXECUTIVE'S OFFICE**

MEMORANDUM

TO: Satpal Sidhu, County Executive
FROM: Bill Elfo, Sheriff
RE: Jail Nursing Services
DATE: November 9, 2023

Enclosed are two (2) originals of an Amendment renewing the contract between Whatcom County and Northwest Regional Council (NWRC) for your review and signature.

▪ **Background and Purpose**

NWRC was awarded the bid for Nursing Services via the RFP process in 2019. They have provided us with Nursing Services since December of 2013. Included in the Contract are the Main Jail, the Work Center and Juvenile Detention.

▪ **Funding Amount and Source**

Funding for the Jail and Work Center will come from the 2024 Corrections Bureau budget with a maximum annual compensation of \$1,882,935.06 (\$86.55 per hour, 21,755.46 hours). Juvenile Detention's funding will come from their budget with a maximum annual compensation of \$41,616.00 (\$3,468.00 per month). The total combined annual compensation will not exceed \$1,924,551.06.

▪ **Differences from Previous Contract**

This is an increase of \$100,431.06 for the Jail and Work Center.

Please contact Caleb Erickson at x6455 if you have any questions or concerns regarding this agreement.

Encl. (2)

COUNTY ORIGINAL

Whatcom County Contract No.
201911036-6

Amendment No. 6
Whatcom County Contract No. 201911036
CONTRACT BETWEEN WHATCOM COUNTY
AND NORTHWEST REGIONAL COUNCIL (NWRC)

THIS AMENDMENT is to the Contract between Whatcom County and Northwest Regional Council (NWRC), dated November 26, 2019 and designated "Whatcom County Contract No. 201911036". In consideration of the mutual benefits to be derived, the parties agree to the following:

This Amendment decreases the number of hours worked for Nursing Services in the Jail and Work Center from 22,050 to 21,755.46 and increases the hourly rate from \$80.84 to \$86.55 (7.06 % increase). This increases the maximum annual compensation by \$100,431.06 for a total of \$1,882,935.06. Juvenile Detention's annual amount of \$41,616.00 will remain the same bringing the combined annual total consideration for the Jail, Work Center and Juvenile to \$1,924,551.06.

This brings the total not-to-exceed contract amount for the period January 1, 2020 through December 31, 2024 to \$8,357,536.17.

This amendment also changes NWRC's Executive Director from Dan Murphy to Amanda McDade and changes the County's Administrative Officer from Chief Wendy Jones to Chief Caleb Erickson.

Unless specifically amended by this agreement, all other terms and conditions of the original Contract and any other Amendments shall remain in full force and effect.

This Amendment takes effect: January 1, 2024 regardless of the date of signature and expires December 31, 2024.

IN WITNESS WHEREOF, Whatcom County and Northwest Regional Council (NWRC) have executed this Amendment on the date and year below written.

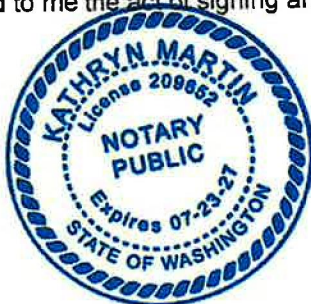
CONTRACTOR:

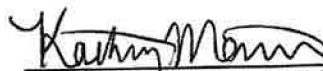
Northwest Regional Council (NWRC)

 Amanda McDade, Executive Director Date 12/7/23

STATE OF WASHINGTON)
) ss.
COUNTY OF WHATCOM)

On this 7 day of December 2023, before me personally appeared Amanda McDade to me known to be the Executive Director of Northwest Regional Council (NWRC) 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, residing at Bellingham, WA. My commission expires 7-23-27.

WHATCOM COUNTY:

Recommended for Approval:

[Signature] 11.22.23
Sheriff Bill Elfo Date

Approved as to form:

Approved via email 11.21.23 BW (P)
Brandon Waldron, Prosecuting Attorney Date

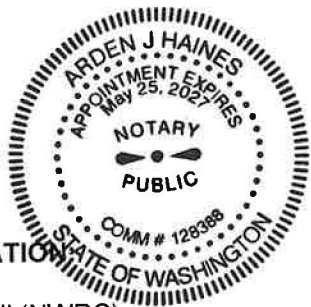
Approved:

Accepted for Whatcom County:

By: *[Signature]*
Satpal Sidhu, Whatcom County Executive

STATE OF WASHINGTON)
) ss
COUNTY OF WHATCOM)

On this 10th day of January, 2024, before me personally appeared Satpal Sidhu, 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.



[Signature]
NOTARY PUBLIC in and for the State of Washington, residing at Bellingham My commission expires 05.25.27

CONTRACTOR INFORMATION

Northwest Regional Council (NWRC)
Amanda McDade, Executive Director

Address:
600 Lakeway Drive, Suite 100
Bellingham, WA 98225

Mailing Address:
Same as above

Contact Phone: 360-676-6749
Contact Fax: 360-738-2451