# WHATCOM COUNTY CONTRACT INFORMATION SHEET

Whatcom County Contract No.

9909009-23

Originating Department:	WSU Cooperative Extension	
Division/Program: (i.e. Dept. Division and Program)		
Contract or Grant Administrator:	Michael Wallace	
Contractor's / Agency Name:	Washington State University	
Is this a New Contract? If not, is this an Amendment or Renewal to an Existing Contract? Yes No No If Amendment or Renewal, (per WCC 3.08.100 (a)) Original Contract #: 9909009		
	No O If No, include WCC:  (Exclusions see: Whatcom County Codes 3.06.010, 3.08.090 and 3.08.100)	
Is this a grant agreement?  Yes O No O If yes, grantor agency or		
Is this contract grant funded?  Yes No O If yes, Whatcom County grant contract number(s):		
Is this contract the result of a RFP or Bid process?  Yes No If yes, RFP and Bid number(s):	Contract Cost Center:	
Is this agreement excluded from E-Verify? No O	Yes O If no, include Attachment D Contractor Declaration form.	
If YES, indicate exclusion(s) below:  Professional services agreement for certified/licent Contract work is for less than \$100,000.  Contract work is for less than 120 days.  Interlocal Agreement (between Governments).	<ul> <li>☐ Contract for Commercial off the shelf items (COTS).</li> <li>☐ Work related subcontract less than \$25,000.</li> <li>☐ Public Works - Local Agency/Federally Funded FHWA.</li> </ul>	
amount and any prior amendments):  \$ \( \frac{2}{2},238,323.90 \)  This Amendment Amount:  \$ \( \frac{253}{3},034.00 \)  Total Amended Amount:  \$ \( \frac{2}{4},491,357.90 \)  \$ \( \frac{2}{5},034.00 \)  \$ \( \frac{2}{5},034.0	cil approval required for; all property leases, contracts or bid awards <b>exceeding 90</b> , and professional service contract amendments that have an increase greater 10,000 or 10% of contract amount, whichever is greater, <b>except when:</b> exercising an option contained in a contract previously approved by the council. Contract is for design, construction, r-o-w acquisition, prof. services, or other apital costs approved by council in a capital budget appropriation ordinance. To award is for supplies. quipment is included in Exhibit "B" of the Budget Ordinance. Contract is for manufacturer's technical support and hardware maintenance of extronic systems and/or technical support and software maintenance from the	
	eveloper of proprietary software currently used by Whatcom County.	
This amendment continues the shared agent and program costs for WSU Whatcom County Extension for 2021, incorporating funding from the Whatcom County Health Department, Solid Waste Division and Flood Fund.		
Term of Contract: 12 months	Expiration Date: 12/31/21	
Contract Routing:  1. Prepared by: Michael Wallace 2. Attorney signoff: K Frakes (per email 3. AS Finance reviewed: M Caldwell 4. IT reviewed (if IT related): 5. Contractor signed: 6. Submitted to Exec.: 7. Council approved (if necessary):	Date: 3/17/21 Date: Date: Date: 3-30-21	
8. Executive signed: 9. Original to Council:	Date: 4.6.21  Date: 4.7.21  Date: 5-21-21	

Whatcom County Contract No.
9909009- <b>23</b>

PULLMAN, WA: My commission expires 04-03-2003

## Amendment No. 23 Whatcom County Contract No. 9909009 CONTRACT BETWEEN WHATCOM COUNTY AND WASHINGTON STATE UNIVERSITY

THIS AMENDMENT is to the Contract between Whatcom County and Washington State University dated September 22, 1999 and designated "Whatcom County Contract No.9909009". In consideration of the mutual benefits to be derived, the parties agree to the following:

Appendix A to this agreement is amended as set forth in the Amended Appendix A

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: January 1, 2021, regardless of the date of signature.
IN WITNESS WHEREOF, Whatcom County and Washington State University_have executed this Amendment on the date and year below written.
DATED this day of, 2021.
CONTRACTOR:
Washington State University
Daniel Nordquist, AVPRA
Office of Research Support and Operations
STATE OF WASHINGTON ) ss.
COUNTY OF WHITMAN )
On this 22 day of APRIL, 2021, before me personally appeared DANIEL G. NORDQUIST to me known to be
theof the
( Daniel O Kaeton.
NOTARY PUBLIC in and for the State of Washington, residing at  DENISE D. KEETON



## WHATCOM COUNTY: Approved as to form: Karen Frakes approved email 3/17/21/SM. Prosecuting Attorney Date Prosecuting Attorney Approved: Accepted for Whatcom County: By: Satpal Singh Sidhe, Whatcom County Executive STATE OF WASHINGTON SS **COUNTY OF WHATCOM** On this 7th day of 2021, before me personally appeared Satpal Singh 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. NOTARY PUBLIC in and for the State of Washington, residing at Bellingham My commission expires 12-31-22

#### **CONTRACTOR INFORMATION:**

Daniel G. Nordquist AVPRA Office of Research Support and Operations Washington State University

Mailing Address:

**ORSO** 

Washington State University Pullman, WA 99164-1060

Contact Name: Dan Nordquist Contact Phone: (509)335-9661 Contact FAX: (509)335-0890

E-mail: orso@wsu.edu

#### **MEMORANDUM OF AGREEMENT**

#### Between

## **WASHINGTON STATE UNIVERSITY EXTENSION**

## And

## **Whatcom County**

## **APPENDIX A**

The following individuals and programs will be jointly funded under this Memorandum of Agreement through a Professional Services Contract for the period January 1 through December 31, 2021.

	\$ Amount for County Portion
County Director/Human Development Programs*	\$28,842.00
4H Program	\$51,363.00
Agricultural Systems Agent	\$26,795.00
Water Resources Coordinator / Program	\$40,000.00
Strengthening Families Program/Prevention	\$41,034.00
Community Horticulture Program	\$65,000.00
TOTAL	253,034.00

<sup>\*</sup>Includes department head responsibilities for one Extension Educator.

The following funds will be provided under this Memorandum of Agreement for the period of January 1, 2021 through December 31, 2021 to provide an extension program.

Federal Funds \$0.00

Non Federal Funds \$253,034.00

## TOTAL FUNDS \$ 253,034.00

It is understood that non-Federal funds provided by the County in support of this agreement may be identified by WSU as match capacity program (Hatch Act, Smith-Lever Act, etc.) funds received by WSU to support Extension activities.

**Extension Director** 

Satpal Sing₩ Sidhu County Executive

**WSU Extension** 

Daniel G. Nordquis Associate Vice President

Office of Research Support & Operations

# WHATCOM COUNTY WSU Whatcom County Extension

1000 N Forest Street, #201 Bellingham WA 98225





MAR 3 0 2021

# WHATCOM COUNTY EXECUTIVE'S OFFICE

MEMORANDOM

TO:

Satpal Singh Sidhu, County Executive

FROM:

Michael Wallace, Director

RE:

**Memorandum of Agreement Amendment** 

DATE:

March 16, 2021

Enclosed is the necessary paperwork for an amendment of this year's MOA with Washington State University.

## Background and Purpose

Continue to share costs of faculty and educator positions in Whatcom County Extension serving Whatcom County.

Continue cost sharing in Water Resource, Strengthening Families and Community Horticulture programs through agreements with Health Department and Public Works.

## **Funding Amount and Source**

2021 Whatcom County General Fund budget for Whatcom County WSU Extension, along with \$65,000 from the Health Department, Solid Waste Division, \$40,000 from the Natural Resources Flood Grant, and \$41,034 for the Strengthening Families program from the Health Department.

## Differences from Previous Contract

The increase comes from money that will provide for one year to cover the water resource coordinator's benefits. This was agreed upon by Gary Stoyka and Satpal Sidhu earlier this year. It is a one-year appropriation while we continue to seek permanent funding.

We greatly appreciate the partnership we share with Whatcom County. Please contact me at extension 5813, or via email at <a href="mailto:mlwallace@wsu.edu">mlwallace@wsu.edu</a>, if you have any questions or concerns regarding the terms of this agreement.

Encl.