

**CLARK COUNTY
STAFF REPORT**

DEPARTMENT: General Services

DATE: July 22, 2014

REQUEST: To approve an Intergovernmental Cooperative Purchasing Agreement with City of Vancouver, Washington

CHECK ONE: X Consent County Administrator

BACKGROUND: This agreement between the City of Vancouver and Clark County will renew an expiring agreement between both jurisdictions where the City provides a service to the County for parking enforcement and revenue collection from parking meters. Adjustments were made to reflect current service rates.

COMMUNITY OUTREACH: There will be no community outreach.

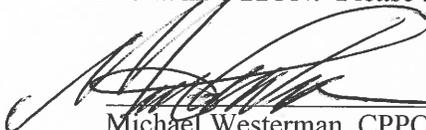
BUDGET AND POLICY IMPLICATIONS: This agreement implements the policies adopted within the Parking Plan. Budgetary capacity to fund this agreement exists within the current Parking Program budget. No additional budget action will be necessary.

FISCAL IMPACTS:

Yes (see attached form) No

ACTION REQUESTED: It is requested that the Board of County Commissioner's execute the attached intergovernmental Cooperative Agreement with City of Vancouver.

DISTRIBUTION: Please return to General Services



Michael Westerman, CPPO
Purchasing Manager



Mark R. Wilsdon
General Services, Risk Manager

Approved: _____
CLARK COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

Chair

MW/lt

Staff Report No: _____

FISCAL IMPACT ATTACHMENT

Part I: Narrative Explanation

I. A – Explanation of what the request does that has fiscal impact and the assumptions for developing revenue and costing information

NONE

Part II: Estimated Revenues

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	GF	Total	GF	Total	GF	Total
Total						

II. A – Describe the type of revenue (grant, fees, etc.)

Part III: Estimated Expenditures

III. A – Expenditures summed up

Fund #/Title	FTE's	Current Biennium		Next Biennium		Second Biennium	
		GF	Total	GF	Total	GF	Total
Total							

III. B – Expenditure by object category

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	GF	Total	GF	Total	GF	Total
Salary/Benefits						
Contractual						
Supplies						
Travel						
Other controllables						
Capital Outlays						
Inter-fund Transfers						
Debt Service						
Total						

To be posted on
City of Vancouver website

Please return to:
Vancouver City Clerk
PO Box 1995
Vancouver, WA 98668-1995

AMENDMENT NO. 1 TO
INTERLOCAL AGREEMENT FOR
PARKING ENFORCEMENT AND REVENUE COLLECTION SERVICES

BETWEEN

Clark County, Washington (“County”)
1300 Franklin Street, PO Box 5000, Vancouver, WA 98666

AND

City of Vancouver, Washington (“City”)
PO Box 1995, Vancouver, WA 98668-1995

RECITALS

WHEREAS, the County, owns a public and employee parking garage and public surface parking lot located adjacent to the Clark County Public Services Building (“CCPSB”) located at 1300 Franklin Street, Vancouver, Washington, and both the lot and garage contain parking meters; and

WHEREAS, the City has a Parking Services Division, which provides enforcement of all parking laws, maintains parking payments devices, and collects parking revenues from the payment devices on all city streets and City-owned municipal parking lots and facilities within the city limits of Vancouver, Washington; and

WHEREAS, beginning on July 1, 2009, the County and the City entered into an Interlocal Agreement for the City to provide services to the County including, but not limited, to the following:

- Parking enforcement for all metered parking spaces located in the parking garage and surface parking lot adjacent to the CCPSB;
- Collection of all money from all parking meters owned by the County in both the parking garage and the surface parking lot adjacent to the CCPSB;

- Contracting with an appropriate party to count and clean all money collected from the parking meters owned by the County and to deposit the same into the City's bank account on behalf of the County;
- Electronic transfer of money collected from the County-owned parking meters to the County on a monthly basis; and

WHEREAS, said Interlocal Agreement expires on June 30, 2014; and

WHEREAS, the County and the City desire to indefinitely continue the services authorized in the Interlocal Agreement, update contact information contained therein, and increase the notice requirement for termination of the Interlocal Agreement; and

NOW, THEREFORE,

IT IS HEREBY AGREED AS FOLLOWS:

1. The City telephone numbers on Page 1 of the Interlocal Agreement are amended as follows:

Change City of Vancouver telephone number to: (360) 487-8650;
Change City of Vancouver Contact to Parking Services Manager (360) 487-8658; and
Change City Fiscal Contact to City Treasurer (360) 487-4842.

2. Item II of the Interlocal Agreement shall be amended to read as follows:

The term of this Agreement shall be for an indefinite period, until terminated by either party according to the terms of Item III of the Interlocal Agreement.

3. The first sentence of Item III of the Interlocal Agreement shall be amended to read as follows:

Either party may choose to terminate this Agreement by notifying the other party in writing 180 days prior to termination.

4. The reference to the Esther Short Building in the first bullet in Item VI B.2. shall be amended to read:

Vancouver City Hall.

5. The telephone numbers for the City of Vancouver in item XIV of the agreement shall be amended to read:

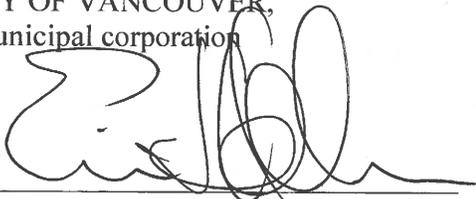
CONTRACTUAL ISSUES: (360) 487-8658
BILLING ISSUES (360) 487-4842
With a copy to: (360) 487-4842

6. All other terms, conditions, and provisions of the Interlocal Agreement shall remain in full force and effect except as specifically amended herein.

7. Acts taken pursuant to this Agreement but prior to its effective date are hereby ratified and confirmed.

IN WITNESS WHEREOF, the parties hereto have executed this instrument on July 1, 2014.

CITY OF VANCOUVER,
a municipal corporation

By: 
Eric Holmes, City Manager

Date: _____

CLARK COUNTY, WASHINGTON, a
subdivision of the State of Washington

By: _____
Tom Mielke, Board Chair
Board of Clark County Commissioners

Date: _____

By: _____
Doug Lasher, County Treasurer

Date: _____

Attest:

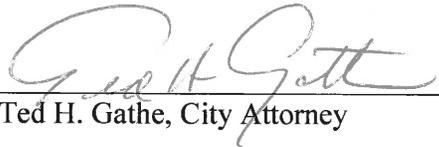
Attest:

R. Lloyd Tyler, City Clerk

Rebecca Tilton, Clerk of the Board

Approved as to form:

Approved as to form only
ANTHONY F. GOLIK
Prosecuting Attorney



Ted H. Gathe, City Attorney

By: _____