CITY COUNCIL MEETING
TUESDAY, FEBRUARY 18, 2020
CITY HALL
22710 E. COUNTRY VISTA DRIVE
7:00 P.M.

COMMITTEE WORKSHOP DISCUSSIONS – 6:00 p.m.

- Operations and Maintenance
- Finance

REGULAR SESSION – 7:00 p.m.

1. INVOCATION

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. ROLL CALL

5. AGENDA APPROVAL

6. CITIZEN COMMENTS

7. SPECIAL PRESENTATION
Open Public Meetings Act Training – City Attorney Sean Boutz

8. REPORTS
- City Board & Commission Reports
- Liberty Lake Sewer & Water District & Other Public Agency Reports

9. MAYOR & CITY COUNCIL REPORTS

10. CITY ADMINISTRATOR REPORT

11. ACTION ITEMS

A. Consent Agenda
i. Approve February 4, 2020 City Council Minutes
ii. Approve February 18, 2020 vouchers in the amount of $547,300.05

B. General Business
i. Award bid for the purchase of two police interceptor SUVs to Gus Johnson Ford in the amount of $111,985.96
ii. Delegate authority to the Mayor to execute the Transportation Improvement Board Consultant Agreement for the Ridgeline High School signal design in an amount not to exceed $51,808.24

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 755-6700 with 24-hours advance notice for special accommodations.

11. ACTION ITEMS (continued)

B. General Business

iii. Authorize the Mayor to execute the Community Development Block Grant Consortium Agreement with Spokane County

12. FIRST READ ORDINANCE

Ordinance No. 78A – Amending the acceptance, streets and right of way improvements from Spokane County and adopting classifications for city streets

13. INTRODUCTION OF UPCOMING AGENDA ITEMS

14. CITIZEN COMMENTS

15. EXECUTIVE SESSION Real Estate per RCW 42.30.110(b)

16. ADJOURNMENT

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 755-6700 with 24-hours advance notice for special accommodations.

ACTION ITEMS

CITY COUNCIL MEETING
TUESDAY, FEBRUARY 4, 2020
CITY HALL
22710 E. COUNTRY VISTA DRIVE
7:00 P.M.

COMMITTEE WORKSHOP DISCUSSIONS

Mayor Brickner called the committee workshop to order at 6:00 p.m.

Members present were: Mayor Brickner, Council Members Dunne (arrived at 6:17 p.m.) Folyer, Kaminskas, Kurtz, Severs, and Kennedy. Also present were the City Administrator, Director of Planning and Engineering, Liberty Lake Library Director, Chief of Police, Spokane Valley Fire Chief, Operations and Maintenance Director, and City Clerk.

The Director of Planning and Engineering, Library Director, Chief of Police, and the Spokane Valley Fire Chief each gave oral reports, respectively.

The committee workshop adjourned at 6:46 p.m.

REGULAR CITY COUNCIL MEETING SESSION

INVOCATION – Given by Council Member Kennedy

PLEDGE OF ALLEGIANCE – Led by Mayor Brickner, City Council, and City Staff

CALL TO ORDER – Mayor Brickner called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor Brickner
Council Member Dunne
Council Member Folyer
Council Member Kaminskas
Council Member Kennedy
Council Member Kurtz
Council Member Langford
Council Member Severs

Katy Allen, City Administrator
Sean Boutz, City Attorney
Ann Swenson, City Clerk
Brian Asmus, Chief of Police
Lisa Key, Director of Planning & Engineering
Jennifer Camp, Operations Maintenance Director
Jocelyn Redel, Liberty Lake Library Director

AGENDA APPROVAL: Council Member Kaminskas moved to amend the agenda, moving Action Item 12Bi, selection of Mayor Pro Tem, to follow Item 5, Agenda Approval; to defer Item 11, Workshop on Ordinance No. 71; and to defer Item 14, the

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second read Ordinance amending the regulations for public rights of way activity within the City until the March 3rd City Council meeting. Council Member Kennedy seconded the motion, which carried unanimously.

Selection of Mayor Pro Tem

Mayor Brickner opened the floor to receive nominations for the Mayor Pro Tem position.

Council Member Folyer nominated Councilman Kennedy, seconded by Council Member Langford.

Councilman Severs nominated Council Member Kaminskas. Council Member Kaminskas declined her nomination.

Councilman Dunne nominated himself, seconded by Council Member Kaminskas.

Mayor Brickner then asked why the nominees were interested in serving in the role of Mayor Pro Tem. After hearing from Council Members Kennedy and Dunne, Mayor Brickner called for the vote on the first nomination. Council Members Langford, Folyer, Kaminskas, Kurtz, and Kennedy voted in favor.

Mayor Brickner then called for the vote on the second nomination. Council Members Dunne and Severs voted in favor.

Majority vote was for Councilman Kennedy to serve as Mayor Pro Tem.

SPECIAL PRESENTATION

Sergeant Jones then presented Officers Bowman and Nguyen with life-saving awards.

CITIZEN COMMENTS

Betsy Bulkley, Liberty Lake resident: spoke about speeders on North Garry Drive. She said she is a mother of four, who frequently drives her kids to the bus stop because of her concern about the lack of speed control on her street. She shared multiple concerns about her family's safety. She asked if installation of speed bumps is possible.

Holly Woodruff, Liberty Lake resident: spoke as President of the Friends of Liberty Lake Municipal Library. She reported on their first meeting of the year. She said the Friends has open meetings and invited everyone to come. She thanked Councilman Dunne for donating his remaining campaign funds to the Friends. She also reported on their current fundraiser, which supports events and programs at the library.

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REPORTS

Spokane Valley Fire Department Commissioner, Pat Burch, spoke about the report SVFD received this afternoon regarding the Barker I-90 project. He shared some of the report received from their President of 876 Fire Fighters Union regarding union members who met with legislators regarding transportation funding and work to keep this project alive. He also said the report shared that the lobbyist hired is doing a phenomenal job.

MAYOR AND CITY COUNCIL REPORTS

Council Member Kaminskas reported on her attendance at the Greater Spokane Valley Chamber of Commerce's Gem of the Valley Gala Awards. Council Member Kurtz reported on her, Councilman Kennedy's and Mayor Brickner's attendance at the tour of Ridgeline High School. Mayor Pro Tem Kennedy reported on his attendance at the Washington Policy Center breakfast and the Friends of the Liberty Lake Municipal Library's meeting.

Councilman Dunne reported on the Youth Commission's work. He recognized Chloe Bryntesen and Natalie Alva for their work. Councilman Langford reported on his attendance at the Association of Washington Cities' Board of Nominations Committee.

Mayor Brickner congratulated on local student, Rain, who played big role in the city's story walk project and won the USAA skills competition. He reported an employee recognition award implementation is in the works that will be held either monthly or quarterly.

CITY ADMINISTRATOR REPORT

The City Administrator reported the draft advanced agenda for the city council meetings has been removed from the council's packet since the information presented was not current. It will be updated Tuesday mornings prior to council meetings and will be distributed the evening of the council meeting. She asked for council feedback about changing the 6:00 p.m. workshop structure. She proposed the directors report at the first council meeting workshop of the month, and the second committee workshop of the month is for council. She then reported on weight restrictions on Kramer Road. She turned the floor over to Mayor Brickner who reported on his and the City Administrator's attendance at the AWC City Action Days conference and meeting with legislators in Olympia recently. She then resumed the floor and reported on their attendance with Transportation Improvement Board while she and Mayor Brickner were in Olympia. She said updates are coming on the city's personnel policy and talked about miscellaneous topics which included new STA routes in Liberty Lake and the upcoming CTR event. She inquired whether the council still wanted to participate in the grant for the Dash Program. After brief discussion, the consensus of the council was that participation in the Dash Program was not a priority for the city at this time. She gave an update on the

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scope, schedule and budget for audio/visual needs to record and televise future council meetings. She concluded her report by announcing upcoming dates to remember.

After discussion regarding special meetings for the Trailhead Master Plan and Corridor Study, Councilman Dunne moved to have the Trailhead special meeting on March 3rd at 6:00 p.m., seconded by Councilman Langford. Following brief further discussion, motion carried unanimously.

Next, Councilman Kennedy moved to have a workshop discussion on the corridor study March 17th at 6:00 p.m., seconded by Councilman Langford. Motion carried unanimously.

ACTION ITEMS

Consent Agenda

Mayor Pro Tem Kennedy moved to approve action item 12Ai, approving the January 14, 2020 and the January 21, 2020 City Council Minutes. Council Member Severs seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to approve action item 12Aii for the December 31, 2019 vouchers in the amount of $45,430.59 and the February 4, 2020 vouchers in the amount of $347,780.54. Council Member Severs seconded the motion, which carried unanimously.

December 31, 2019 A/P check numbers were 29523 through 29526, totaling $26,693.57 and EFTs, totaling $18,737.02. February 4, 2020 A/P check numbers were 29527 through 29577, totaling $338,634.93. EFTs totaled $9,145.61.

General Business

Mayor Pro Tem Kennedy moved to approve the Memorandum of Understanding between the City, Central Valley School District and Spokane Valley Fire District for lobbying services. Council Member Severs seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to authorize the Mayor or designee to sign a lease from Design Space Modular for a mobile office trailer for the public works yard in the amount of $7,530.44. Council Member Severs seconded the motion. After brief discussion, Mayor called for the vote. Motion carried unanimously.

Mayor Pro Tem Kennedy moved to approve the purchase of a Ford F250 for Operations and Maintenance in the amount of $38,376.85. Council Member Severs seconded the motion, which carried unanimously.

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Mayor Pro Tem Kennedy moved to delegate authority to the Mayor to execute the Transportation Improvement Board Consultant Agreement for the Liberty Lake Road Preservation project in the amount of $57,725.73. Council Member Dunne seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to authorize the Mayor or City Administrator to sign the Parametrix Task Order in the amount of $39,105 for the design work and construction estimates for five rapid rectangular flashing beacons. Council Member Severs seconded the motion. After brief discussion, Mayor called for the vote. Motion carried unanimously.

Mayor Pro Tem Kennedy moved to approve the Task Order with Parametrix for Public Works Yard frontage design in the amount of $48,676. Council Member Severs seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to confirm Mayor Brickner's Liberty Lake Planning Commission appointments. Council Member Severs seconded the motion, which carried unanimously. City residents Kate Laven was appointed to Adjunct Position #1, Shelli Dickinson was appointed to Adjunct Position #2, and Larry Alexander was appointed to Adjunct Position #3.

RESOLUTION

The City Clerk read, by title only, Resolution No. 20-266, a resolution of the City of Liberty Lake, Washington approving the final plat of Hawkstone second addition, located in a portion of the south half of the northeast quarter of Section 11, Township 25N, Range 45 E.W.M., Liberty Lake, Washington, File P-06-0002B.

Mayor Pro Tem Kennedy moved to adopt Resolution No. 20-266. Council Member Dunne seconded the motion, which carried unanimously.

INTRODUCTION OF UPCOMING AGENDA ITEMS

The City Administrator reviewed the upcoming agenda items for the February 18th City Council meeting.

CITIZEN COMMENTS

Tom Stanley, Rocky Hill Resident: President of the local Little League. He said the greater Spokane area has an opportunity to host the state tournament this year. He turned the floor over to their district administrator of the league, who spoke about the financial impact a state tournament can have on the region and what the requirements are to host the tournament. The tournament is slated for July 18-28, 2020.

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ADJOURNMENT

There being no further business, the meeting adjourned at 9:08 p.m.

These minutes were approved February 18, 2020.

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Shane Brickner, Mayor
City of Liberty Lake

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Notes and Transcription by Ann Swenson, City Clerk. This Council meeting was also audio taped. Anyone desiring to listen to the recording may contact the City Clerk.

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City of Liberty Lake

Consent Agenda for February 18, 2020
City Council Meeting

Report from the Mayor for pending claims and payment of previously-approved obligations through February 18, 2020

Payee	Description	Amount
	See attached check register.	
Total Vouchers through February 18, 2020		$170,792.07
January payroll & benefits		$376,507.98
	TOTAL	**$547,300.05**

RECOMMENDATION: Approve and Authorize for Payment

ATTACHMENTS: All original invoices are on file with the City Treasurer.

SIGNATURES:

City Clerk

Mayor

Council Member

CHECK REGISTER

CITY OF LIBERTY LAKE
MCAG #: 2757

02/18/2020 To: 02/18/2020

Time: 16:18:06 Date: 02/12/2020
Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
448	**02/18/2020**	**Claims**	**3**	**EFT**	**BTAC ACQUISITION CORP**		**invoice LS20010059 not on online billing**
449	**02/18/2020**	**Claims**	**3**	**EFT**	**CINTAS CORPORATION NO 3**	**142.95**	**MAT SVC 1/13,1/27,2/3**
		420 - 576 61 41 03 - Facilities - Professional Servic				142.95	
450	**02/18/2020**	**Claims**	**3**	**EFT**	**CITY SERVICE VALCON-CREDIT CARD**	**1,818.71**	**FUEL**
		110 - 542 66 32 00 - Snow And Ice Control Fuel				1,496.58	
		110 - 542 90 32 00 - Maint Admin & Overhead Fuel				322.13	
451	**02/18/2020**	**Claims**	**3**	**EFT**	**GRAINGER**		**EFT ISN'T WORKING ON WEB SITE**
452	**02/18/2020**	**Claims**	**3**	**EFT**	**LIBERTY LAKE SEWER AND WATER DISTRICT**	**1,803.48**	**UTILITIES JAN 2020**
		001 - 518 30 47 00 - Central Services-Utility Servic				391.75	CITY HALL
		001 - 518 30 47 00 - Central Services-Utility Servic				42.60	CITY HALL IRR
		001 - 521 50 47 00 - Law Enforcement - Utility Serv				108.12	LLPD/LLML BLDG
		410 - 542 30 47 00 - Roadway - Utilities-Elec/Gas,V				56.80	HARVARD RD IRR
		410 - 542 30 47 00 - Roadway - Utilities-Elec/Gas,V				14.20	MISSION&MOLTER IRR
		410 - 542 30 47 00 - Roadway - Utilities-Elec/Gas,V				14.20	VISTAS IRR #7
		410 - 542 30 47 00 - Roadway - Utilities-Elec/Gas,V				14.20	VISTAS IRR #5
		410 - 542 30 47 00 - Roadway - Utilities-Elec/Gas,V				14.20	VISTAS IRR #3
		410 - 542 30 47 00 - Roadway - Utilities-Elec/Gas,V				14.20	VISTAS IRR #4
		410 - 542 30 47 00 - Roadway - Utilities-Elec/Gas,V				14.20	MOLTER CV IRR
		410 - 542 30 47 00 - Roadway - Utilities-Elec/Gas,V				42.60	WOODBROOK TR B
		410 - 542 30 47 00 - Roadway - Utilities-Elec/Gas,V				42.60	VISTAS 4 TR C
		410 - 542 30 47 00 - Roadway - Utilities-Elec/Gas,V				14.20	LIBERTY LAKE ROAD
		410 - 542 30 47 00 - Roadway - Utilities-Elec/Gas,V				56.80	MISSION/MOLTER ROUNDABOUT
		410 - 542 30 47 00 - Roadway - Utilities-Elec/Gas,V				14.20	COUNTRY VISTA DR IRR
		410 - 542 30 47 00 - Roadway - Utilities-Elec/Gas,V				14.20	MISSION&SIGNAL IRR
		110 - 542 30 47 01 - Roadway - Utility Services				42.60	APPLEWAY IRR (B)
		001 - 572 50 47 00 - Library Building Utilities-Elec/				48.58	LLPD/LLML BLDG
		420 - 576 61 47 00 - Golf Utilities-Elec/Gas,Wtr/Sw				359.43	TRAILHEAD GOLF COURSE
		001 - 576 80 47 15 - Ballfields Utilities-Elec/Gas,W				78.35	BALLFIELDS DRINKING FOUNTAIN/RESTROOMS
		001 - 576 80 47 25 - Pavillion Park Utilities-Elec/Ga				78.35	PAVILLION PARK RESTROOM/SPLASH PAD
		001 - 576 80 47 35 - Town Square Utilities-Elec/Gas				78.35	TOWN SQ PARK
		001 - 576 80 47 35 - Town Square Utilities-Elec/Gas				56.80	TOWN SQ PARK IRR
		001 - 576 80 47 55 - Rocky Hill Park Utilities-Elec/				78.35	ROCKY HILL PARK RESTROOMS
		001 - 576 80 47 55 - Rocky Hill Park Utilities-Elec/				56.80	ROCKY HILL PARK IRR
		001 - 576 80 47 55 - Rocky Hill Park Utilities-Elec/				56.80	ROCKY HILL PARK WINROCK&MISSION IRR
453	**02/18/2020**	**Claims**	**3**	**EFT**	**LOWES**	**1,037.12**	**MATERIALS**
		001 - 518 30 31 00 - Centralized Services Supplies				248.23	VAULT RM SHELVING
		001 - 521 50 41 00 - Law Enforcement Building-Prc				98.21	LLPD PAINT
		001 - 594 76 63 12 - Orchard Park-Other Improvem				690.68	HAND,LANDSCAPE TOOLS
454	**02/18/2020**	**Claims**	**3**	**EFT**	**MASTERCARD**	**4,173.59**	**CITY MASTERCARDS**
		001 - 513 10 43 00 - Executive Travel-Lodging,Mea				141.13	MAYOR RED LION
		001 - 513 10 43 00 - Executive Travel-Lodging,Mea				357.80	MAYOR AWC CITY ACTION DAYS
		001 - 513 10 43 00 - Executive Travel-Lodging,Mea				357.80	ALLEN,KATY AWC CITY ACTION DAYS
		001 - 513 10 43 00 - Executive Travel-Lodging,Mea				441.81	ALLEN,KATY PORT OF SEATTLE-REIMBURSED
		001 - 513 10 49 00 - Dues,Subscriptions,Mbrships				80.00	ALLEN,BRICKNER ST OF THE CITY ADDRESS

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		001 - 514 23 41 00 - Administrative Services-Profes				50.00	AWC JOB POSTING IT
		001 - 514 23 41 00 - Administrative Services-Profes				13.06	DROPBOX
		001 - 514 23 49 01 - Administrative Services-Dues,S				125.00	GALE ANNUAL FINANCIAL REPORT TRNG REGISTRATION
		001 - 521 10 49 00 - Law Enforcement-Dues,Subscr				35.00	PRA & OPMA CASE LAW UPDATE
		110 - 542 90 41 00 - Maint Admin & Overhead Prof				25.00	JOB POSTING
		001 - 558 50 43 00 - CP&ED Travel-Lodging,Meals				40.00	KEY STATE OF THE CITY ADDRESS
		001 - 558 50 43 00 - CP&ED Travel-Lodging,Meals				1,080.00	HAMMOND REGISTRATION N CENTRAL WA INT'L CODE COUNCIL CHAPTER
		001 - 572 10 31 00 - Library Supplies				16.34	PERCY,JOANNE BUSINESS CARDS
		001 - 572 20 34 06 - Library Books & Other Materia				39.99	KAZOO MAGAZINE
		420 - 576 61 43 01 - Golf Travel-Lodging,Meals,Mi				218.20	RAGAN,TREVOR IRR TRNG HOTEL DUE TIME OF BOOKING
		001 - 576 80 41 00 - Parks-Professional Services				25.00	JOB POSTING
		001 - 576 80 43 00 - Parks Travel-Lodging,Meals,M				405.46	CAMP,JENNIFER NW WOMENS LEADERSHIP ACADEMY
		001 - 594 72 64 00 - Library-Furniture,Computers&				722.00	TECH SOUP LICENSES/SOFTWARE
455	**02/18/2020**	**Claims**	**3**	**EFT**	**O'REILLY AUTO PARTS**	**124.80**	**MATERIALS**
		001 - 521 10 31 00 - Law Enforcement Supplies				28.76	
		001 - 576 80 31 25 - Pavillion Park Supplies				96.04	PLAYGROUND PAINT
456	**02/18/2020**	**Claims**	**3**	**EFT**	**STATE OF WASHINGTON**	**976.48**	**TH B&O/SALES TAX JAN 2020**
		420 - 576 61 40 00 - Business & Occupation, Sales '				976.48	
457	**02/18/2020**	**Claims**	**3**	**EFT**	**STERICYCLE INC**	**10.36**	**ON CALL**
		001 - 521 10 41 00 - Law Enforcement-Professional				10.36	
458	**02/18/2020**	**Claims**	**3**	**EFT**	**WEX BANK-CHEVRON**	**3,676.08**	**FUEL 1/7-2/6/2020**
		001 - 518 30 32 00 - Central Services Fuel Consume				145.54	
		001 - 521 10 32 00 - Law Enforcement Fuel Consun				2,592.19	
		110 - 542 90 32 00 - Maint Admin & Overhead Fuel				318.93	
		001 - 558 50 32 00 - CP&ED Fuel Consumed				101.81	
		420 - 576 61 32 00 - Golf Course-Fuel Consumed				107.12	
		001 - 576 80 32 00 - Parks Fuel Consumed				410.49	
459	**02/18/2020**	**Claims**	**3**	**EFT**	**XEROX CORPORATION**	**368.96**	**BLACK/COLOR BILLABLE COPIES 12/21/19-1/21/2020**
		001 - 514 23 41 00 - Administrative Services-Profes				368.96	
460	**02/18/2020**	**Claims**	**3**	**29585**	**ABADAN REPROGRAPHICS/IMAGING**	**87.12**	**MEADOWWOOD ESTATES**
		001 - 558 50 40 03 - CP&ED Legal Notices Reimbu				45.74	BLD2020-0057
		001 - 558 50 41 00 - CP&ED-Professional Services				41.38	
461	**02/18/2020**	**Claims**	**3**	**29586**	**ACUSHNET COMPANY**	**235.05**	**PRO SHOP ITEMS STARS AND STRIPES**
		420 - 576 61 34 01 - Pro Shop Merchandise				235.05	
462	**02/18/2020**	**Claims**	**3**	**29587**	**ALBERTSONS/SAFEWAY**	**111.64**	**MATERIALS**
		001 - 572 10 31 05 - Children & Adult Prgrm Suppli				111.64	
463	**02/18/2020**	**Claims**	**3**	**29588**	**ALL STAR PRO GOLF INC**	**184.05**	**PRO SHOP ITEMS**
		420 - 576 61 34 01 - Pro Shop Merchandise				184.05	
464	**02/18/2020**	**Claims**	**3**	**29589**	**KATRINA ALLEN**	**378.02**	**MILEAGE,PARKING JAN 2020; AWC CITY ACTION DAYS HOTEL,PER DIEM**
		001 - 513 10 43 00 - Executive Travel-Lodging,Mea				70.36	
		001 - 513 10 43 00 - Executive Travel-Lodging,Mea				307.66	

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
465	**02/18/2020**	**Claims**	**3**	**29590**	**ALLIED FIRE AND SECURITY**	**515.86**	**SERVICES**
		001 - 518 30 41 00 - Central Services-Professional S				320.92	ALARM SYS MONITORING 3/1-5/31/2020
		001 - 521 50 41 00 - Law Enforcement Building-Prc				194.94	LLPD SVC R&R SIMPLEX CIPHER LOCK
466	**02/18/2020**	**Claims**	**3**	**29591**	**AMERICAN ON-SITE SERVICES**	**790.00**	**WINTER RESTROOM RENTALS**
		420 - 576 65 41 00 - Professional Services-Golf Gre				70.00	
		001 - 576 80 41 15 - Ballfields-Professional Service				70.00	
		001 - 576 80 41 25 - Pavillion Park-Professional Ser				255.00	
		001 - 576 80 41 35 - Town Square-Professional Serv				70.00	
		001 - 576 80 41 45 - Orchard Park-Professional Serv				255.00	
		001 - 576 80 41 55 - Rocky Hill Park-Professional S				70.00	
467	**02/18/2020**	**Claims**	**3**	**29592**	**AVISTA UTILITIES**	**11,663.07**	**UTILITIES 12/31/19-1/30/2020**
		001 - 518 30 47 00 - Central Services-Utility Servic				1,376.27	CITY HALL
		001 - 518 30 47 00 - Central Services-Utility Servic				205.63	CITY HALL-LITTLE HOUSE
		001 - 518 30 47 00 - Central Services-Utility Servic				95.32	PUBLIC WORKS YARD
		001 - 518 30 47 00 - Central Services-Utility Servic				32.63	COMMUNITY MESSAGE BOARD
		001 - 521 50 47 00 - Law Enforcement - Utility Serv				1,728.28	LLML/LLPD BLDG
		110 - 542 63 47 00 - Street Lighting - Utility Service				4,626.35	STREET LIGHTS
		110 - 542 64 47 00 - Traffic Control Devices-Elec/G				106.56	MOLTER & APPLEWAY SIGNAL
		110 - 542 64 47 00 - Traffic Control Devices-Elec/G				68.96	APPLEWAY & LLAKE RD SIGNAL
		110 - 542 64 47 00 - Traffic Control Devices-Elec/G				67.95	LLAKE RD & CVISTA SIGNAL
		110 - 542 64 47 00 - Traffic Control Devices-Elec/G				22.88	SCHOOL SPEED SIGN
		110 - 542 64 47 00 - Traffic Control Devices-Elec/G				39.97	HARVARD RD ROUNDABOUT
		110 - 542 64 47 00 - Traffic Control Devices-Elec/G				20.60	APPLEWAY & MADSON TRFC LIGHT
		110 - 542 64 47 00 - Traffic Control Devices-Elec/G				42.25	SIGNAL/APPLEWAY TRAFFIC SIGNAL
		110 - 542 64 47 00 - Traffic Control Devices-Elec/G				24.91	MISSION/MOLTER ROUNDABOUT
		110 - 542 70 47 00 - Roadside Utilities				21.36	HARVARD & INDIANA IRRIG CLOCK
		110 - 542 70 47 00 - Roadside Utilities				28.19	HARVARD RD MONUMENTS
		110 - 542 70 47 00 - Roadside Utilities				20.60	1425 N LIBERTY LAKE RD SPRINKLER
		110 - 542 70 47 00 - Roadside Utilities				21.36	23104 E APPLEWAY AVE SPKL IRRIG CLOCK
		110 - 542 70 47 00 - Roadside Utilities				21.23	22427 E APPLEWAY AVE SPKL IRRIG CLOCK
		001 - 571 00 47 00 - Special Events Utilities-Elec/G				33.14	WINTER GLOW
		001 - 572 50 47 00 - Library Building Utilities-Elec/				776.47	LLML/LLPD BLDG
		420 - 576 61 47 00 - Golf Utilities-Elec/Gas,Wtr/Sw				1,468.79	TRAILHEAD UNIT 2
		420 - 576 61 47 00 - Golf Utilities-Elec/Gas,Wtr/Sw				72.78	TRAILHEAD PUMP
		001 - 576 80 47 15 - Ballfields Utilities-Elec/Gas,W				81.62	LIBERTY LAKE BALL FIELD 23820 E BOONE AVE
		001 - 576 80 47 25 - Pavillion Park Utilities-Elec/Ga				214.76	PAVILLION PARK IRRIGATION
		001 - 576 80 47 25 - Pavillion Park Utilities-Elec/Ga				20.60	PP PUMP @ MEADOWWOOD GC
		001 - 576 80 47 35 - Town Square Utilities-Elec/Gas				141.88	TOWN SQ PARK LIGHTS
		001 - 576 80 47 45 - Orchard Park Utilities-Elec/Ga				228.47	20300 E INDIANA AVE ORCHARD PARK
		001 - 576 80 47 55 - Rocky Hill Park Utilities-Elec/				53.26	ROCK HILL PARK-IRRIGATION
468	**02/18/2020**	**Claims**	**3**	**29593**	**AW REHN & ASSOCIATES**	**1,261.40**	**SERVICES**
		001 - 514 23 41 00 - Administrative Services-Profes				152.00	HRA MO ADMIN FEE JAN 2020
		502 - 517 30 29 00 - Health Insurance Services				1,000.29	EMPLOYER FUNDING NOTIFICATION 1/27-2/2/2020
		502 - 517 30 29 00 - Health Insurance Services				109.11	EMPLOYER FUNDING NOTIFICATION 2/7-9/2020

Trans	Date	Type	Acct #	Chk #	Claimant		Amount	Memo
469	**02/18/2020**	**Claims**	**3**	**29594**	**SHANE BRICKNER**		**560.33**	**AWC CITY ACTION DAYS RENTAL CAR,PARKING,HOTEL,PER DIEM OLYMPIA WA**
		001 - 513 10 43 00 - Executive Travel-Lodging,Mea				560.33		
470	**02/18/2020**	**Claims**	**3**	**29595**	**BRIDGESTONE GOLF INC**		**357.00**	**PRO SHOP ITEMS**
		420 - 576 61 34 01 - Pro Shop Merchandise				357.00		
471	**02/18/2020**	**Claims**	**3**	**29596**	**CENTRAL PRE MIX CONCRETE CO**		**479.11**	**MATERIALS**
		420 - 576 65 31 01 - Maintenance Of Golf Course				479.11	TOPDRESSING SAND	
472	**02/18/2020**	**Claims**	**3**	**29597**	**JEFFREY CHANG**		**375.00**	**PRO SHOP ITEMS**
		420 - 576 61 34 01 - Pro Shop Merchandise				375.00		
473	**02/18/2020**	**Claims**	**3**	**29598**	**CLEANCO CARPET WINDOW & AIR DUCT CLEANIN**		**487.86**	**LLPD CARPET CLEANING**
		001 - 518 30 41 00 - Central Services-Professional S				487.86		
474	**02/18/2020**	**Claims**	**3**	**29599**	**COBRA PUMA GOLF INC**		**2,862.57**	**PRO SHOP ITEMS**
		420 - 576 61 34 01 - Pro Shop Merchandise				2,862.57		
475	**02/18/2020**	**Claims**	**3**	**29600**	**COEUR D ALENE METALS**		**91.78**	**SHOP SUPPLIES**
		110 - 542 90 31 00 - Maint Admin & Overhead Sup				30.59		
		420 - 576 61 31 03 - Maintenance Supplies				30.60		
		001 - 576 80 31 01 - Parks Supplies				30.59		
476	**02/18/2020**	**Claims**	**3**	**29601**	**COEUR D ALENE PAVING INC**		**302.88**	**PW YARD ENTRANCE ROCK**
		311 - 594 18 60 01 - Capital Expenditures/Expenses				302.88		
477	**02/18/2020**	**Claims**	**3**	**29602**	**COUNTRY LOCK & KEY INC**		**245.02**	**INSTALL LOCKS CH ADMIN WING**
		001 - 518 30 41 00 - Central Services-Professional S				245.02		
478	**02/18/2020**	**Claims**	**3**	**29603**	**COUNTRY VISTA CAR WASH**		**100.00**	**20 WASHES**
		001 - 521 10 48 00 - Vehicle Maintenance				100.00		
479	**02/18/2020**	**Claims**	**3**	**29604**	**DATAPRO SOLUTIONS INC**		**281.78**	**AOD HOSTING JAN 2020**
		001 - 514 23 41 00 - Administrative Services-Profes				281.78		
480	**02/18/2020**	**Claims**	**3**	**29605**	**DEMCO**		**1,372.64**	**PALADIN MOBILE GRID DISPLAY STCU DONATE $1000,KIWANIS DONATE $500**
		001 - 594 72 64 00 - Library-Furniture,Computers&				1,372.64		
481	**02/18/2020**	**Claims**	**3**	**29606**	**DEVERE PUBLIC AFFAIRS AND CONSULTING**		**322.58**	**LOBBYING SVCS JAN 2020**
		001 - 513 10 41 00 - Executive-Professional Service				322.58		
482	**02/18/2020**	**Claims**	**3**	**29607**	**EAST FARM FEED**		**45.36**	**GOATS**
		001 - 576 80 31 01 - Parks Supplies				45.36		
483	**02/18/2020**	**Claims**	**3**	**29608**	**EVANS CRAVEN & LACKIE PS**		**5,500.00**	**PROF SVCS 12/18/19-1/23/2020**
		001 - 515 41 41 00 - External Legal Services - Cons				5,500.00		
484	**02/18/2020**	**Claims**	**3**	**29609**	**FASTENAL COMPANY**		**72.14**	**SHOP SUPPLIES**
		110 - 542 90 31 00 - Maint Admin & Overhead Sup				24.05		
		420 - 576 61 31 03 - Maintenance Supplies				24.04		
		001 - 576 80 31 01 - Parks Supplies				24.05		

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
485	**02/18/2020**	**Claims**	**3**	**29610**	**FREE PRESS PUBLISHING INC**	**25.00**	**LEGAL ADS**
		001 - 511 60 41 00 - Legislative - Professional Servi				25.00	ORD 264B
486	**02/18/2020**	**Claims**	**3**	**29611**	**GALLS LLC**	**4.35**	**AMERICAN FLAG EMBLEM**
		001 - 521 22 26 11 - Uniforms-Duty & Reserv				4.35	
487	**02/18/2020**	**Claims**	**3**	**29612**	**GCSAA**	**205.00**	**RAGAN, TREVOR MEMBERSHIP 2/12020-1/31/2021**
		420 - 576 61 49 01 - Golf-Dues,Subscriptions,Mbrsl				205.00	
488	**02/18/2020**	**Claims**	**3**	**29613**	**MARK B HOLTHAUS**	**209.00**	**FBINAA SCH SHOOTING LEADERSHIP FORUM PER DIEM BURIEN WA**
		001 - 521 10 43 00 - Law Enforcement Travel-Lodg				209.00	
489	**02/18/2020**	**Claims**	**3**	**29614**	**IDVILLE**	**17.30**	**MAYOR BRICKNER NAME TAG**
		001 - 513 10 31 00 - Executive Supplies				7.95	
		001 - 513 10 31 00 - Executive Supplies				9.35	
490	**02/18/2020**	**Claims**	**3**	**29615**	**KPFF INC**	**33,391.03**	**SVCS THROUGH 12/27/2019**
		318 - 595 30 60 01 - Roads/Streets Const. & Other I				15,939.22	I-90 RAMP
		318 - 595 50 60 00 - Roads/Streets Const. & Other I				12,517.39	HARVARD BRIDGE WIDENING
		320 - 595 50 63 00 - Capital Expenditures/Expenses				2,397.63	HARVARD BRIDGE REVISION
		320 - 595 64 60 00 - Capital Expenditures/Expenses				2,536.79	APPLEWAY SIGNALS
491	**02/18/2020**	**Claims**	**3**	**29616**	**DARIN L MORGAN**	**1,403.05**	**SHOT SHOW LAS VEGAS MILEAGE/AIRLINE/HOTEL/PER DIEM**
		001 - 521 10 43 00 - Law Enforcement Travel-Lodg				1,403.05	
492	**02/18/2020**	**Claims**	**3**	**29617**	**NATIONAL BARRICADE CO**	**1,094.72**	**MATERIALS**
		331 - 518 30 41 03 - Central Services-Professional S				28.26	PARKING SIGNS-MAYOR REQUEST
		110 - 542 64 41 00 - Traffic Control Devices-Profes:				478.62	TRAFFIC SIGNS
		110 - 542 64 41 00 - Traffic Control Devices-Profes:				305.57	SUPPLIES
		110 - 542 90 31 00 - Maint Admin & Overhead Supp				85.76	SUPPLIES
		001 - 576 80 31 01 - Parks Supplies				85.76	SUPPLIES
		001 - 576 80 41 00 - Parks-Professional Services				110.75	WORK OUT EQUIP
493	**02/18/2020**	**Claims**	**3**	**29618**	**NORTH 40 OUTFITTERS**	**96.87**	**MATERIALS**
		001 - 576 80 31 01 - Parks Supplies				96.87	GOATS
494	**02/18/2020**	**Claims**	**3**	**29619**	**NORTHWEST BUSINESS STAMP**	**108.00**	**SERVICES**
		001 - 511 60 31 00 - Legislative Supplies				39.75	FOLYER,KURTZ,KENNEDY NAME PLATES
		001 - 513 10 31 00 - Executive Supplies				13.25	MAYOR NAME PLATE
		001 - 558 50 41 00 - CP&ED-Professional Services				41.00	3 NAME PLATES 2X8
		001 - 572 10 31 00 - Library Supplies				14.00	PERCY, JOANN CITY ID
495	**02/18/2020**	**Claims**	**3**	**29620**	**NORTHWEST FENCE CO**	**326.69**	**GATE AUTOMATION SVC**
		001 - 521 50 41 00 - Law Enforcement Building-Prc				326.69	
496	**02/18/2020**	**Claims**	**3**	**29621**	**OFFICE DEPOT**	**115.56**	**OFFICE SUPPLIES**
		001 - 513 10 31 00 - Executive Supplies				85.88	
		001 - 514 23 31 00 - Administrative Services Suppli				4.16	
		110 - 542 90 31 00 - Maint Admin & Overhead Supp				6.38	
		001 - 558 50 31 00 - CP&ED Supplies				6.38	
		001 - 571 00 31 04 - Special Events Supplies				6.38	
		001 - 576 80 31 01 - Parks Supplies				6.38	
497	**02/18/2020**	**Claims**	**3**	**29622**	**PACIFIC NORTHWEST SPORTS TURF**	**175.00**	**MEMBERSHIPS,SEMINAR**

Trans	Date	Type	Acct #	Chk #	Claimant		Amount	Memo
		420 - 576 61 49 01 - Golf-Dues,Subscriptions,Mbrsl				52.50		CAMP,SLOCUM,RAGAN TURF MEMERSHIPS
		420 - 576 61 49 01 - Golf-Dues,Subscriptions,Mbrsl				35.00		SLOCUM,RAGAN TURF SEMINAR
		001 - 576 80 49 01 - Parks-Registration Fees,Mbrsh				52.50		CAMP,SLOCUM,RAGAN TURF MEMBERSHIPS
		001 - 576 80 49 01 - Parks-Registration Fees,Mbrsh				35.00		SLOCUM,RAGAN TURF SEMINAR
498	**02/18/2020**	**Claims**	**3**	**29623**	**PING**		**290.69**	**GOLF BAGS**
		420 - 576 61 34 01 - Pro Shop Merchandise				290.69		
499	**02/18/2020**	**Claims**	**3**	**29624**	**POE ASPHALT PAVING INC**		**2,264.00**	**PLOW DRIVERS**
		110 - 542 66 41 00 - Snow And Ice Control-Professi				2,264.00		
500	**02/18/2020**	**Claims**	**3**	**29625**	**POPSHIELD LLC**		**3,342.00**	**PORTABLE BALLISTIC SHIELDS**
		001 - 594 21 64 02 - Law Enforcement-Furniture,Cc				3,267.00		
		001 - 594 21 64 02 - Law Enforcement-Furniture,Cc				75.00		
501	**02/18/2020**	**Claims**	**3**	**29626**	**PTERA INC**		**2,830.96**	**PHONES 2/1-29/2020**
		001 - 518 30 42 00 - Central Services - Communicat				1,543.77		INTERNET,FIBER/CROSS CONNECT,PHONES,VOIP
		001 - 521 10 42 00 - Law Enforcement-Telephone,Ir				587.65		INTERNET,VOIP,PARK CAMERA RH&BF
		001 - 572 10 42 00 - Library-Telephone,Internet,Pos				427.85		INTERNET,VOIP,PHONES
		420 - 576 61 42 01 - Golf Pro Shop-Telephone,Inter				130.69		INTERNET,VOIP
		001 - 576 80 41 25 - Pavillion Park-Professional Ser				10.00		PARK CAMERA
		001 - 576 80 41 35 - Town Square-Professional Serv				10.00		PARK CAMERA
		001 - 576 80 41 45 - Orchard Park-Professional Serv				10.00		PARK CAMERA
		001 - 576 80 42 15 - Ballfields-Telephone,Internet,P				34.50		PARK CAMERAS/IRRIGATION
		001 - 576 80 42 45 - Orchard Park-Telephone,Intern				42.00		PARK CAMERAS/IRRIGATION ORCHARD PARK
		001 - 576 80 42 55 - Rocky Hill Park-Telephone,Int				34.50		PARKCAMERAS/IRRIGATION
502	**02/18/2020**	**Claims**	**3**	**29627**	**SENSKE LAWN & TREE CARE INC**		**136.13**	**LLML ANTS**
		001 - 518 30 41 00 - Central Services-Professional S				136.13		
503	**02/18/2020**	**Claims**	**3**	**29628**	**SPOKANE COUNTY ENVIRONMENTAL SERVICES**		**48.01**	**UTILITIES**
		001 - 576 80 47 45 - Orchard Park Utilities-Elec/Ga				48.01		
504	**02/18/2020**	**Claims**	**3**	**29629**	**SPOKANE COUNTY SOLID WASTE**		**122.80**	**LLPD TRASH**
		001 - 518 30 47 00 - Central Services-Utility Servic				122.80		
505	**02/18/2020**	**Claims**	**3**	**29630**	**SPOKANE COUNTY TREASURER**		**67,415.65**	**SIGNAL MAINT 12/1-31/2019; SERVICES**
		001 - 519 70 40 00 - Sheriff (EMS Agreement)				51,048.00		LAW ENFORCEMENT SVCS JAN-MAR 2020
		001 - 519 70 40 01 - Spokane County - Jail				7,185.66		2019 SETTLE/ADJ HOUSING INVOICE
		110 - 542 64 41 00 - Traffic Control Devices-Profes				9,181.99		
506	**02/18/2020**	**Claims**	**3**	**29631**	**SPOKANE HOUSE OF HOSE INC**		**106.63**	**MATERIALS**
		110 - 542 90 31 00 - Maint Admin & Overhead Sup				106.63		FLOOR DRY
507	**02/18/2020**	**Claims**	**3**	**29632**	**SRIXON SPORTS USA INC**		**251.80**	**PRO SHOP ITEMS**
		420 - 576 61 34 01 - Pro Shop Merchandise				251.80		
508	**02/18/2020**	**Claims**	**3**	**29633**	**SUNRISE INC**		**658.87**	**GRAVEL**
		110 - 542 90 31 00 - Maint Admin & Overhead Sup				76.39		

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		420 - 576 61 31 03 - Maintenance Supplies				76.39	
		420 - 576 65 31 01 - Maintenance Of Golf Course				429.70	
		001 - 576 80 31 01 - Parks Supplies				76.39	
509	**02/18/2020**	**Claims**	**3**	**29634**	**THE SPOKESMAN REVIEW**	**648.00**	**LEGAL ADS**
		001 - 514 23 41 00 - Administrative Services-Profes				324.00	IT NETWORK & SYS TECH
		001 - 521 10 41 00 - Law Enforcement-Professional				324.00	PT OFFICE ASST
510	**02/18/2020**	**Claims**	**3**	**29635**	**TIRE-RAMA**	**38.06**	**SERVICES**
		001 - 521 10 48 00 - Vehicle Maintenance				38.06	LLPD18 LOF
511	**02/18/2020**	**Claims**	**3**	**29636**	**TITAN TRUCK EQUIPMENT INC**	**6,779.84**	**EQUIPMENT**
		110 - 542 66 31 00 - Snow And Ice Control Supplies				154.37	SALTDOGG 200 POUND VIBRATOR
		001 - 594 76 64 01 - Parks-Furniture,Computers&E(				6,625.47	NEW TRUCK PLOW
512	**02/18/2020**	**Claims**	**3**	**29637**	**UNITED STATES GOLF ASSOCIATION**	**150.00**	**JOHNSTON,CHRIS 2020 ANNUAL CLUB MEMBERSHIP**
		420 - 576 61 41 00 - Golf Pro Shop-Professional Se				150.00	
513	**02/18/2020**	**Claims**	**3**	**29638**	**WASHINGTON ASSOCIATION OF BUILDING OFFIC**	**95.00**	**HAMMOND,WAYNE;TORRES,RUDY VOTING MEMBERS**
		001 - 558 50 49 00 - CP&ED-Dues,Subscriptions,M				95.00	
514	**02/18/2020**	**Claims**	**3**	**29639**	**WASHINGTON LIBRARY ASSOCIATION**	**40.00**	**ROGERS, GEORGETTE MEMBERSHIP**
		001 - 572 10 49 00 - Library-Dues,Subscriptions,Mt				40.00	
515	**02/18/2020**	**Claims**	**3**	**29640**	**WCP SOLUTIONS**	**391.15**	**MATERIALS**
		001 - 576 80 31 45 - Orchard Park Supplies				67.13	
		001 - 576 80 31 45 - Orchard Park Supplies				324.02	
516	**02/18/2020**	**Claims**	**3**	**29641**	**WESTERN RECORDS DESTRUCTION**	**90.00**	**ON SITE SHREDDING**
		001 - 521 10 41 00 - Law Enforcement-Professional				90.00	
517	**02/18/2020**	**Claims**	**3**	**29642**	**BEN WICK**	**1,225.00**	**SPLASH ADS FEB 2020**
		001 - 558 70 41 00 - Econ. Dev. - Advertising				1,225.00	
518	**02/18/2020**	**Claims**	**3**	**29643**	**WORLD BOOK INC**	**937.80**	**ONLINE BOOKS**
		001 - 572 10 41 01 - Software Maint/data Ba				937.80	
519	**02/18/2020**	**Claims**	**3**	**29644**	**BOB YOUNG**	**575.00**	**REFUND SENIOR SEASON PASS PURCHASED 11/9/2019**
		001 - 318 11 00 00 - Admissions Tax				-25.24	
		420 - 347 30 00 03 - Season Passes				-504.83	
		420 - 347 30 00 11 - Tax Collected On Sales				-44.93	
520	**02/18/2020**	**Claims**	**3**	**29645**	**ZEROFRICTION LLC**	**1,609.11**	**PRO SHOP ITEMS**
		420 - 576 61 34 01 - Pro Shop Merchandise				1,609.11	
521	**02/18/2020**	**Claims**	**3**	**29646**	**BTAC ACQUISITION CORP**	**703.14**	**BOOKS**
		001 - 572 20 34 06 - Library Books & Other Materi				703.14	
522	**02/18/2020**	**Claims**	**3**	**29647**	**GRAINGER**	**56.07**	**POLICE SIGN BULB REPLACEMENT**
		001 - 518 30 31 00 - Centralized Services Supplies				56.07	

001 General Fund	103,837.33
110 Street Fund	20,052.76
311 REET 2 Special Capital Projects Fund	302.88
318 Harvard Road Bridge Widening Fund	28,456.61

CHECK REGISTER

Trans Date	Type	Acct #	Chk #	Claimant	Amount	Memo	
	320 Harvard Road Mitigation Fund				4,934.42		
	331 Municipal Facilities Fund Master Plan				28.26		
	410 Stormwater Utility Fund				326.60		
	420 Golf Operations Fund				11,743.81		
	502 Medical Reimbursement (Bridge) Fund				1,109.40		
						Claims:	170,792.07
	* Transaction Has Mixed Revenue And Expense Accounts				170,792.07		

"I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim a just, due and unpaid obligation against the City of Liberty Lake, and that I am authorized to authenticate and certify to said claim."

City Clerk

Date

"I, the undersigned, do hereby certify under penalty of perjury that the claim is a just, due and unpaid obligations against the City of Liberty Lake, and that I am authorized to certify to said claim."

City Clerk

Date

AGENDA ITEM NO.: 11Bi

BUSINESS OF THE CITY COUNCIL, LIBERTY LAKE, WASHINGTON

SUBJECT: **Police Vehicle Bid Award**

FOR THE AGENDA OF: February 18, 2020

DEPT. OF ORIGIN: Police

EXHIBIT: **RFP and Bid Proposal**

DEPT. HEAD APPROVAL: Chief Brian Asmus

EXPENDITURE REQUIRED:	**YES**
BUDGETED:	**YES**

SUMMARY STATEMENT

Liberty Lake Police Department advertised an RFP for the purchase and equipping of two (2) 2020 Ford SUV Police Interceptor per the vehicle rotation plan. The RFP was placed on the city website and advertised in the city's legal paper. Bids were due to City Hall by end of business on January 31, 2020. Two bids for the vehicles were received. The RFP and bid proposal from the two dealerships are attached. The bid received is within the 2020 budgeted amount.

Bid Summary:

Description	Base Price	Tax/License/Fees	Total
2020 Ford SUV (Gus Johnson Ford)	$101,985.96	$9,280.72	$111,390.18
2020 Ford SUV (Corwin Ford)	$100,914.00	$8,802.10	$109,716.10

RECOMMENDED ACTION

Staff recommendation is to award the RFP for the purchase of (2) 2020 Ford SUV Police Interceptor to Gus Johnson Ford in the amount of $111,985.96. Estimated lead time is 12-14 weeks for delivery of vehicle, which does not include up-fit installation.

Although the Gus Johnson bid is $1,674.08 more than the Corwin Ford bid, the recommendation to award to Gus Johnson Ford is based on the following factors:

1. The emergency equipment installer is local (Spokane Valley) instead of North Bend making programming and repairs of emergency equipment more efficient.
2. Specific vendors have been identified from SRECS to install the Motorola Radio, the Gus Johnson bid includes an authorized installer and the Corwin Ford bid uses an installer that is not recommended by SRECS

POLICE VEHICLE - FULL SIZE PURSUIT

VEHICLE TYPE: Utility

MAKE/MODEL: 2020 **FORD POLICE AWD INTERCEPTOR UTILITY KBA**

EQUIPMENT INCLUDED IN NET PRICE

3.3L DOHC 24 valve twin turbo V6
10-Speed Automatic
Rear recovery hooks
Independent front/rear suspension
Engine Oil Cooler
18.99 gallon fuel tank
220 Amp Alternator
80 Amp Hour Battery
Dual Exhaust
Electric Power Assist Steering
18" Tires and Wheels
Fixed glass lift gate
Full Size Spare
AM/FM
Roll curtain airbag
Safety Canopy W/Roll Over Sensor
Anti-Lock Brakes With Advanced Trac and traction control
LED tail lamps
2nd/3rd Row Privacy Glass
Headlamps-LED Low Beam
Halogen Hi Beam
Lift Gate Release Switch - 45 Second Time out

Rearview Camera with Washer
All-Wheel Drive
Manual folding power mirror
Fold flat 35-30-35 rear vinyl bench
Single Zone Manual Climate Control
Power Windows - 1 Touch Up/Down
Power Locks
Cruise Control/Tilt Wheel
Calibrated Speedometer
Column Shift
Work Task Light red/white
Simple fleet key
Power Adjustable Pedals
Two-Way Radio Pre-Wire
Particulate air filter
Power Pig tail
Delivery within 30 Miles
Locking Glove Box

Standard Warranty:
Basic: 3 Years/ 36,000 Miles
Drivetrain: 5 Years/100,000 Miles
Corrosion: 5 Years/ Unlimited Miles
Emissions: 8 Years/80,000 Miles
Roadside Assistance: 5 Years/60,000 Miles

ORDER QTY

2

NO COST EXTERIOR: ***INDICATE QUANTITY OF COLOR(S) SELECTED***
(Special Paint Available at Extra Cost)
(Only Interior Color Available is Charcoal Black)

Iconic Silver Metallic

ADDITIONAL VEHICLE ITEMS

ORDER CODE	OPTION DESCRIPTION	ORDER QTY	PRICE
	Dark Car Feature (courtesy lamp disable when any door is opened) 43D		
	Setina TPO Door Guards, Rear doors		
	Setina Prisoner partition, One Standard Shotgun Lock, One Adjustable Universal Lock Including Key Override and Timer (Partition, Horizontal)(Setina) for AR15/Shotgun		
	BLIS Blind Spot Monitoring with Cross-traffic Alert (also Heated Sideview Mirrors)(May be ordered separately #549) (55B)		
	Remote Keyless Entry Key Fob (does NOT include keypad)(N/A with Fleet Keyed Alike)595		
	Front Headlamp/Housing Only (lower LED mount)		
	Hidden Door Lock Plunger/ Rear Door Handle Operable (63B)		
	Mud Flaps, HD Plastic (Set of 4)		
	Rearview Camera (includes Electrochromic Rearview Mirror)		
	Premier Manufacturing 3 drawer equipment/radio drawer/with top drawer shotgun lock and mount(LLPD SPEC) with mounts installed		
	Spot lamp- driver only (LED bulb) (Unity) 51S		
	Window Barriers, Rear Doors, Polycarbonate Panel, Untinted (Setina)		
	Seat Rear AEDEC Prostraint (Factory Seat and Seat Belts Loose in Trunk) (Includes center-originating seat belts)(DLR) with rear screen and polycarbonate attachment.		
	Havis center per up fit specifications		
	6 way power passenger seat(87P)		
	Federal Signal Emergency lights-per SPEC Sheet(mounted per 2020 LLPD Upfitting specification to include Federal Signal Push Bumper with LLPD spec lighting)		

	Red/White Map Light-CA0130 (D&R Electronics)		
	Ram Tough Hub-RAM-234-HUB1U		
	Wiring Harness run to rear tray with user replaceable fuses or fuse block.(911 Circuits(LLPD SPEC)		
	Prisoner Light-M15L- Truck Light		
	Streamlight SL-20X LED AC/DC installed per Spec		
	Items for SECTOR(Electronic tickets) PJ6 Printer(PJ622) w/power cord, In vehicle mount-Rugged-Roll Paper(LB3689), Xenon SECTOR Scanner WA (1900GSR-LTRK-WAS) (Gamber Johnson Mobile Docking station for Panasonic CF-54 (7170-0251)		
	Install Liberty Lake Graphics per Specification		
	Install user provided Motorola APX radio. Install 800 MHz low profile and VHF short profile antennae and user provided GPS antennas. Install pass thru antenna for computer dock and attach to dock.		
	All items to be installed per specification sheet		
	Delivery to Liberty Lake Police Department 23127 E Mission Ave Liberty Lake,WA		
	Subtotal EACH	50457	100914.00
	All Fees		
	Licensing		123.50
	Tax		8678.60
	Total 2 UNITS		109716.10

CNGP530 VEHICLE ORDER CONFIRMATION 01/27/20 16:40:10

==>

Dealer: F74437

2020 EXPLORER 4-DOOR

Page: 1 of 2

Order No: F555 Priority: D2 Ord FIN: QY012 Order Type: 5B Price Level: 035

Ord Code: 500A Cust/Flt Name: LIBERTY LAKE PO Number:

		RETAIL
K8A	4DR AWD POLICE	$40615
	.119" WHEELBASE	
JS	ICONIC SILVER	
9	CLTH BKTS/VNL R	
6	EBONY	
500A	EQUIP GRP	
	.AM/FM STEREO	
99B	3.3L V6 TI-VCT	(3530)
44U	10SPD AUTO TRAN	NC
52P	DR LOCK PLUNGER	160
	JOB #2 ORDER	
	FLEET SPCL ADJ	NC
16D	BADGE DELETE	NC
425	50 STATE EMISS	NC
43D	COURTESY DISABL	25

		RETAIL
51T	SPT LAMP DR LED	$420
55B	BLIND SPOT INFO	545
55F	KEYLESS - 4 FOB	340
60R	NOISE SUPPRESS	100
68G	RR DR/LK INOP	NC
794	PRICE CONCESSN	
87P	8-WAY PWR PASS	325
	DEST AND DELIV	1195
TOTAL	BASE AND OPTIONS	40195
TOTAL		40195

CORWIN FORD TRI CITIES BID FOR:

DAVE SUTHARD **CELL (208) 964-1532**

FLEET MANAGER **OFFICE (509) 544-8000 EXT 1440**

CITY OF LIBERTY LAKE

2020 FORD EXPLORER POLICE INTERCEPTOR AWD

$34,627.00	**Price per Unit**
$15,830.00	**Additional Equipment**
$0.00	**Trade-In Value**
$50,457.00	**Total Unit Cost**
$4,339.30	**State Sales Tax @ 8.6%**
$61.75	**License Fee and Dlr. Doc Fee**
$0.00	**Incentive Amount**
$54,858.05	**Total Purchase Order Each Unit**

FCI page 1

ORDER CODE	OPTION DESCRIPTION	ORDER QTY	PRICE
	Dark Car Feature (courtesy lamp disable when any door is opened) 43D		✓
	Setina TPO Door Guards, Rear doors		235
10VS-RP	Setina Prisoner partition, One Standard Shotgun Lock, One Adjustable Universal Lock Including Key Override and Timers (Partition, Horizontal)(Setina) for AR15/Shotgun		1,155
	BLIS Blind Spot Monitoring with Cross-traffic Alert (also Heated Sideview Mirrors)(May be ordered separately #549) (55B)		✓
	Remote Keyless Entry Key Fob (does NOT include keypad)(N/A with Fleet Keyed Alike)595		✓
	Front Headlamp/Housing Only (lower LED mount) (4) Whelen Vertex, corners	4 @ 75	300
	Hidden Door Lock Plunger/ Rear Door Handle Operable (63B)		✓
	Mud Flaps, HD Plastic (Set of 4)		
	Rearview Camera (Includes Electrochromic Rearview Mirror)		✓
	Premier Manufacturing 3 drawer equipment/radio drawer/with top drawer shotgun lock and mount(LLPD SPEC) with mounts installed		2,300
	Spot lamp- driver only (LED bulb) (Unity) 51S		✓
	Window Barriers, Rear Doors, Polycarbonate Panel, Untinted (Setina)		225.
Setina seat w/ 12VSP	Seat Rear ~~AEDEC Prostraint~~ (Factory Seat and Seat Belts Loose in Trunk) (Includes center-originating seat belts)(DLR) with rear screen and polycarbonate attachment.		1,210
	Havis center per up fit specifications C-VS-1012-INUT C-CUPJ-I C-AP-0325		525
	6 way power passenger seat(87P)		
	Federal Signal Emergency lights-per SPEC Sheet(mounted per 2020 LLPD Upfitting specification to include Federal Signal Push Bumper with LLPD spec lighting) Whelen InnerEdge w/ TDs, front Whelen D4, rear Whelen ION (2) side Setina PB450LH pushbars w/ (4) LEDs		2,160

FCI page 2

	Red/White Map Light-CA0130 (D&R Electronics)		85
	Ram Tough Hub-RAM-234-HUB1U		120
	Wiring Harness run to rear tray with user replaceable fuses or fuse block.(911 Circuits(LLPD SPEC) MZL Times		120
	Prisoner Light ~~M15L-Truck Light~~		55
	Streamlight SL-20X LED AC/DC installed per Spec		140
	Items for SECTOR(Electronic tickets) PJ6 Printer(PJ622) w/power cord, in vehicle mount-Rugged-Roll Paper(LB3689), Xenon SECTOR Scanner WA (1900GSR-LTRK-WAS) (Gamber Johnson Mobile Docking station for Panasonic CF-54 (7170-0251)		2,140
	Install Liberty Lake Graphics per Specification		660
	Install user provided Motorola APX radio. Install 800 MHz low profile and VHF short profile antennae and user provided GPS antennas. Install pass-thru antenna for computer dock and attach to dock.		400
	All items to be installed per specification sheet		3,700
	Delivery to Liberty Lake Police Department 23127 E Mission Ave Liberty Lake,WA		300
	Subtotal		
	All Fees		
	Licensing		
	Tax		
	Total		

EACH - 15830.00

Prepared for: Brian Asmus, Police Chief, Liberty Lake Police Dept

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2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 35

Client Proposal

Prepared by:
Norman Mossoni
Office: 509-979-2050
Email: norm@gusjohnsonford.com
Date: 01/24/2020

Prepared for: Brian Asmus
Police Chief, Liberty Lake Police Dept
Prepared by: Norman Mossoni
01/24/2020

Gus Johnson Ford | 8300 East Sprague Spokane Washington | 992122916

2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 35

Selected Equip & Specs

Dimensions

- Exterior length: 198.8"
- Exterior height: 69.4"
- * **Min ground clearance: 7.6"**
- Rear legroom: 40.7"
- Rear headroom: 40.4"
- Rear hiproom: 59.1"
- Rear shoulder room: 61.3"
- Cargo volume: 52.0cu.ft.
- Maximum cargo volume: 90.3cu.ft.
- Exterior width: 78.9"
- Wheelbase: 119.1"
- Front legroom: 40.9"
- Front headroom: 40.7"
- Front hiproom: 59.3"
- Front shoulder room: 61.8"
- Passenger volume: 118.0cu.ft.
- Cargo volume seats folded: 90.3cu.ft.

Powertrain

- * **285hp 3.3L DOHC 24 valve V-6 engine with variable valve control, gasoline direct injection**
- ULEV II
- All-wheel drive
- Fuel Economy Highway: N/A
- Recommended fuel : regular unleaded
- 10 speed automatic transmission with overdrive
- Fuel Economy Cty: N/A
- Capless fuel filler

Suspension/Handling

- Front independent strut suspension with anti-roll bar, gas-pressurized shocks
- Electric power-assist rack-pinion Steering
- P255/60WR18 BSW AS front and rear tires
- Rear independent multi-link suspension with anti-roll bar, gas-pressurized shocks
- Front and rear 18 x 8 black steel wheels

Body Exterior

- 4 doors
- Black door mirrors
- Body-coloured bumpers
- Clearcoat paint
- 1 front tow hook(s)
- * **Driver and passenger power remote heated, manual folding door mirrors**
- Lip rear spoiler
- Class III trailer hitch
- Front and rear 18 x 8 wheels

Convenience

- Dual zone front automatic air conditioning with air filter
- Power windows
- Driver and passenger 1-touch down
- Manual tilt steering wheel
- * **Day-night rearview mirror with auto-dimming**
- Wireless phone connectivity
- Dual visor mirrors
- Cruise control with steering wheel controls
- Driver and passenger 1-touch up
- * **Remote power door locks**
- Manual telescopic steering wheel
- Ford Fleet Telematics internet access
- * **2 1st row LCD monitors**
- Driver and passenger door bins

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

POLICE VEHICLE - FULL SIZE PURSUIT

VEHICLE TYPE: Utility

MAKE/MODEL: 2020 **FORD POLICE AWD INTERCEPTOR UTILITY K8A**

EQUIPMENT INCLUDED IN NET PRICE

3.3L DOHC 24 valve ~~twin turbo~~ V6 NATURALLY ASPIRATED
10-Speed Automatic
Rear recovery hooks
Independent front/rear suspension
Engine Oil Cooler
18.99 gallon fuel tank
220 Amp ~~Alternator~~ DC/DC CONVERTER
80 Amp Hour Battery
Dual Exhaust
Electric Power Assist Steering
18" Tires and Wheels
Fixed glass lift gate
Full Size Spare
AM/FM
Roll curtain airbag
Safety Canopy W/Roll Over
Sensor
Anti-Lock Brakes With Advanced Trac
and traction control
LED tail lamps
2nd/3rd Row Privacy Glass
Headlamps-LED Low Beam
Halogen Hi Beam
Lift Gate Release Switch - 45
Second Time out

Rearview Camera with Washer
All-Wheel Drive
Manual folding power mirror
Fold flat 35-30-35 rear vinyl bench
Single Zone Manual Climate
Control
Power Windows - 1 Touch
Up/Down
Power Locks
Cruise Control/Tilt Wheel
Calibrated Speedometer
Column Shift
Work Task Light red/white
Simple fleet key
Power Adjustable Pedals
Two-Way Radio Pre-Wire
Particulate air filter
Power Pig tail
Delivery within 30 Miles
Locking Glove Box

Standard Warranty:
Basic: 3 Years/ 36,000 Miles
Drivetrain: 5 Years/100,000 Miles
Corrosion: 5 Years/ Unlimited Miles
Emissions: 8 Years/80,000 Miles
Roadside Assistance:
5 Years/60,000 Miles

ORDER QTY

2

NO COST EXTERIOR: ***INDICATE QUANTITY OF COLOR(S) SELECTED***
(Special Paint Available at Extra Cost)
(Only Interior Color Available is Charcoal Black)

Iconic Silver Metallic

ADDITIONAL VEHICLE ITEMS

ORDER CODE	***OPTION DESCRIPTION***	***ORDER QTY***	***PRICE***
	Dark Car Feature (courtesy lamp disable when any door is opened) 43D	2	DLR
	Setina TPO Door Guards, Rear doors	2	RACOM
	Setina Prisoner partition, One Standard Shotgun Lock, One Adjustable Universal Lock Including Key Override and Timer (Partition, Horizontal)(Setina) for AR15/Shotgun		RACOM
	BLIS Blind Spot Monitoring with Cross-traffic Alert (also Heated Sideview Mirrors)(May be ordered separately #549) (55B)	2	DLR
	Remote Keyless Entry Key Fob (does NOT include keypad)(N/A with Fleet Keyed Alike)595	2	DLR
	Front Headlamp/Housing Only (lower LED mount)	2	DLR
	Hidden Door Lock Plunger/ Rear Door Handle Operable (63B)	2	DLR
	Mud Flaps, HD Plastic (Set of 4)	2	DLR
	Rearview Camera (includes Electrochromic Rearview Mirror)	2	DLR
	Premier Manufacturing 3 drawer equipment/radio drawer/with top drawer shotgun lock and mount(LLPD SPEC) with mounts installed	2	RACOM
	Spot lamp- driver only (LED bulb) (Unity) 51S	2	DLR
	Window Barriers, Rear Doors, Polycarbonate Panel, Untinted (Setina)	2	RACOM
	Seat Rear AEDEC Prostraint (Factory Seat and Seat Belts Loose in Trunk) (Includes center-originating seat belts)(DLR) with rear screen and polycarbonate attachment.	2	RACOM
	Havis center per up fit specifications	2	RACOM
	6 way power passenger seat(87P)	2	DLR

	Federal Signal Emergency lights-per SPEC Sheet(mounted per 2020 LLPD Upfitting specification to include Federal Signal Push Bumper with LLPD spec lighting)	2	Racom
	Red/White Map Light-CA0130 (D&R Electronics)	2	Racom
	Ram Tough Hub-RAM-234-HUB1U	2	Racom
	Wiring Harness run to rear tray with user replaceable fuses or fuse block.(911 Circuits(LLPD SPEC)	2	Racom
	Prisoner Light-M15L- Truck Light	2	Racom
	Streamlight SL-20X LED AC/DC installed per Spec	2	Racom
	Items for SECTOR(Electronic tickets) PJ6 Printer(PJ622) w/power cord, In vehicle mount-Rugged-Roll Paper(LB3689), Xenon SECTOR Scanner WA (1900GSR-LTRK-WAS) (Gamber Johnson Mobile Docking station for Panasonic CF-54 (7170-0251)	2	Racom
	Install Liberty Lake Graphics per Specification	2	Dealer
	Install user provided Motorola APX radio. Install 800 MHz low profile and VHF short profile antennae and user provided GPS antennas. Install pass thru antenna for computer dock and attach to dock.	2	Racom
	All items to be installed per specification sheet		
	Delivery to Liberty Lake Police Department 23127 E Mission Ave Liberty Lake,WA	2	Dealer.
	Subtotal		101985.96
	All Fees		0
	Licensing		123.50
	Tax		9280.72
	Total		111390.18

2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 35

Selected Equip & Specs (cont'd)

Seats and Trim

- Seating capacity of 5
- 8-way 6-way power driver seat adjustment
- Power height adjustable driver seat
- * **Manual passenger lumbar support**
- Cloth seat upholstery
- Front bucket seats
- Manual driver lumbar support
- * **4-way power passenger seat adjustment with power cushion tilt**
- 35-30-35 folding rear split-bench seat
- Metal-look instrument panel insert

Entertainment Features

- AM/FM stereo radio
- Steering wheel mounted radio controls
- Integrated roof antenna
- External memory control
- 4 speakers

Lighting, Visibility and Instrumentation

- LED low/high beam projector beam headlights
- LED brakelights
- Speed sensitive wipers
- Rear window defroster
- Deep tinted windows
- Tachometer
- Low tire pressure warning
- Trip odometer
- Traction battery level gauge
- Fully automatic headlights
- Variable intermittent front windshield wipers
- Fixed interval rear windshield wiper
- Fixed rearmost windows
- Front and rear reading lights
- Camera(s) - rear with washer
- Trip computer
- * **Blind spot sensor**

Safety and Security

- 4-wheel ABS brakes
- 4-wheel disc brakes
- ABS and driveline traction control
- Dual seat mounted side impact airbag supplemental restraint system
- Knee airbag supplemental restraint system
- * **Power remote door locks with**
- 3 manually adjustable rear head restraints
- Brake assist with hill hold control
- Electronic stability control
- Dual front impact airbag supplemental restraint system
- Curtain 1st and 2nd row overhead airbag supplemental restraint system
- Airbag supplemental restraint system occupancy sensor
- Manually adjustable front head restraints
- * **Blind spot sensor**

Dimensions

General Weights

GVWR	6,840 lbs.	Payload	1,670 lbs.

Trailering Type

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 35

Selected Equip & Specs (cont'd)

Type	Regular	Class	III
Hitch	Yes		
General Trailering			
Towing capacity	5000 lbs.		
Fuel Tank type			
*** Capacity**	**21.4 gal.**	Capless fuel filler	Yes
Off Road			
*** Min ground clearance**	**8 "**	Load floor height	31 "
Interior cargo			
Cargo volume	52.0 cu.ft.	Cargo volume seats folded	90.3 cu.ft.
Maximum cargo volume	90.3 cu.ft.	Length to rear seat	46.2 "
Maximum width	47.9 "		

Powertrain

Engine Type			
Block material	Iron	Cylinders	V-6
Head material	Aluminum	Ignition	Spark
*** Injection**	**Gasoline direct injection**	Liters	3.3L
Orientation	Longitudinal	Recommended fuel	Regular unleaded
Valves per cylinder	4	Valvetrain	DOHC
Variable valve control	Yes		
Engine Spec			
Displacement	204 cu.in.		
Engine Power			
Output	285 HP @ 6,500 RPM	Torque	260 ft.-lb @ 4,000 RPM
Alternator			
*** Amps**	**250**		
Battery			
Amp hours	80	*** Cold cranking amps**	**730**
Engine Extras			
Oil cooler	Yes	Radiator	HD
Transmission			
Electronic control	Yes	Lock-up	Yes
Overdrive	Yes	Speed	10
Type	Automatic		

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2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 35

Selected Equip & Specs (cont'd)

Transmission Gear Ratios

1st	4.696	2nd	2.985
3rd	2.146	4th	1.769
5th	1.52	6th	1.275
7th	1	8th	0.854
9th	0.689	10th	0.636
Reverse Gear ratios	4.866		

Transmission Extras

Oil cooler	Regular duty

Drive Type

4wd type	Automatic full-time	Type	All-wheel drive

Drive Feature

Traction control	ABS and driveline	Locking hub control	Permanent

Drive Axle

Ratio	3.73

Exhaust

Material	Stainless steel	System type	Dual

Emissions

CARB	ULEV II	EPA	Tier 2 Bin 5

fuel Economy

Fuel type	Gasoline

Fuel Economy (Alternate 1)

*** Fuel type**	**E85**

Driveability

Brakes

ABS	4-wheel	ABS channels	4
Type	4-wheel disc	Vented discs	Front and rear

Brake Assistance

Brake assist	Yes	Hill hold control	Yes

Suspension Control

Ride	Regular	Electronic stability control	Stability control with anti-roll

Front Suspension

Independence	Independent	Type	Strut

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2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 35

Selected Equip & Specs (cont'd)

Anti-roll bar	Regular		
Front Spring			
Type	Coil	Grade	Regular
Front Shocks			
Type	Gas-pressurized		
Rear Suspension			
Independence	Independent	Type	Multi-link
Anti-roll bar	Regular		
Rear Spring			
Type	Coil	Grade	Regular
Rear Shocks			
Type	Gas-pressurized		
Steering			
Activation	Electric power-assist	Type	Rack-pinion
Steering Specs			
# of wheels	2		

Exterior

Front Wheels			
Diameter	18"	Width	8.00"
Rear Wheels			
Diameter	18"	Width	8.00"
Spare Wheels			
Wheel material	Steel		
Front and Rear Wheels			
Appearance	Black	Material	Steel
Covers	Hub		
Front Tires			
Aspect	60	Diameter	18"
Sidewalls	BSW	Speed	W
Tread	AS	Type	P
Width	255mm		
Rear Tires			
Aspect	60	Diameter	18"
Sidewalls	BSW	Speed	W
Tread	AS	Type	P

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2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 35

Selected Equip & Specs (cont'd)

Width	255mm		
Spare Tire			
Mount	Inside under cargo	Type	Full-size
Wheels			
Wheelbase	119.1"		
Body Features			
Rear spoiler	Lip	Body material	Galvanized steel/aluminum
Side impact beams	Yes	Front tow hook(s)	1
Body Doors			
Door count	4	Left rear passenger	Conventional
Right rear passenger	Conventional	Rear cargo	Liftgate
Exterior Dimensions			
Length	198.8"	Body width	78.9"
Body height	69.4"		

Safety

Airbags			
Driver front-impact	Yes	Driver side-impact	Seat mounted
Occupancy sensor	Yes	Overhead	Curtain 1st and 2nd row
Passenger front-impact	Yes	Passenger side-impact	Seat mounted
Knee	Passenger		
Seatbelt			
Rear centre 3 point	Yes	Height adjustable	Front
Pre-tensioners	Front	Pre-tensioners (#)	2

Seating

Passenger Capacity			
Capacity	5		
Front Seats			
Split	Buckets	Type	Bucket
Driver Seat			
Fore/aft	Power	Height adjustable	Power
Reclining	Manual	Way direction control	8
Lumbar support	Manual	Cushion tilt	Power
Passenger seat			
Fore/aft	Manual	Reclining	Manual
Way direction control	4	* **Height adjustable**	**Power**

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2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 35

Selected Equip & Specs (cont'd)

*** Lumbar support**	**Manual**	*** Cushion tilt**	**Power**
Front Head Restraint			
Control	Manual	Type	Adjustable
Rear Seats			
Descriptor	Split-bench	Facing	Front
Folding	35-30-35	Folding position	Fold forward seatback
Type	Fixed		
Rear Head Restraints			
Control	Manual	Type	Adjustable
Number	3		
Front Seat Trim			
Material	Cloth	Back material	Vinyl
Rear Seat Trim Group			
Material	Vinyl	Back material	Carpet

Convenience

AC And Heat Type			
Air conditioning	Automatic	Dual zone front	Yes
Air filter	Yes	Underseat ducts	Yes
Audio System			
Radio	AM/FM stereo	Radio grade	Regular
Seek-scan	Yes	External memory control	External memory control
Audio Speakers			
Speaker type	Regular	Speakers	4
Audio Controls			
Speed sensitive volume	Yes	Steering wheel controls	Yes
Audio Antenna			
Type	Integrated roof		
LCD Monitors			
*** 1st row**	**2**	Primary monitor size (inches)	4.2
Cruise Control			
Cruise control	With steering wheel controls		
Remote Releases			
Cargo access	Power		

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2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 35

Selected Equip & Specs (cont'd)

Convenience Features

Driver foot rest	Yes	Retained accessory power	Yes
12V DC power outlet	2	Wireless phone connectivity	Bluetooth
Internet access	Ford Fleet Telematics		

Door Lock Activation

Type	Power	* **Remote**	**Keyfob (all doors)**

Door Lock Type

Rear child safety	Manual	Tailgate/rear door lock	Included with power door locks

Instrumentation Type

Display	Analog

Instrumentation Gauges

Tachometer	Yes	Engine temperature	Yes
Engine hour meter	Yes		

Instrumentation Warnings

Oil pressure	Yes	Engine temperature	Yes
Battery	Yes	Lights on	Yes
Key	Yes	Low fuel	Yes
Low washer fluid	Yes	Door ajar	Yes
Rear cargo ajar	Yes	Service interval	Yes
Brake fluid	Yes	Low tire pressure	Tire specific

Instrumentation Displays

Clock	In-radio display	Systems monitor	Yes
Redundant digital speedometer	Yes	Camera(s) - rear	With washer

Instrumentation Feature

Trip computer	Yes	Trip odometer	Yes
* **Blind spot sensor**	**Warning**	* **Rear collision**	**Warning**

Steering Wheel Type

Material	Urethane	Tilting	Manual
Telescoping	Manual		

Front Side Windows

Window 1st row activation	Power

Windows Rear Side

2nd row activation	Power	3rd row activation	Fixed

Window Features

1-touch down	Driver and passenger	1-touch up	Driver and passenger

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2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 35

Selected Equip & Specs (cont'd)

Tinted	Deep		
Front Windshield			
Wiper	Variable intermittent	Sun visor strip	Yes
Speed sensitive wipers	Yes		
Rear Windshield			
Wiper	Fixed interval	Heating	Wiper park
Defroster	Yes	Window	Fixed

Interior

Driver Visor			
Mirror	Yes		
Passenger Visor			
Mirror	Yes		
Rear View Mirror			
Day-night	Yes	* **Auto-dimming**	**Yes**
Headliner			
Coverage	Full	Material	Cloth
Floor Trim			
Coverage	Full	Covering	Vinyl/rubber
Trim Feature			
Instrument panel insert	Metal-look	Gear shift knob	Urethane
Door panel insert	Metal-look	Interior accents	Metal-look
Lighting			
Dome light type	Fade	Front reading	Yes
Rear reading	Yes	Variable IP lighting	Yes
Overhead Console Storage			
Storage	Yes	Type	Mini
Storage			
Driver door bin	Yes	Glove box	Locking
Passenger door bin	Yes	Dashboard	Yes
Cargo Space Trim			
Floor	Carpet	Trunk lid/rear cargo door	Plastic
Cargo Space Feature			
Tie downs	Yes	Light	Yes
Cargo tray/organizer	Yes		

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2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 35

Selected Equip & Specs (cont'd)

Legroom			
Front	40.9"	Rear	40.7"
Headroom			
Front	40.7"	Rear	40.4"
Hip Room			
Front	59.3"	Rear	59.1"
Shoulder Room			
Front	61.8"	Rear	61.3"
Interior Volume			
Passenger volume	118.0 cu.ft.		

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Brian Asmus
Police Chief, Liberty Lake Police Dept
Prepared by: Norman Mossoni
01/24/2020

Gus Johnson Ford | 8300 East Sprague Spokane Washington | 992122916

2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 35

As Configured Vehicle

Code	Description	MSRP
Base Vehicle		
K8A	Base Vehicle Price (K8A)	$40,615.00
Packages		
500A	Order Code 500A *Includes:* *- 3.73 Axle Ratio* *- GVWR: TBD* *- Tires: 255/60R18 AS BSW* *- Wheels: 18" x 8" 5-Spoke Painted Black Steel* *Includes polished stainless steel hub cover, center caps and full size spare.* *- Unique HD Cloth Front Bucket Seats w/Vinyl Rear* *Includes reduced bolsters, driver 6-way power track (fore/aft, up/down, tilt with manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, with manual recline) and built-in steel intrusion plates in both front seatbacks.* *- Radio: AM/FM/MP3 Capable* *Includes clock, 4-speakers, Bluetooth interface with hands-free voice command support (compatible with most Bluetooth connected mobile devices), 1 USB port and 4.2" color LCD screen center stack smart display.*	N/C
Powertrain		
99B	Engine: 3.3L V6 Direct-Injection (FFV) *(136-MPH Top Speed). Note: Deletes regenerative braking and lithium-ion battery pack; adds 250-Amp alternator, replaces H7 AGM battery (800 CCA/80-amp) with H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank with 21.4-gallon.*	-$3,530.00
44U	Transmission: 10-Speed Automatic (44U)	N/C
STDAX	3.73 Axle Ratio	Included
STDGV	GVWR: TBD	Included
Wheels & Tires		
STDTR	Tires: 255/60R18 AS BSW	Included
STDWL	Wheels: 18" x 8" 5-Spoke Painted Black Steel *Includes polished stainless steel hub cover, center caps and full size spare.*	Included
Seats & Seat Trim		
9	Unique HD Cloth Front Bucket Seats w/Vinyl Rear *Includes reduced bolsters, driver 6-way power track (fore/aft, up/down, tilt with manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, with manual recline) and built-in steel intrusion plates in both front seatbacks.*	Included

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 35

As Configured Vehicle (cont'd)

Code	Description	MSRP
87P	8-Way Power Passenger Seat *Includes 2-way manual recline and lumbar.*	$325.00

Other Options

PAINT	Monotone Paint Application	STD
119WB	119" Wheelbase	STD
STDRD	Radio: AM/FM/MP3 Capable *Includes clock, 4-speakers, Bluetooth interface with hands-free voice command support (compatible with most Bluetooth connected mobile devices), 1 USB port and 4.2" color LCD screen center stack smart display*	Included
43D	Dark Car Feature *Courtesy lamps disabled when any door is opened*	$25.00
60A	Grille LED Lights, Siren & Speaker Pre-Wiring	$50.00
63B	Side Marker LED Sideview Mirrors Recommend using Ready for the Road Package (67H) or Ultimate Wiring Package (67U). *Located on exterior mirror housing. Includes driver side - red / passenger side - blue. LED lights only. Wiring and controller not included.*	$290.00
51S	Dual (Driver & Passenger) LED Spot Lamps (Unity)	$620.00
87R	Rear View Camera *Displayed in rear view mirror. Note: This option replaces the standard display in the center stack area. Note: Camera can only be displayed in the center stack (std) OR the rear view mirror (87R). Includes:* *- Electrochromic Rear View Mirror* *Video is displayed in rear view mirror.*	N/C
55F	Remote Keyless Entry Key Fob w/o Key Pad *Does not include PATS. Includes 4-key fobs. Key fobs are not fobbed alike when ordered with Keyed-Alike.*	$340.00
55B	BLIS Blind Spot Monitoring w/Cross Traffic Alert *Includes:* *- Manual Fold-Away Mirrors w/Heat* *Without memory and without puddle lamps.*	$545.00

Emissions

425	50 State Emission System	STD

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 35

As Configured Vehicle (cont'd)

Code	Description	MSRP
	Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.	
Interior Colors		
96_01	Charcoal Black	N/C
Primary Colors		
JS_01	Iconic Silver Metallic	N/C
SUBTOTAL		$39,280.00
Destination Charge		$1,195.00
TOTAL		$40,475.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Brian Asmus
Police Chief, Liberty Lake Police Dept
Prepared by: Norman Mossoni
01/28/2020

Gus Johnson Ford | 8300 East Sprague Spokane Washington | 992122916

2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 35 | Quote ID: 01242020

Pricing Summary - Single Vehicle

		MSRP
Vehicle Pricing		
Base Vehicle Price		$40,615.00
Options & Colors		-$1,335.00
Upfitting		$0.00
Destination Charge		$1,195.00
Subtotal		$40,475.00
Pre-Tax Adjustments		
Code	**Description**	
Upfit	RACOM upfit per specs	$16,700.00
Dealer	Front and rear mud guards	$162.98
GPC	Government price concession	-$6,925.00
Dlr options	Liberty Lake police department graphics	$580.00
Subtotal		$50,992.98
Sales Taxes		
Code	**Description**	
Sales Tax	Washington State Sales Tax @ 9.1%	$4,640.36
Subtotal		$55,633.34
Post-Tax Adjustments		
Code	**Description**	
License Fee	License Fee	$61.75
Total		$55,695.09

Customer Signature

Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information

Prepared for: Brian Asmus
Police Chief, Liberty Lake Police Dept
Prepared by: Norman Mossoni
01/28/2020

Gus Johnson Ford | 8300 East Sprague Spokane Washington | 992122916

2020 Police Interceptor Utility AWD Base (K8A)

Price Level: 35 | Quote ID: 01242020

Pricing Summary - Multiple Vehicles (2)

		MSRP
Vehicle Pricing		
Base Vehicle Price		$81,230.00
Options & Colors		-$2,670.00
Upfitting		$0.00
Destination Charge		$2,390.00
Subtotal		$80,950.00
Pre-Tax Adjustments		
Code	**Description**	
Upfit	RACOM upfit per specs	$33,400.00
Dealer	Front and rear mud guards	$325.96
GPC	Government price concession	-$13,850.00
Dlr options	Liberty Lake police department graphics	$1,160.00
Subtotal		$101,985.96
Sales Taxes		
Code	**Description**	
Sales Tax	Washington State Sales Tax @ 9.1%	$9,280.72
Subtotal		$111,266.68
Post-Tax Adjustments		
Code	**Description**	
License Fee	License Fee	$123.50
Total		$111,390.18

Customer Signature

Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

16610 East Sprague Ave
Spokane Valley, WA 99037
(800) 537-7047
Fax (509) 928-5583
www.twoway.net

Proposal Prepared for: **Gus Johnson Ford**
Address
City
State & Zip Code
County
Phone/FAX
Contact Name Norm
Contact E-mail

ITEM	QTY	PART NO.	DESCRIPTION	UNIT	EXTENDED
1			Sound Off Lighting-	$ -	$ -
	1	ENFWBFSF03	Sound Off Signal nFORCE LED Interior Bar, Driver and Passenger, RW/BW config	$ 878.00	$ 878.00
	1	ENFWBRFF03	Sound Off Signal nFORCE LED Interior Traffic Stick Ford PI Utility 2011-2019 solid rear TA RA/BA config	$ 726.00	$ 726.00
	2	EMPS2QMS4J	Sound Off Signal mPOWER LED Light Head, Dual Color R/B, Quick mount, 4"	$ 156.80	$ 313.60
	2	PMP2WDG15B	Sound Off Signal 15 Degrees wedge for the 4 inch quick mount Mpower.	$ 8.00	$ 16.00
	2	ENFSGS3J	Sound Off Signal nFORCE LED Deck Light, Single Module, Dual Color, Red/Blue	$ 171.20	$ 342.40
	2	ENT2B3J	Sound Off Signal Intersector LED Light Head, Under Mirror Mount, Red/Blue	$ 183.38	$ 366.76
	2	EMPS2QMS4J	Sound Off Signal mPOWER LED Light Head, Dual Color R/B, Quick mount, 4"	$ 156.80	$ 313.60
	2	ELUC2S010B	Sound Off Signal Undercover LED Hideaway Light Heads, BLUE	$ 106.40	$ 212.80
	2	PLUCTCL1	Sound Off Signal Twist Lock for Under Cover LED Inserts	$ 4.00	$ 8.00
	1	PMP2RS301	Sound Off Signal Rear Spoiler Brackets for 2020 Ford PIU, 3 module per side	$ 80.00	$ 80.00
	1	EMPS2STS4K	Sound Off Signal mPOWER 4" LED Light Head, Stud Mount, Dual Color RED/AMBER	$ 156.80	$ 156.80
	1	EMPS2StS4M	Sound Off Signal mPOWER 4" LED Light Head, Stud Mount, Dual Color, BLUE/AMBER	$ 156.80	$ 156.80
	2	EMPS2STS2R	Sound Off Signal mPower Fascia LED Light Head, Single Color RED, Stud Mount	$ 132.80	$ 265.60
	2	EMPS2STS2B	Sound Off Signal mPower Fascia LED Light Head, Single Color BLUE, Stud Mount	$ 132.80	$ 265.60
		ENGCC01243	Sound Off Signal BluePrint Central Controller 3.	$ 392.00	$ -
		ENGLNK02	Sound Off Signal BluePrint bP Link	$ 302.76	$ -
	1	ENGSA07141	Sound Off Signal BluePrint 480 AMP, 100 Watt	$ 327.70	$ 327.70
		ENGCP18001	Sound Off Signal BluePrint Remote Control Head, Push Button	$ 175.38	$ -
		:ENGHNK04	Sound Off Signal BluePrint 15' Harness for Central Controller	$ 160.00	$ -
		ENGHNK03	Sound Off Signal BluePrint 10' Harness for Remote	$ 130.00	$ -
		ENGND4101	Sound Off Signal BluePrint Remote Node	$ 169.23	$ -
		ETSS100N	Sound Off Signal 100 Watt Siren Speaker	$ 185.23	$ -
				$ -	$ -
	1	C-VS-1012-INUT	Havis Console for 2020 Ford Interceptor Utility, 22" of mounting space	$ 376.00	$ 376.00
	1	C-CUP2-I	Havis Dual Cup Holder for console, 4"	$ 41.00	$ 41.00
	1	C-AP-0325	Havis 3" Compartment Insert for console (horizontal)	$ 44.00	$ 44.00

Valid for 60 Days from Proposal Date.

There will be a 3% convenience fee added to the total for using a credit/debit card as payment method.

Total Equipment Price	**$ 16,700.00**
Installation	**$ -**
Subtotal	**$ 16,700.00**
Tax Rate **Taxes**	**$ -**
Shipping	**$ -**
Total	**$ 16,700.00**

Terms of Purchase:

System Description:

Proposal Presented By: Brandon Grimmett Brandon.Grimmett@Racom.Net ***Date:***

Proposal Accepted By: ***Date:***

RACOM
critical communications

ITEM	QTY	Part No.	DESCRIPTION	UNIT	EXTENDED
	1	C-LP2-PS1-USB	Havis Face Plate with 2 12V outlets and 1 dual USB jack 1.5"	$ 43.00	$ 43.00
	1	C-HDM-204	Havis 8.5" Heavy Duty Telescoping Pole, Console Side Mount, Short Handle	$ 175.00	$ 175.00
	1	C-MD-112	Havis Swing Arm with Motion Adapter	$ 299.00	$ 299.00
	1	7170-0251	Gamber Johnson Docking Cradle for Panasonic CF-53, Dual RF with power supply	$ 1,130.70	$ 1,130.70
	1	C-ARM-103	Havis console arm rest, rear mount	$ 95.00	$ 95.00
	1	QK0635ITU20	Setina Rear Partition with replacement seat	$ 1,125.00	$ 1,125.00
	1	BK0984ITU20PB6	Setina PB450 Push Bumper, 6 module, 4 forward facing, 2 side facing, for 2020 Ford PIU, Sound Off Sign	$ 1,330.00	$ 1,330.00
	1	PK1130ITU20	Setina 10XL Prisoner Partition, Coated Lexan Window, XL Panel for 2020 Ford PIU	$ 730.00	$ 730.00
	1	WK0595ITU20	Setina Window Barriers for 2020 Ford PIU, Polycarbonate	$ 222.00	$ 222.00
	1	DK0100ITU20	Setina TPO Door Panels for 2020 Ford PIU	$ 242.10	$ 242.10
	1	GK1030ISIUHKSVSCA	Setina T-rail Dual Weapon mount system One Shotgun One Handcuff mount Handcuff Key Override	$ 395.24	$ 395.24
				$ -	$ -
	1	CA0130	D&R LED Map Light	$ 105.00	$ 105.00
	1	354719	Ram Mounts USB Tough Hub for Mobile Computing	$ 132.40	$ 132.40
	1	M85417R	Maxxima Hybrid Series S.T.T/Backup LED Light Fixture, 5.5" Round (requires PL3 plug)	$ 49.90	$ 49.90
	1	911 Cargo Box	911 Cargo Box, 2 storage drawers, 1 electronics drawer	$ 1,450.00	$ 1,450.00
	1	911CH27_IND	911 Circuits Power Distribution Center and Harness 27 circuit model with timer	$ 799.00	$ 799.00
	1	Mirror Light Bracket_FIU	Front mirror light bracket for 2016+ Ford Interceptor Utility, L&R	$ 75.00	$ 75.00
	1	MagMic	Magnetic Mic, Single Unit	$ 31.00	$ 31.00
	1	Misc Install Parts	Misc Fleet Installation Parts: Including wire, connectors, tie wrap, Etc	$ 200.00	$ 200.00
	1	Radio Equipment	Antennas Coax, Connectors etc	$ 180.00	$ 180.00
	1	A2 Labor	Installation of lighting equipment radio, and emergency equipment	$ 3,000.00	$ 3,000.00
				$ -	$ -
				$ -	$ -
				$ -	$ -
				$ -	$ -
				$ -	$ -

AGENDA ITEM NO.: 11Bii

BUSINESS OF THE CITY COUNCIL, LIBERTY LAKE, WASHINGTON

SUBJECT:
Consultant Agreement for
Ridgeline High School Signal Design

FOR THE AGENDA OF: February 18th, 2020

DEPT. OF ORIGIN: Planning & Engineering

DEPT. HEAD APPROVAL: Director

EXHIBIT:
TIB Agreement - Parametrix

EXPENDITURE REQUIRED:	**Yes**
BUDGETED:	**Yes**

SUMMARY STATEMENT

Staff is recommending Council approve an agreement with Parametrix to complete the design of the Ridgeline High School traffic signal. The agreement is for a total not to exceed $51,808.24. Due to a successful TIB grant application, TIB will pay $32,550 of that amount. City funds will be paid in the amount of $19,258.24. TIB has already approved proceeding with design work.

RECOMMENDED ACTION

1. Delegate authority to the Mayor to execute the attached agreement in the amount of $51,808.24.

Transportation Improvement Board (TIB)

Consultant Agreement

TIB PROJECT NUMBER	PROJECT PHASE *(check one)* ☒ Design ☐ Construction
8-3-988(005)-1	

PROJECT TITLE & WORK DESCRIPTION

Ridgeline High School - Signal

CONSULTANT NAME & ADDRESS

Parametrix, Inc. - 835 North Post, Suite 201, Spokane WA 99201

AGREEMENT TYPE *(check one)*

☐ **LUMP SUM** $_____

☒ **COST PLUS FIXED FEE**

OVERHEAD PROGRESS PAYMENT RATE **179.52%**

OVERHEAD COST METHOD

☐ Actual Cost

☐ Actual Cost Not To Exceed _____ %

☒ Fixed Rate 30 %

FIXED FEE $ 1,997.85

☐ **SPECIFIC RATES OF PAY**

☐ Negotiated Hourly Rate

☐ Provisional Hourly Rate

☐ **COST PER UNIT WORK**

DBE PARTICIPATION	WBE PARTICIPATION
☐ Yes ☒ No _____%	☐ Yes ☒ No _____%
COMPLETION DATE: Design Completion – June 2020	MAXIMUM AMOUNT PAYABLE: $51,808.24

THIS AGREEMENT, made and entered into this _____ day of _____, 2020, between the City of Liberty Lake, Washington, hereinafter called the AGENCY, and the above organization hereinafter called the CONSULTANT. The Transportation Improvement Board hereinafter called the TIB, administers the following accounts: Urban Arterial Trust Account funds, Transportation Improvement Account funds, Small City Account funds, and City Hardship Assistance Account funds.

WITNESSETH THAT:

WHEREAS, the AGENCY desires to accomplish the above referenced project, with the aid of TIB funds in conformance with the rules and regulations promulgated by the TIB; and

WHEREAS, the AGENCY does not have sufficient staff to meet the required commitment and therefore deems it advisable and desirable to engage the assistance of a CONSULTANT to provide the necessary services for the PROJECT; and

WHEREAS, the CONSULTANT represents that he/she is in compliance with the Washington State Statutes relating to professional registration, if applicable, and has signified a willingness to furnish Consulting services to the AGENCY,

NOW THEREFORE, in consideration of the terms, conditions, covenants and performance contained herein, or attached and incorporated and made a part hereof, the parties hereto agree as follows:

I
GENERAL DESCRIPTION OF WORK

The work under this AGREEMENT shall consist of the above described work and services as herein defined and necessary to accomplish the completed work for this PROJECT. The CONSULTANT shall furnish all services, labor and related equipment necessary to conduct and complete the work as designated elsewhere in this AGREEMENT.

II
SCOPE OF WORK

The Scope of Work and project level of effort for this project is detailed in Exhibit B attached hereto, and by this reference made a part of this AGREEMENT.

III
GENERAL REQUIREMENTS

All aspects of coordination of the work of this AGREEMENT, with outside agencies, groups or individuals shall receive advance approval by the AGENCY. Necessary contacts and meetings with agencies, groups or individuals shall be coordinated through the AGENCY.

The CONSULTANT shall attend coordination, progress and presentation meetings with the AGENCY or such Federal, Community, State, City or County officials, groups or individuals as may be requested by the AGENCY. The AGENCY will provide the CONSULTANT sufficient notice prior to meetings requiring CONSULTANT participation. The minimum number of hours or days notice required shall be agreed to between the AGENCY and the CONSULTANT and shown in Exhibit B attached hereto and made part of this AGREEMENT. The CONSULTANT shall prepare a monthly progress report, in a form approved by the AGENCY, that will outline in written and graphical form the various phases and the order of performance of the work in sufficient detail so that the progress of the work can easily be evaluated. Goals for Disadvantaged Business Enterprises (DBE), Minority Business Enterprises (MBE), and Women-owned Business Enterprises (WBE) if required shall be shown in the heading of this Agreement.

The original copies of all reports, PS&E, and other data furnished to the CONSULTANT by the AGENCY shall be returned. All designs, drawings, specifications, documents, and other work products prepared by the CONSULTANT prior to completion or termination of this AGREEMENT are instruments of service for the PROJECT and are property of the AGENCY. Reuse by the AGENCY or by others acting through or on behalf of the AGENCY of any such instruments of service, not occurring as a part of this PROJECT, shall be without liability of legal exposure to the CONSULTANT.

IV
TIME FOR BEGINNING AND COMPLETION

The CONSULTANT shall not begin any work under the terms of this AGREEMENT until authorized in writing by the AGENCY. All work under this AGREEMENT shall be completed by the date shown in the heading of this AGREEMENT under completion date.

The established completion time shall not be extended because of any delays attributable to the CONSULTANT, but may be extended by the AGENCY, in the event of a delay attributable to the AGENCY, or because of unavoidable delays caused by an act of GOD or governmental actions or other conditions beyond the control of the CONSULTANT. A prior supplemental agreement issued by the AGENCY is required to extend the established completion time.

V
PAYMENT

The CONSULTANT shall be paid by the AGENCY for completed work and services rendered under this AGREEMENT as provided in Exhibit C attached hereto, and by this reference made part of this AGREEMENT. Such payment shall be full compensation for work performed or services rendered and for all labor, materials, supplies, equipment, and incidentals necessary to complete the work specified in Section II, Scope of Work.

VI
SUBCONTRACTING

The AGENCY permits subcontracts for those items of work as shown in Exhibit G to this Agreement. Compensation for this subconsultant work shall be based on the cost factors shown on Exhibit G, attached hereto and by this reference made a part of this AGREEMENT.

The work of the subconsultant shall not exceed its maximum amount payable unless a prior written approval has been issued by the AGENCY.

All reimbursable direct labor, overhead, direct non-salary costs and fixed fee costs for the subconsultant shall be substantiated in the same manner as outlined in Section V. All subcontracts exceeding $10,000 in cost shall contain all applicable provisions of this AGREEMENT.

The CONSULTANT shall not subcontract for the performance of any work under this AGREEMENT without prior written permission of the AGENCY. No permission for subcontracting shall create, between the AGENCY and subcontractor, any contract or any other relationship.

VII
EMPLOYMENT

The CONSULTANT warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the CONSULTANT, to solicit or secure this contract, and that it has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the CONSULTANT, any fee, commission, percentage, brokerage fee, gift, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warrant, the AGENCY shall have the right to annul this AGREEMENT without liability, or in its discretion, to deduct from the AGREEMENT price or consideration or otherwise recover the full amount of such fee, commission, percentage, brokerage fee, gift, or contingent fee.

Any and all employees of the CONSULTANT or other persons while engaged in the performance of any work or services required of the CONSULTANT under this AGREEMENT, shall be considered employees of the CONSULTANT only and not of the AGENCY, and any and all claims that may or might arise under any Worker's Compensation Act on behalf of said employees or other persons while so engaged, and any and all claims made by a third party as a consequence of any act or omission on the part of the CONSULTANTs employees or other persons while so engaged on any of the work or services provided to be rendered herein, shall be the sole obligation and responsibility of the CONSULTANT.

The CONSULTANT shall not engage, on a full or part time basis, or other basis, during the period of the contract, any professional or technical personnel who are, or have been, at any time during the period of the contract, in the employ of the STATE, or the AGENCY, except regularly retired employees, without written consent of the public employer of such person.

VIII
NONDISCRIMINATION

The CONSULTANT agrees not to discriminate against any client, employee or applicant for employment or for services because of race, creed, color, national origin, marital status, sex, age or handicap except for a bona fide occupational qualification with regard to, but not limited to the following: employment upgrading, demotion or transfer, recruitment or any recruitment advertising, layoffs or terminations, rates of pay or other forms of compensation, selection for training, rendition of services. The CONSULTANT understands and agrees that if it violates this provision, this AGREEMENT may be terminated by the AGENCY and further that the CONSULTANT shall be barred from performing any services for the AGENCY now or in the future unless a showing is made satisfactory to the AGENCY that discriminatory practices have terminated and that recurrence of such action is unlikely.

During the performance of this AGREEMENT, the CONSULTANT, for itself, its assignees, and successors in interest agrees as follows:

A. COMPLIANCE WITH REGULATIONS: The CONSULTANT shall comply with the Regulations relative to nondiscrimination in the same manner as in Federally-assisted programs of the Department of Transportation, Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time, (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this AGREEMENT.

B. NONDISCRIMINATION: The CONSULTANT, with regard to the work performed by it during the AGREEMENT, shall not discriminate on the grounds of race, creed, color, sex, age, marital status, national origin or handicap except for a bona fide occupational qualification in the selection and retention of subconsultants, including procurements of materials and leases of equipment. The CONSULTANT shall not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix II of the Regulations.

C. SOLICITATIONS FOR SUBCONSULTANTS, INCLUDING PROCUREMENTS OF MATERIALS AND EQUIPMENT: In all solicitations either by competitive bidding or negotiation made by the CONSULTANT for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subconsultant or supplier shall be notified by the CONSULTANT of the CONSULTANTs obligations under this AGREEMENT and the Regulations relative to nondiscrimination on the grounds of race, creed, color, sex, age, marital status, national origin and handicap.

D. INFORMATION AND REPORTS: The CONSULTANT shall provide all information and reports required by the Regulations, or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the AGENCY or TIB to be pertinent to ascertain compliance with such Regulations or directives. Where any information required of the CONSULTANT is in the exclusive possession of another who fails or refuses to furnish this information the CONSULTANT shall so certify to the AGENCY, or the TIB as appropriate, and shall set forth what efforts it has made to obtain the information.

E. SANCTIONS FOR NONCOMPLIANCE: In the event of the CONSULTANTs noncompliance with the nondiscrimination provisions of this AGREEMENT, the AGENCY shall impose such sanctions as it or the Transportation Improvement Board may determine to be appropriate, including, but not limited to:

1. Withholding of payments to the CONSULTANT under the AGREEMENT until the CONSULTANT complies, and/or
2. Cancellation, termination or suspension of the AGREEMENT, in whole or in part.

F. INCORPORATION OF PROVISIONS: The CONSULTANT shall include the provisions of paragraphs (A) through (G) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations or directives issued pursuant thereto. The CONSULTANT shall take such action with respect to any subconsultant or procurement as the AGENCY or the Transportation Improvement Board may direct as a means of enforcing such provisions including sanctions for noncompliance; provided, however, that, in the event a CONSULTANT becomes involved in, or is threatened with, litigation with a subconsultant or supplier as a result of such direction, the CONSULTANT may request the AGENCY to enter into such litigation to protect the interests of the AGENCY, and in addition, the CONSULTANT may request the TIB to enter into such litigation to protect the interests of the TIB.

G. UNFAIR EMPLOYMENT PRACTICES: The CONSULTANT shall comply with RCW 49.60.180 prohibiting unfair employment practices and the Executive Orders numbered E.O.70-01 and E.O.66-03 of the Governor of the State of Washington.

IX
TERMINATION OF AGREEMENT

The right is reserved by the AGENCY to terminate this AGREEMENT at any time upon ten days written notice to the CONSULTANT.

In the event this AGREEMENT is terminated by the AGENCY other than for fault on the part of the CONSULTANT, a final payment shall be made to the CONSULTANT as shown in Exhibit F for the type of AGREEMENT used.

No payment shall be made for any work completed after ten days following receipt by the CONSULTANT of the Notice of Termination. If the accumulated payment made to the CONSULTANT prior to Notice of Termination exceeds the total amount that would be due computed as set forth herein above, then no final payment shall be due and the CONSULTANT shall immediately reimburse the AGENCY for any excess paid.

In the event the services of the CONSULTANT are terminated by the AGENCY for fault on the part of the CONSULTANT, the above formula for payment shall not apply. In such an event, the amount to be paid shall be determined by the AGENCY with consideration given to the actual costs incurred by the CONSULTANT in performing the work to the date of termination, the amount of work originally required which was satisfactorily completed to date of termination, whether that work is in a form or a type which is usable to the AGENCY at the time of termination; the cost to the AGENCY of employing another firm to complete the work required and the time which maybe required to do so, and other factors which affect the value to the AGENCY of the work performed at the time of termination. Under no circumstances shall payment made under this subsection exceed the amount which would have been made using the formula set forth in the previous paragraph.

If it is determined for any reason that the CONSULTANT was not in default or that the CONSULTANTs failure to perform is without it or its employees fault or negligence, the termination shall be deemed to be a termination for the convenience of the AGENCY in accordance with the provision of this AGREEMENT.

In the event of the death of any member, partner or officer of the CONSULTANT or any of its supervisory personnel assigned to the project, or, dissolution of the partnership, termination of the corporation, or disaffiliation of the principally involved employee, the surviving members of the CONSULTANT hereby agree to complete the work under the terms of this AGREEMENT, if requested to do so by the AGENCY. The subsection shall not be a bar to renegotiation of the AGREEMENT between the surviving members of the CONSULTANT and the AGENCY, if the AGENCY so chooses.

In the event of the death of any of the parties listed in the previous paragraph, should the surviving members of the CONSULTANT, with the AGENCYs concurrence, desire to terminate this AGREEMENT, payment shall be made as set forth in the second paragraph of this section.

In the event this AGREEMENT is terminated prior to completion, the original copies of all reports and other data, PS&E materials furnished to the CONSULTANT by the AGENCY and documents prepared by the CONSULTANT prior to said termination, shall become and remain the property of the AGENCY and may be used by it without restriction. Such unrestricted use, not occurring as a part of this PROJECT, shall be without liability or legal exposure to the CONSULTANT.

Payment for any part of the work by the AGENCY shall not constitute a waiver by the AGENCY of any remedies of any type it may have against the CONSULTANT for any breach of this AGREEMENT by the CONSULTANT, or for failure of the CONSULTANT to perform work required of it by the AGENCY. Forbearance of any rights under the AGREEMENT will not constitute waiver of entitlement to exercise those rights with respect to any future act or omission by the CONSULTANT.

X
CHANGES OF WORK

The CONSULTANT shall make such changes and revisions in the complete work of this AGREEMENT as necessary to correct errors appearing therein, when required to do so by the AGENCY, without additional compensation thereof.

Should the AGENCY find it desirable for its own purposes to have previously satisfactorily completed work or parts thereof changed or revised, the CONSULTANT shall make such revisions as directed by the AGENCY. This work shall be considered as Extra Work and will be paid for as herein provided under Section XIV.

XI
DISPUTES

Any dispute concerning questions of fact in connection with the work not disposed of by AGREEMENT between the CONSULTANT and the AGENCY shall be referred for determination to the Director of Public Works or AGENCY Engineer, whose decision in the matter shall be final and binding on the parties of this AGREEMENT, provided however, that if an action is brought challenging the Director of Public Works or AGENCY Engineer's decision, that decision shall be subject to the scope of judicial review provided under Washington Case Law.

XII
VENUE, APPLICABLE LAW AND PERSONAL JURISDICTION

In the event that either party deems it necessary to institute legal action or proceedings to enforce any right or obligation under this AGREEMENT, the parties hereto agree that any such action shall be initiated in the Superior Court of the State of Washington, situated in the county the AGENCY is located in. The parties hereto agree that all questions shall be resolved by application of Washington law and that the parties to such action shall have the right of appeal from such decisions of the Superior court in accordance with the laws of the State of Washington. The CONSULTANT hereby consents to the personal jurisdiction of the Superior Court of the State of Washington, situated in the county the AGENCY is located in.

XIII
LEGAL RELATIONS AND INSURANCE

The CONSULTANT shall comply with all Federal, State, and local laws and ordinances applicable to the work to be done under this AGREEMENT. This AGREEMENT shall be interpreted and construed in accord with the laws of Washington.

The CONSULTANT shall indemnify and hold the AGENCY and the STATE of Washington, and their officers and employees harmless from and shall process all claims, demands, or suits at law or equity arising in whole or in part from the CONSULTANT's negligence or breach of any of its obligations under this AGREEMENT; provided that nothing herein shall require a CONSULTANT to indemnify the AGENCY and the STATE against and hold harmless the AGENCY and the STATE from claims, demands or suits based solely upon the conduct of the AGENCY and the STATE, their agents, officers and employees and provided further that if the claims or suits are caused by or result from the concurrent negligence of (a) the CONSULTANT's agents or employees and (b) the AGENCY and the STATE, their agents, officers and employees, this indemnity provision with respect to (1) claims or suits based upon such negligence, (2) the costs to the AGENCY and the STATE of defending such claims and suits, etc. shall be valid and enforceable only to the extent of the CONSULTANT's negligence or the negligence of the CONSULTANT's agents or employees.

The CONSULTANT's relation to the AGENCY shall be at all times as an independent contractor.
The CONSULTANT specifically assumes potential liability for actions brought by the CONSULTANT's own employees against the AGENCY and, solely for the purpose of this indemnification and defense, the CONSULTANT specifically waives any immunity under the state industrial insurance law, Title 51 RCW. The CONSULTANT recognizes that this waiver was specifically entered into pursuant to the provisions of RCW 4.24.115 and was the subject of mutual negotiation.

Unless otherwise specified in the AGREEMENT, the AGENCY shall be responsible for administration of construction contracts, if any, on the project. Subject to the processing of an acceptable, supplemental agreement, the CONSULTANT shall provide on-call assistance to the AGENCY during contract administration. By providing such assistance, the CONSULTANT shall assume no responsibility for: proper construction techniques, job site safety, or any construction contractor's failure to perform Its work in accordance with the contract documents.

The CONSULTANT shall obtain and keep in force during the terms of the AGREEMENT, or as otherwise required, the following insurance with companies or through sources approved by the State Insurance Commissioner pursuant to RCW 48.

Insurance Coverage
A. Worker's compensation and employer's liability insurance as required by the STATE.

B. General commercial liability insurance in an amount not less than a single limit of one million and 00/100 Dollars ($1,000,000.00) for bodily injury, including death and property damage per occurrence.

Excepting the Worker's Compensation insurance and any professional liability insurance secured by the CONSULTANT, the AGENCY will be named on all certificates of insurance as an additional insured. The CONSULTANT shall furnish the AGENCY with verification of insurance and endorsements required by this AGREEMENT. The AGENCY reserves the right to require complete, certified copies of all required insurance policies at any time.

All insurance shall be obtained from an insurance company authorized to do business in the State of Washington. The CONSULTANT shall submit a verification of insurance as outlined above within 14 days of the execution of this AGREEMENT to the AGENCY. No cancellation of the foregoing policies shall be effective without thirty (30) days prior notice to the AGENCY.

The CONSULTANT's professional liability to the AGENCY shall be limited to the amount payable under this AGREEMENT or one million dollars, whichever is the greater unless modified by Exhibit H. In no case shall the CONSULTANT's professional liability to third parties be limited in any way.

The AGENCY will pay no progress payments under Section V until the CONSULTANT has fully complied with this section. This remedy is not exclusive; and the AGENCY and the STATE may take such other action as is available to them under other provisions of this AGREEMENT, or otherwise in law.

XIV
EXTRA WORK

A. The AGENCY may at any time, by written order, make changes within the general scope of the AGREEMENT in the services to be performed.

B. If any such change causes an increase or decrease in the estimated cost of, or the time required for, performance of any part of the work under this AGREEMENT, whether or not changed by the order, or otherwise affects any other terms and conditions of the AGREEMENT, the AGENCY shall make an equitable adjustment in the (1) maximum amount payable; (2) delivery or completion schedule, or both; and (3) other affected terms and shall modify the AGREEMENT accordingly.

C. The CONSULTANT must submit any proposal for adjustment (hereafter referred to as proposal) under this clause within 30 days from the date of receipt of the written order. However, if the AGENCY decides that the facts justify it, the AGENCY may receive and act upon a proposal submitted before final payment of the AGREEMENT.

D. Failure to agree to any adjustment shall be a dispute under the disputes clause. However nothing in this clause shall excuse the CONSULTANT from proceeding with the AGREEMENT as changed.

E. Notwithstanding the terms and condition of paragraphs (a) and (b) above, the maximum amount payable for this AGREEMENT, shall not be increased or considered to be increased except by specific written supplement to this AGREEMENT.

XV
ENDORSEMENT OF PLANS

The CONSULTANT shall place his endorsement on all plans, estimates or any other engineering data furnished by him.

XVI
TIB AND AGENCY REVIEW

The AGENCY and TIB shall have the right to participate in the review or examination of the work in progress.

XVII
CERTIFICATION OF THE CONSULTANT AND THE AGENCY

Attached hereto as Exhibit A-1, are the Certifications of the Consultant and the Agency.

XVIII
COMPLETE AGREEMENT

This document and referenced attachments contains all covenants, stipulations and provisions agreed upon by the parties. No agent, or representative of either party has authority to make, and the parties shall not be bound by or be liable for, any statement, representation, promise or agreement not set forth herein. No changes, amendments, or modifications of the terms hereof shall be valid unless reduced to writing and signed by the parties as an amendment to this AGREEMENT.

XIX
EXECUTION AND ACCEPTANCE

This AGREEMENT may be simultaneously executed in several counterparts, each of which shall be deemed to be an original having identical legal effect. The CONSULTANT does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the proposal, and the supporting materials submitted by the CONSULTANT, and does hereby accept the AGREEMENT and agrees to all of the terms and conditions thereof.

In witness whereof the parties hereto have executed this AGREEMENT as of the day and year first above written.

By _____ By _____

Consultant _____ City/County of City of Liberty Lake / Spokane County

EXHIBIT A-1
Certification of Consultant

Project No.	City/County
	City of Liberty Lake

I hereby certify that I am Ron Pace a duly authorized representative of the firm of Parametrix, Inc. whose address is 835 North Post, Suite 201, Spokane, WA 99201 and that neither I nor the above firm I here represent has:

(a) Employed or retained for a commission, percentage, brokerage, contingent fee or other consideration, any firm or person (other than a bona fide employee working solely for me or the above CONSULTANT) to solicit or secure this contract.

(b) Agreed, as an express or implied condition for obtaining this contract, to employ or retain the services of a firm or person in connection with carrying out the contract.

(c) Paid, or agreed to pay, to any firm, organization or person (other than a bona fide employee working solely for me or the above CONSULTANT) any fee, contribution, donation or consideration of any kind for, or in connection with procuring or carrying out the contract; except as here expressly stated (if any):

I further certify that the firm I hereby represent is authorized to do business in the State of Washington and that the firm is in full compliance with requirements of the Board of Professional Registration.

I acknowledge that this certificate is to be available to the Transportation Improvement Board (TIB), in connection with this contract involving participation of TIB funds and is subject to applicable State and Federal laws, both criminal and civil.

Date *Signature*

Certification of Agency Official

I hereby certify that I am the AGENCY Official of the City/County of the City of Liberty Lake / Spokane County, Washington and that the above consulting firm or his/her representative has not been required, directly or indirectly as an express or implied condition in connection with obtaining or carrying out this contract to:

(a) Employ or retain, or agree to employ or retain, any firm or person, or

(b) Pay or agree to pay to any firm, person or organization, any fee, contribution, donation or consideration of any kind, except as here expressly stated (if any).

I acknowledge that this certificate is to be available to the TIB, in connection with this contract involving participation of TIB funds and is subject to applicable State and Federal laws, both criminal and civil.

Date *Signature*

EXHIBIT B-1
Scope of Work

Project. No.
Describe the Scope of Work See Attached
Documents to be Furnished by the Consultant Demolition and Intersection Plans Erosion and Sediment Control Plans Construction Details Traffic Control Plans Project Specifications Opinion of Cost

PARAMETRIX, INC.
EXHIBIT B-1
SCOPE
Of WORK FOR
ENGINEERING SERVICES

Local Agency: **City of Liberty Lake**
Project Title: **Ridgeline High School Signal**

Work Description: **Design Phase**

OBJECTIVE

The owner's objective in this agreement is for the Consulting Engineer to provide evaluation and design engineering services for a new traffic signal and associated site restoration work including revised pavement marking, curb and sidewalk repairs, and landscape restoration within the project limits. The Consultant will provide the professional services required to design the project and to bring the project to bid; through award with direction, review, and support provided by the City of Liberty Lake. The Consultant will prepare plans, specifications and estimates to bid the project and will coordinate with other regulatory agencies and affected parties as required.

PROJECT LOCATION

The Ridgeline High School Signal project is located 500' east of exit 294 offramp and E Country Vista Drive.

PROJECT SCOPE

1 – PRELIMINARY ENGINEERING / CONCEPT DESIGN

1.1 Project Kick-Off Meeting: A project kick-off meeting shall be held to discuss the project scope, requirements, and objectives.

1.2 Coordination Meetings: One coordination meeting will be held with the City of Liberty Lake and other interested parties.

2 – DESIGN PHASE

2.1 Site Survey and Basemap: A topographic survey will be completed to identify existing street horizontal dimensioning, striping, landscaping and surface structures located within the street. An Autocad basemap drawing will be created showing all of the items picked up during the survey. Right of way survey and analysis is not anticipated.

2.2 PS&E Package: Plans, specifications, and cost estimates will be prepared based on the approved concept design and submitted for the 60% and 90% design phase to the City of Liberty Lake and to the Transportation Improvements Board. A 100% submittal will be made based on comments received from the 90% submittal. All work will be per City of Liberty Lake Standards. The submittals will include the following information:

A. **Title Sheet, Index of Drawings, Vicinity Map:** Services include preparing the cover sheet for the plan set and the specifications, along with a project aerial drawing. Two sheets are anticipated.

B. **Demolition and Intersection Plans:** Services include preparing plan view sheets within the project limits. Two sheets are anticipated. Construction information will include:

- Demolition Plan and TESC improvements
- Surfacing, Striping and Signage Plan.

C. **Temporary Traffic Control Plans:** Services will include preparing plan view sheets showing required temporary traffic control signage and phasing. Two sheets are anticipated.

D. **Details:** Services will include preparing project-specific details and incorporating standard City details into the design. One sheet is anticipated.

E. **Special Provisions:** Review WSDOT General Special Provisions and prepare additional special provisions as required to complete the work.

F. **Specifications:** Incorporate special provisions to the WSDOT 2020 Standard Specification plans and proposal into contract provisions.

G. **Engineers Estimate:** Complete a summary of quantities tabulation and develop unit prices for each item based on recent bid history and engineering judgment.

3. BIDDING SERVICES

3.1 Support during Ad, Bid, and Award:
Services provided under this category will include answering questions from bidders during the bid advertisement period, preparing addenda, coordinating and attending a pre-bid conference (if needed), provide assistance reviewing bids for award, and preparation of bid tabulations.

EXTRA SERVICES: These services are not included at this time but may be added as a supplement agreement to this contract at a later date if agreed upon by all parties.

- Environmental Assessment.
- Geotechnical Evaluation
- Stormwater design
- Right-of-Way Acquisitions
- Structural Engineering (including retaining walls)
- Title Company, Utility Company, Agency and Processing Fees
- Landscape Architecture services
- Construction Staking/Final Grade Certification
- SEPA paperwork and process
- Construction Administration/Management

EXHIBIT C-2
Payment
(Cost Plus Fixed Fee)

The CONSULTANT shall be paid by the AGENCY for completed work and services rendered under this AGREEMENT as provided hereinafter. Such payment shall be full compensation for all work performed or services rendered and for all labor, materials, equipment, and incidentals necessary to complete the work specified in Section II, "Scope of Work."

A. Actual Costs

Payment for all consulting services for this project shall be on the basis of the CONSULTANTs actual cost plus a fixed fee. The actual cost shall include direct salary cost, overhead, and direct nonsalary cost.

1. Direct Salary Costs

The direct salary cost is the direct salary paid to principals, professional, technical, and clerical personnel for the time they are productively engaged in work necessary to fulfill the terms of this AGREEMENT.

2. Overhead Costs

Overhead costs are those costs other than direct costs which are included as such on the books of the CONSULTANT in the normal everyday keeping of its books. Progress payments shall be made at the rate shown in the heading of this AGREEMENT, under "Overhead Progress Payment Rate." Total overhead payment shall be based on the method shown in the heading of the AGREEMENT. The three options are explained as follows:

a. Actual Cost: If this method is indicated in the heading of the AGREEMENT, the AGENCY agrees to reimburse the CONSULTANT the actual overhead costs verified by audit, up to maximum amount payable, authorized under this AGREEMENT, when accumulated with all other actual costs.
b. Actual Cost Not To Exceed Maximum Percent: If this method is indicated in the heading of this AGREEMENT, the AGENCY agrees to reimburse the CONSULTANT at the actual overhead rate verified by audit up to the maximum percentage shown in the space provided. Final overhead payment when accumulated with all other actual costs shall not exceed the total maximum amount payable shown in the heading of this AGREEMENT.
c. Fixed Rate: If this method is indicated in the heading of the AGREEMENT, the AGENCY agrees to reimburse the CONSULTANT for overhead at the percentage rate shown. This rate shall not change during the life of the AGREEMENT.

A summary of the CONSULTANTs cost estimate and the overhead computation are attached hereto as Exhibits D and E and by this reference made part of this AGREEMENT. When an actual cost overhead rate or actual cost not to exceed overhead rate is used, the actual overhead rate determined at the end of each fiscal year shall be used for the computation of progress payments during the following year and for retroactively adjusting the previous year's overhead cost to reflect the actual rate.

The CONSULTANT shall advise the AGENCY as soon as possible of the actual overhead rate for each fiscal year and of the actual rate incurred to the date of completion of the work. The AGENCY and/or TIB may perform an audit of the CONSULTANT's books and records at any time during regular business hours to determine the actual overhead rate, if they so desire.

3. Direct Nonsalary Cost

Direct nonsalary costs will be reimbursed at the actual cost to the CONSULTANT applicable to this contract. These charges may include, but are not limited to the following items: travel, printing, long distance telephone, supplies, computer charges, and fees of subconsultants. Air or train travel will only be reimbursed to economy class levels unless otherwise approved by the AGENCY. The billing for nonsalary cost, directly identifiable with the Project, shall be an itemized listing of the charges supported by original bills or legible copies of invoices, expense accounts, and miscellaneous supporting data retained by the CONSULTANT. Copies of the original supporting documents shall be provided to the AGENCY upon request. All of the above charges must be necessary for services to be provided under this AGREEMENT.

4. Fixed Fee

The fixed fee, which represents the CONSULTANT's profit, is shown in the heading of this AGREEMENT under Fixed Fee. This fee is based on the scope of work defined in this AGREEMENT and the estimated man-months required to perform the stated scope of work. In the event a supplemental agreement is entered into for additional work by the CONSULTANT, the supplemental agreement may include provision for the added costs and appropriate additional fee. The fixed fee will be prorated and paid monthly in proportion to the percentage of work completed by the CONSULTANT and reported in the monthly progress reports accompanying the invoices.

Any portion of the fixed fee earned by not previously paid in the progress payments will be cover in the final payment, subject to the provisions of Section IX, Termination of Agreement.

5. Maximum Total Amount Payable

The maximum total amount payable, by the AGENCY to the CONSULTANT under this AGREEMENT, shall not exceed the amount shown in the heading of this AGREEMENT as maximum amount payable, which includes the Fixed Fee, unless a supplemental agreement has been negotiated and executed by the AGENCY prior to incurring any costs in excess of the maximum amount payable.

B. Monthly Progress Payments

The CONSULTANT may submit invoices to the AGENCY for reimbursement of actual costs plus the calculated overhead and fee not more often than once per month during the progress of the work. Such invoices shall be in a format approved by the AGENCY and accompanied by the monthly progress reports required under Section III, General Requirements, of the AGREEMENT. The invoices will be supported by itemized listing and support document for each item including direct salary, direct nonsalary, and allowable overhead costs to which will be added the prorated Fixed Fee.

C. Final Payment

Final Payment of any balance due the CONSULTANT of the gross amount earned will be made promptly upon its verification by the AGENCY after the completion of the work under this AGREEMENT, contingent upon receipt of all PS&E, plans, maps, notes, reports, and other related documents which are required to be furnished under this AGREEMENT. Acceptance of such final payment by the CONSULTANT shall constitute a release of all claims of any nature which the CONSULTANT may have against the AGENCY unless such claims are specifically reserved in writing and transmitted to the AGENCY by the CONSULTANT prior to its acceptance. Said final payment shall not, however, be a bar to any claims that the AGENCY may have against the CONSULTANT or to any remedies the AGENCY may pursue with respect to such claims that the AGENCY may have against the CONSULTANT or to any remedies the AGENCY may pursue with respect to such claims.

D. Inspection of Cost Records

The CONSULTANT and his subconsultants shall keep available for inspection by representatives of the AGENCY and/or TIB, for a period of three years after final payment, the cost records and accounts pertaining to this AGREEMENT. If any litigation, claim, or audit arising out of, in connection with, or related to this contract is initiated before the expiration of the three-year period, the cost records and accounts shall be retained until such litigation, claim, or audit involving the records is completed.

EXHIBIT D-1
Consultant Fee Determination Summary Sheet
(Lump Sum, Cost Plus Fixed Fee, Cost per Unit of Work)

Prepared by	Date
K.J. Hanley	2/10/2020

Project
Ridgeline High School Signal

Direct Salary Cost (DSC)					
Classification	Man Hours		Rate		Cost
Project Manager	51	x	$54.00	=	$2,754.00
Design Engineer	12	x	$37.00	=	$444.00
Field Surveyor	13	x	$28.50	=	$370.50
Engineering Tech	82	x	$35.50	=	$2,911.00
Admin. Assistant	6	x	$30.00	=	$180.00
		x		=	
		x		=	
		x		=	
TOTAL DSC					$6,659.50
OVERHEAD (OH Cost including Salary Additives)					
OH Rate x DSC or 179.52 % x $6,659.50					$11,955.13
FIXED FEE (FF)					
FF Rate x DSC or 30 % x $6,659.50					$1,997.85
REIMBURSABLES					
Itemized					$ 300.00
SUBCONSULTANT COST (See Exhibit G)					$30,895.76
GRAND TOTAL					$51,808.24

Worksheet for Exhibit D - Consultant Fee Determination Sheet

Ridgeline High School Signal **For: City of Liberty Lake**

By: Parametrix, Inc.

TASK DESCRIPTION		PERSONNEL & LABOR RATE						PROJECT TOTALS	
		Principal $60.00	Proj Manager $54.00	Design Engr $37.00	Field Survey $28.50	Engr Tech $35.50	Word Process $30.00	LABOR HOURS	LABOR COST
1	***PRELIM ENGR'G / CONCEPT DESIGN***								
1.1	Project Kick-Off Meeting		4					4	$216
1.2	Coordination Meetings		4					4	$216
1	***PRELIM PHASE TOTALS***	0	8	0	0	0	0	8	$432
2	***DESIGN PHASE***								
2.1	Site Survey / Basemap			4	13	8		25	$803
2.2	PS&E Package							0	$0
2.2A	Title Sheet, Index of Drawings, Vicinity Map		2			8		10	$392
2.2B1	Demolition Plan and TESC Improvements		4			20		24	$926
2.2B2	Surfacing, Striping and Signage Plan		4			20		24	$926
2.2C	Temporary Traffic Control Plans		4			16		20	$784
2.2D	Details					10		10	$355
2.2E	Special Provisions		8				4	12	$552
2.2F	Specifications		14				2	16	$816
2.2G	Engineers Estimate		2	6				8	$330
2	***DESIGN PHASE TOTALS***	0	38	10	13	82	6	149	$5,883.50
3	***BIDDING SERVICES***								
3.1	Support during Ad, Bid, and Award		5	2				7	$344
3	***BIDDING SERVICES TOTALS***	0	5	2	0	0	0	7	$344
	PROJECT TOTALS	0	51	12	13	82	6	164	$6,659.50

Washington State Department of Transportation

Transportation Building
310 Maple Park Avenue S.E.
P.O. Box 47300
Olympia, WA 98504-7300
360-705-7000
TTY: 1-800-833-6388
www.wsdot.wa.gov

April 26, 2019

Parametrix, Inc.
1019 39th Ave. SE, Suite 100
Puyallup, WA 98374

Subject: Acceptance FYE 2018 ICR – Cognizant Review

Dear Holli Moeini:

We have accepted your firms FYE 2018 Indirect Cost Rate (ICR) of 179.52% (rate include 0.46% Facilities Cost of Capital) based on the "Cognizant Review" from Clark Numer, P.S.. This rate will be applicable for WSDOT Agreements and Local Agency Contracts in Washington only. This rate may be subject to additional review if considered necessary by WSDOT. Your ICR must be updated on an annual basis.

Costs billed to agreements/contracts will still be subject to audit of actual costs, based on the terms and conditions of the respective agreement/contract.

Any other entity contracting with your firm is responsible for determining the acceptability of the ICR.

If you have any questions, feel free to contact our office at **(360) 705-7019** or via email consultantrates@wsdot.wa.gov.

Regards;

Jonson, Erik
May 1 2019 12:42 PM
cosign

ERIK K. JONSON
Contract Services Manager

EKJ:mya

EXHIBIT F-1
Payment Upon Termination of Agreement by the Agency Other than for Fault of the Consultant

(Refer to Agreement, Section IX)

Lump Sum Contracts

A final payment shall be made to the CONSULTANT which when added to any payments previously made shall total the same percentage of the Lump Sum Amount as the work completed at the time of termination is to the total work required for the PROJECT. In addition, the CONSULTANT shall be paid for any authorized extra work completed.

Cost Plus Fixed Fee Contracts

A final payment shall be made to the CONSULTANT which when added to any payments previously made, shall total the actual costs plus the same percentage of the fixed fee as the work completed at the time of termination is to the total work required for the PROJECT. In addition, the CONSULTANT shall be paid for any authorized extra work completed.

Specific Rates of Pay Contracts

A final payment shall be made to the CONSULTANT for actual hours charged at the time of termination of this AGREEMENT plus and direct nonsalary costs incurred at the time of termination of this AGREEMENT.

Cost Per Unit of Work Contracts

A final payment shall be made to the CONSULTANT for actual units of work completed at the time of termination of this AGREEMENT.

EXHIBIT G-1
Subcontracted Work

The AGENCY permits subcontracts for the following portions of the work of this AGREEMENT:

See Attached Scope of Work from Iteris.

iteris®

RIDGELINE HIGH SCHOOL SIGNAL DESIGN

City of Liberty Lake, WA

February 10, 2020

Submitted to:

Parametrix
ENGINEERING . PLANNING . ENVIRONMENTAL SCIENCES

08063-772.20 | Prepared by **Iteris, Inc.**

Innovating Through Informatics™

February 10, 2020

Mr. KJ Hanley, P.E.
Senior Engineer
Parametrix
835 North Post Street
Suite 201
Spokane, WA 99201

Re: Proposal for Ridgeline High School Signal Improvements in Liberty Lake, Washington

08063-772.20

Dear Mr. Hanley:

Iteris, Inc. (Iteris) is pleased to submit this proposed scope of work and fee to prepare a traffic signal design in the City of Liberty Lake, WA. The signal will serve the new Ridgeline High School which is beginning construction soon, and aims to open for the 2021-22 school year. Iteris understands the signal will be at the intersection of Country Vista Drive and the school's main entrance and was required as a result of a traffic study prepared for the development of the school site. It is also assumed that the County of Spokane will likely assume maintenance responsibilities for this new signal (as is the case for the City's other existing signals), and thus will be part of the governance of the design. Our proposal assumes Parametrix will provide all base files (topographic survey, proposed intersection roadway improvements, landscaping, utility improvements and existing conditions, etc.) for inclusion in our design as appropriate, as well as desired borders and technical document templates.

SCOPE OF SERVICES

The following tasks describe the anticipated effort and Iteris' general approach to providing the previously discussed traffic engineering services, and is divided into the following tasks:

TASK 1. PROJECT MANAGEMENT

Iteris strongly believes that excellent project management is essential in the successful completion of any project. Successful completion does not only mean finishing the project, but also completing the project to the client's satisfaction, within budget, and on schedule. Jennifer Martin, PE will serve as Project Manager (PM) for this project and will be the main point of contact. Iteris' project management approach has been developed through many years of experience, and has proven effective in measuring progress, anticipating problems, reacting quickly to changes in the requirements and maintaining schedule integrity.

Subtask 1.1. Kick-Off Meeting

Iteris will schedule the initial kick-off meeting in coordination with Parametrix upon NTP. Iteris anticipates meeting with the City and County to discuss each agency's needs and desires for the new signal equipment and communications, and obtain all pertinent documentation (record plans, front-end specifications, or other available data or studies). Iteris will prepare an agenda and minutes for this meeting to be distributed to the project team for record keeping.

Task 1 Deliverables

- Project status reports and schedules
- Meeting Agenda(s) & Minutes

TASK 2. COUNTRY VISTA DRIVE AT RIDGELINE HIGH SIGNAL DESIGN

Iteris will prepare plans and specifications suitable for bidding for the proposed signal and communications improvements at the Country Vista Drive and High School Entrance intersection. Our design will be prepared in accordance with County of Spokane and City of Liberty Lake standards, including standard WSDOT standards which the County has adopted, as well as the Manual on Uniform Traffic Control Devices (MUTCD) 2009 and Washington Modification. This task assumes that Parametrix will provide all base files (topographic survey, proposed intersection roadway improvements, landscaping, utility improvements and existing conditions, etc.) in a suitable format for inclusion in our design as appropriate, as well as desired borders and technical document templates (specifications, estimates, etc.).

Subtask 2.1. 60% Design

Traffic signal plans will be prepared using AutoCAD at a standard 20-scale on 24" by 36" size plan sheets, with details and notes as required. This scope assumes the City will utilize wireless Ethernet communications, and that the intersection will be outfitted with an Ethernet radio, antenna and Edge switch. This task shall include the preparation of draft technical specifications for the traffic signal and communications elements designed. Iteris will coordinate with Western Pacific Signal (or others as necessary) to specify the appropriate wireless communications equipment as agreed upon with the City.

Subtask 2.2. 90% Design

Upon receipt of City and County comments on the 60% design, Iteris will prepare a comment resolution document which details how each comment will be and ultimately is addressed in the final design documents. Design plans and technical specifications shall be revised and advanced based on comments.

Subtask 2.3. 100% Design

Upon receipt of final City and County comments on the 90% design, Iteris will prepare a comment resolution document which details how each comment will be and ultimately is addressed in the final design documents. Design plans and technical specifications shall be finalized based on comments.

Task 2 Deliverables

- 60% and 90% Plans & Specifications (pdf, docx, as appropriate)
- 100% Design Bid Documents (pdf, dwg, docx, xlsx, as appropriate)
- Comment Resolution Matrices (pdf)

TASK 3. BID SUPPORT

Iteris will provide as-needed bidding support as it relates to our prepared design. Iteris will be available to support the bid process, selection and award, including responding to questions and preparing addenda if necessary.

Task 3 Deliverables

- Question responses and/or addenda (email or pdf, respectively)

SCHEDULE

Iteris will work with Parametrix to meet a mutually agreed upon schedule. The following constitutes our estimated timelines for design preparation following key milestones.

	WEEK															
MILESTONE	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16+
Notice to Proceed (NTP)																
Task 1: Kick-Off Meeting																
Task 1: Receipt of Requested Data																
2.1: Prepare 60% Design																
City Review Period																
Task 2.2: Prepare 90% Design																
City Review Period																
Task 2.3: Prepare 100% Design																
Task 3: Bid Support																

COMPENSATION

Iteris proposes to complete the described scope of work in this proposal for an hourly not to exceed price of **$30,895** as broken down in the table below. In consideration for the services set forth in the Scope of Services, Iteris shall be compensated for actual hours billed and at the rates set forth in the fee table included as **Exhibit G-2**. **Exhibit G-3** is a breakdown of Iteris' Overhead Cost. **Attachment A** includes Iteris standard billing rates.

TASK	TASK FEE
Task 1: Project Management	$1,987
Task 2: CV/RHS Signal Design	$27,311
Task 3: Bid Support	$1,297
Expenses	$300
Total	**$30,895**

Standard Terms and Conditions

Billings will be monthly at the individual Categories and Maximum Rates for the persons actually performing the work during the performance period and are subject to annual adjustments. Expenses will be billed at cost plus 10% for services and handling. Expenses include project-related costs, such as subcontractor services, traffic counts, postage/delivery service, reproduction, transportation and subsistence. All mileage rates will be based upon IRS standard rates ($0.575 as of January 1, 2020). This proposal and billing rates is effective through May 31, 2020.

This proposal is submitted under the current City of Liberty Lake On-Call Engineering and Survey Project Number 377-7878-004 of which Iteris is a subconsultant to Parametrix. This proposal is submitted subject to the successful negotiation of a mutually agreeable contract between Iteris and Parametrix.

We sincerely thank you for the opportunity to work with **Parametrix**. Please feel free to contact me at (714) 724-7089 or sec@iteris.com, or the designated Project Manager, Jennifer Emerson-Martin, at (509) 990-3441 or JMartin@iteris.com, should you have any questions or require additional information.

Sincerely,
Iteris, Inc.

Scott Carlson, PE
Vice President & Assistant General Manager, Western Region
Transportation Systems

EXHIBIT G-2
Subconsultant Fee Determination Summary Sheet

Prepared by	Date
Jennifer Martin	2/10/2020

Project

Ridgewood High School Signal Design

Direct Salary Cost (DSC)

Classification	Man Hours		Rate		Cost
Project Manager	14	x	$67.86	=	$950.04
Senior Advisor & AQ/QC	15	x	$91.39	=	$1,370.85
Project Engineer	52	x	$60.09	=	$3,124.68
Project Engineer	122	x	$31.84	=	$3,597.92
		x		=	
		x		=	
		x		=	
		x		=	
		x		=	
				TOTAL DSC	$9,043.49

OVERHEAD (OH Cost including Salary Additives)	
OH Rate x DSC or _194.18____ % x $ _____	$17,560.65

FIXED FEE (FF)	
FF Rate x DSC or _15____ % x $ _____	$3,990.62

REIMBURSABLES	
Itemized	$300
GRAND TOTAL	$30,895.76

EXHIBIT G-3
Breakdown of Subconsultant's Overhead Cost

FRINGE BENEFITS	
FICA & Unemployment	13.52%
Medical Aid and Industrial Insurance	18.59%
Company Insurance and Medical	0.31%
Vacation, Holiday, and Sick Leave	19.79%
Commission, Bonuses/Pension Plan	19.56%
TOTAL FRINGE BENEFITS	71.78%
GENERAL OVERHEAD	
State B&O Taxes	1.27%
Insurance	2.47%
Administration, Professional Development and Time Not Assignable	80.49%
Printing, Stationery, and Supplies	0.96%
Professional Services	19.04%
Travel Not Assignable	1.93%
Telephone and Telegraph Not Assignable	2.34%
Fees, Dues, Professional Meetings	1.45%
Utilities and Maintenance	2.17%
Rent	11.46%
Equipment Support	5.45%
Office Miscellaneous, Postage	0.11%
TOTAL GENERATED OVERHEAD	129.14%
GRAND TOTAL	200.92%

ATTACHMENT A

ITERIS STANDARD BILLING RATES*

**Rates effective through May 31, 2020*

CLASSIFICATION	BILLING RATE	
	Min	Max
Support Staff	$105	$135
Analyst	$100	$120
Assistant Engineer/Planner	$105	$135
Associate Engineer/Planner	$135	$150
Engineer/Planner/Data Scientist	$150	$175
Senior Engineer/Planner/Manager I	$175	$225
Senior Engineer/Planner/Manager II	$225	$280
Associate Vice President/Principal/Director	$280	$305
Vice President/Chief Scientist	$305	$345
Software Development Engineer I & II	$120	$180
Software Development Engineer III & IV/Software Development Lead	$180	$280
Senior Development Engineer I & II	$175	$205
Senior Development Engineer III & IV	$235	$305

Standard Terms and Conditions

- Billings will be monthly at the individual Categories and Maximum Rates for the persons actually performing the work during the performance period and are subject to annual adjustments.
- An escalation of 4% will apply to the rates above effective June 1 of each year.
- Subcontractor and equipment expenses will be billed at cost plus 10%. Other expenses, such as traffic counts, postage/delivery service, reproduction, transportation, and subsistence, will be billed at cost.
- All mileage rates will be based upon current IRS standard rates.

AGENDA ITEM NO.: 11Biii

BUSINESS OF THE CITY COUNCIL, LIBERTY LAKE, WASHINGTON

SUBJECT: CDBG Consortium Agreement, 2021 -2023

FOR THE AGENDA OF: February 18, 2020

DEPT. OF ORIGIN: PEBS

EXHIBITS:
Cooperative Agreement for CDBG & Related Funds
CDBG Project Funding in Liberty Lake

DEPT. HEAD APPROVAL: Lisa D. Key

EXPENDITURE REQUIRED:	**No**
BUDGETED:	**No**

SUMMARY STATEMENT

The City of Liberty Lake has been a member of the Spokane CDBG Consortium for three years. As such, we have a citizen representative who participates on Spokane County's Housing and Community Development Advisory Committee (HCDAC) to review funding proposals for allocation of CDBG funds, HOME, Affordable Housing Trust Fund, and Homeless Housing Assistance Act activities. Our participation in the consortium is up for renewal for years 2021 -2023, and the City needs to decide whether we wish to participate in the consortium by June 12, 2020. Since the City began participating in 2009, our residents received $3,615 in Emergency Housing Repair, and First Liberty Bond Apartments, Talon Hills Apartments, and Broadwing Apartments received $600,000 in funding assistance from HOME & the Affordable Housing Trust Fund.

RECOMMENDED ACTION

1. Authorize the Mayor to execute the CDBG Consortium Agreement with Spokane County.

COOPERATION AGREEMENT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT
AND RELATED FUNDS (HOME, AHTF, HHAA)

THIS AGREEMENT, made and entered into by and between Spokane County (hereinafter called the County) and the City Liberty Lake (herein after called the City) this _____ day of _____, 2020.

WITNESSETH

WHEREAS, pursuant to the Title I of the Housing and Community Development Act of 1974, as amended, including Title VI of the Civil Rights Act of 1964, the Fair Housing Act, Section 109 of Title I of the Housing and Community Development act of 1974 and other applicable laws, Spokane County is entitled to receive Community Development Block Grant (CDBG) funds for federal fiscal years 2021, 2022, 2023; and

WHEREAS, the amount of CDBG funds to which the County may be entitled is in part dependent upon the population of other CDBG eligible applicant cities and towns which by this Agreement elect to participate in the CDBG and HOME Entitlement Program with the County; and

WHEREAS, the purpose of this Cooperation Agreement, which is entered into pursuant to, and in accordance with the State Interlocal Cooperation Act, RCW 39.34 is to plan for, and administer the CDBG Program and the HOME Investment Partnership Program (HOME).

NOW, THEREFORE, in consideration of the mutual promises made herein and the mutual benefits received hereunder, the parties agree as follows:

1. The City may not apply for grants under the Small Cities or State CDBG Programs from appropriations for fiscal years 2021, 2022, 2023, the years during which the City is participating in the Spokane County CDBG and HOME Program.

2. The City may not participate in a HOME consortium except through Spokane County, regardless of whether Spokane County receives a HOME formula allocation.

3. The Spokane County urban county qualification period is federal fiscal years 2021, 2022, 2023.

4. This Agreement remains in effect until the CDBG and HOME funds and income received for federal fiscal years 2021, 2022, 2023 are expected and the funded activities are completed. The County and the City may not terminate or withdraw from this Agreement while the Agreement remains in effect.

5. The County and the City agree to cooperate to undertake, or assist in undertaking, community renewal and lower-income housing assistance activities.

6. The County and the City will take all actions necessary to assure compliance with the urban county's certification under section 104(b) of Title I of the Housing and Community Development Act of 1974. As amended, regarding Title VI of the Civil Rights Act of 1964, the Fair Housing Act, and affirmatively furthering fair housing. This includes the obligation to comply with section 109 of Title I of the Housing and Community Development Act of 1974, which incorporates Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975, as well as obligation to comply with other applicable laws.

7. The County will not use CDBG or HOME funding for activities in, or in support of a City that does not affirmatively further fair housing within the City's jurisdiction of that impedes the County's actions to comply with the County's fair housing certification.

8. The City has adopted and is enforcing: a) a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and, (b) a policy of enforcing applicable State and local laws against physically barring entrance to, or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within jurisdictions.

9. The County and the City will not obstruct the implementation of the approved Consolidated Housing and Community Development Plan and subsequent Annual Action Plan(s) during the period covered by this Agreement.

10. The County has final responsibility for selecting CDBG and HOME activities and annually filing the Consolidated Housing and Community Development Annual Action Plan and the Consolidated Annual Performance and Evaluation Report with the U.S. Department of Housing and Urban Development.

11. The County and City are subject to the same requirements applicable to CDBG subrecipients, including the requirement of a written agreement set forth in 24 CFR 570.503.

12. The County and City may not sell, trade, or otherwise transfer all or any portion of such funds to another such metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Act.

13. The City agrees to participate in the Regional County Homeless Program and Regional Affordable Housing Trust Fund Program, both which authorize Spokane County's Housing and Community Development Advisory Committee (HCDAC) to serve as the regional body for reviewing proposals, initiatives, and making funding recommendations for Affordable Housing Trust Fund (2060) and Homeless Housing Assistance Act (HHAA – 2163, 1359, and 2331) activities.

14. The Spokane County's Housing and Community Development Advisory Committee (HDCDAC) will review CDBG, HOME, Affordable Housing Trust Fund (2060), and Homeless Housing Assistance Act (HHAA – 2163, 1359, and 2331) program policies, plans, and applicant funding proposals and recommend to the Board of County Commissioners funding of applicant proposals.

15. The Spokane County's Housing and Community Development Advisory Committee (HCDAC) will include a representative of the City appointed by the Spokane County Board of Commissioners in consultation with the Mayor and/or Council of the City.

This Agreement is entered into on this _____ day of _____, 2020 by:

_____	_____
Honorable Shane Brickner	Al French
Mayor	Chair, Spokane County Board of Commissioners

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN THE CITY OF LIBERTY LAKE

PROJECT DESCRIPTION	PROGRAM YEAR	FUNDED AMOUNT
SNAP EMERGENCY HOUSING REPAIR	2008	$ 453
SNAP EMERGENCY HOUSING REPAIR	2009	$ 717
SNAP EMERGENCY HOUSING REPAIR	2012	$ 626
SNAP EMERGENCY HOUSING REPAIR	2013	$ 182
SNAP EMERGENCY HOUSING REPAIR	2014	$ 424
SNAP EMERGENCY HOUSING REPAIR	2015	$ 276
SNAP EMERGENCY HOUSING REPAIR	2016	$ 627
SNAP EMERGENCY HOUSING REPAIR	2017	$ 310
SNAP EMERGENCY HOUSING REPAIR	2018	$ -
SNAP EMERGENCY HOUSING REPAIR	2019	
TOTAL		**$ 3,615**

HOME/AFFORDABLE HOUSING TRUST FUND (2060)
FUNDING IN THE CITY OF LIBERTY LAKE*

PROJECT DESCRIPTION	PROGRAM YEAR	FUNDED AMOUNT	
FIRST LIBERTY BOND APARTMENTS	2007	$	100,000
TALON HILLS APARTMENTS	2010	$	100,000
BROADWING APARTMENTS	2011	$	400,000
TOTALS		**$**	**600,000**

* Doesn not include Tenant Based Rental Assistance or Homebuyer Downpayment Assistance

FIRST READ

ORDINANCE

AGENDA ITEM NO.: 12

BUSINESS OF THE CITY COUNCIL, LIBERTY LAKE, WASHINGTON

SUBJECT: First Read of Amendments to Ordinance 78

FOR THE AGENDA OF: February 18, 2020

DEPT. OF ORIGIN: PEBS

EXHIBITS: Ordinance 78A
Annotated Exhibit "A-1"
Ordinance 78, as adopted

DEPT. HEAD APPROVAL: Lisa D. Key

EXPENDITURE REQUIRED:	**No**
BUDGETED:	**No**

SUMMARY STATEMENT

In January of 2002, shortly after the incorporation of the City of Liberty Lake, Liberty Lake City Council passed Ordinance No. 78, accepting public streets and right-of-way improvements from Spokane County. Exhibit A-1 is the list of public streets that were being conveyed from the County to the City. Exhibit A-1 erroneously contains a number of streets in private ownership that were never conveyed either to the County or the City, as well as several streets that do not exist in the City of Liberty Lake, and one street that was actually vacated by the County in 1984, long before the City's incorporation. The attached ordinance amending Ordinance 78 corrects Attachment A-1 by removing all non-existent, private and vacated streets from the list of public streets.

RECOMMENDED ACTION

1. First reading of the ordinance.

ORDINANCE NO. 78A
CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON

AN ORDINANCE OF THE CITY OF LIBERTY LAKE, WASHINGTON, AMENDING CITY OF LIBERTY LAKE ORDINANCE 78 REGARDING THE ACCEPTANCE STREETS AND RIGHT OF WAY IMPROVEMENTS FROM SPOKANE COUNTY, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

WHEREAS, prior to the incorporation of the City of Liberty Lake on August 31, 2001, Spokane County was responsible for developing, constructing and maintaining the roads within the corporate limits of the City;

WHEREAS, upon incorporation it is the responsibility of the City to provide for the development, construction, maintenance and use of the public right of way including classifying streets, maintaining a record of City streets, adopting design standards and regulating matters within the public right of way;

WHEREAS, Spokane County through its Engineering Division had made an examination of the roads within the City of Liberty Lake and produced to the City the road files and other information including design plans, surveys, maps and documents relating to the street system within the City;

WHEREAS, on January 8, 2002, the City Council adopted Ordinance 78, designating streets within the City of Liberty Lake that had been previously dedicated to Spokane County as public City Streets with the City accepting the responsibility to maintain and control the use of those streets and public right of way;

WHEREAS, those streets designated as public City Streets under the exclusive jurisdiction and control of the City of Liberty Lake were specifically identified in Exhibit "A-1" attached to Ordinance 78;

WHEREAS, Exhibit "A-1" of Ordinance 78 erroneously included a number of streets that were under private ownership and had never been dedicated as public right-of-way, as well as one right-of-way that had been vacated prior to the adoption of Ordinance 78;

NOW, THEREFORE, the City Council of the City of Liberty Lake, Washington, does amend Ordinance 78 as follows:

Section 1. Exhibit "A-1" of Ordinance 78 is hereby replaced with "Amended Exhibit A-1", the inventory of streets deemed to be "City Streets" under the exclusive jurisdiction and control of the City of Liberty Lake. "Amended Exhibit A-1" has been revised to include only those streets that had been dedicated as public rights-of-way at the time of adoption of Ordinance 78.

Section 2. Severability. If any section, sentence, clause or phrase of this Ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this Ordinance.

Section 3. Effective Date. This Ordinance shall be in full force and effect five (5) days after publication of this Ordinance or a summary thereof in the official newspaper of the City as provided by law.

PASSED by the City Council this _____ of March, 2020.

_____
Mayor, Shane Brickner

ATTEST:

_____
City Clerk, Ann Swenson

APPROVED AS TO FORM:

_____
City Attorney, Sean Boutz

Date of Publication: _____

Effective Date: _____

AMENDED EXHIBIT "A-1"

City of Liberty Lake Street Inventory
All Public Streets

Street Name	Segment	
	From	To
Appleway	Simpson	Liberty Lake
Boone	Simpson	Homestead
Broadway	Swing	Broadway Court
Broadway	Garry	Knudson
Cataldo	Simpson	West
Cataldo	Simpson	East
Collen	Knudson	Collen Court
Colony	Colony Court	Knudson
Corrigan	Mission	Mission Vacated
Country Vista	Mission	Simpson
Country Vista	Simpson	Molter
Country Vista	Molter	Mission
Country Vista	Mission	Liberty Lake
Country Vista	Liberty Lake	Carlson
Desmet	Desmet Court	Wright
Desmet	Simpson	Simpson
Drury	Culdesac North	Culdesac South
Eagle	Sinto	Boone
Eagle	Country Vista	Broadway
Etta	Sinto	
Fairway	Fairway Court	Broadway
Fairway	Appleway	Culdesac South
Garry	Garry Court	Broadway
Garry	Broadway	Settler
Garry	Valleyway	Sprague
Harvard	Mission Ave	Old Mission
Harvard Road	North City Limits	I-90 Bridge
Henry	Carlson	Sprague
Homestead	Mission	Country Vista
Homestead	Broadway	Knudson
Indiana	Lynden	Harvard
Kelsea	Settler	Kelsea Court
Knox	Swing	Madson

Knudson	Boone	Knudson Court
Knudson	Country Vista	Broadway
Knudson	Homestead	Broadway
Knudson	Valleyway	Riverside
Lakeside	Valleyway	South City Limits
Liberty Lake	Spokane River	Appleway
Liberty Lake	Appleway	Sprague
Madson	Appleway	Mission
Madson	Maxwell	Boone
Madson	Appleway	Knox
Madson	Broadway	Madson Court
Main	Valleyway	Mitchell
Malvern	Mission	Simpson
Maxwell	Malvern	Maxwell Court
Maxwell	Molter	Homestead
Mission	East City Limits	Molter
Mission	Molter	Malvern
Mission	Malvern	Country Vista
Mission	Harvard	
Mitchell	Maxwell	Sharp
Mitchell	Mitchell Court	Country Vista
Mitchell	Culdesac Dead End	Valleyway
Mitchell	Valleyway	Riverside
Molter	Appleway	Sprague
Molter	Appleway	Knox
Old Mission	Corrigan	Harvard
Ormond	Maxwell	Boone
Ormond	Ormond Court	Broadway
Prestwick Place	Garry	
Riverside	Garry	Mitchell
Schneidmiller	Garry	
Settler	Country Vista	Liberty Lake
Sharp	Sharp Lane	Fairway
Sharp	Mitchell	Wright
Signal	Appleway	Mission
Simpson	Appleway	Mission
Simpson	Boone	Desmet
Simpson	Desmet	Country Vista
Sinto	Malvern	Fairway
Sinto	Mitchell	Wright
Sprague	Neyland	Liberty Lake
Stevenson	Sinto	Boone

Stevenson	Stevenson Court	Broadway
Swing	Country Vista	Broadway
Valleyway	Lakeside	McKinzie
Wright	Maxwell	Country Vista
Wright	Main	Sprague

ANNOTATED EXHIBIT "A-1"

City of Liberty Lake Street Inventory
All Public Streets

Street Name	Segment		Notes
	From	To	
Appleway	Simpson	Liberty Lake	
Boone	Simpson	Homestead	
Broadway	Swing	Broadway Court	
Broadway	Garry	Knudson	
~~Carlson~~	~~Country Vista~~		Does not exist
Cataldo	Simpson	West	
Cataldo	Simpson	East	
Collen	Knudson	Collen Court	
Colony	Colony Court	Knudson	
~~Colt~~	~~Maxwell~~	~~Homestead~~	Private Street
Corrigan	Mission	Mission Vacated	
~~Corrigan~~	~~Country Vista~~		Does not exist
Country Vista	Mission	Simpson	
Country Vista	Simpson	Molter	
Country Vista	Molter	Mission	
Country Vista	Mission	Liberty Lake	
Country Vista	Liberty Lake	Carlson	
Desmet	Desmet Court	Wright	
Desmet	Simpson	Simpson	
Drury	Culdesac North	Culdesac South	
Eagle	Sinto	Boone	
Eagle	Country Vista	Broadway	
Etta	Sinto		
~~Fairway~~	~~Maxwell~~	~~Boone~~	Private Street
Fairway	Fairway Court	Broadway	
Fairway	Appleway	Culdesac South	
Garry	Garry Court	Broadway	
Garry	Broadway	Settler	
Garry	Valleyway	Sprague	
Harvard	Mission Ave	Old Mission	
Harvard Road	North City Limits	I-90 Bridge	
Henry	Carlson	Sprague	
Homestead	Mission	Country Vista	
Homestead	Broadway	Knudson	
Indiana	Lynden	Harvard	
Kelsea	Settler	Kelsea Court	
~~Kenny~~	~~Liberty Lake~~	~~West to L.L. Plaza~~	Vacated -County Reso 84-0206

Knox	Swing	Madson	
Knudson	Boone	Knudson Court	
Knudson	Country Vista	Broadway	
Knudson	Homestead	Broadway	
Knudson	Valleyway	Riverside	
Lakeside	Valleyway	South City Limits	
~~Liberty Heights Lane~~	~~Country Vista~~		Private Street
Liberty Lake	Spokane River	Appleway	
Liberty Lake	Appleway	Sprague	
Madson	Appleway	Mission	
Madson	Maxwell	Boone	
Madson	Appleway	Knox	
Madson	Broadway	Madson Court	
Main	Valleyway	Mitchell	
Malvern	Mission	Simpson	
Maxwell	Malvern	Maxwell Court	
Maxwell	Molter	Homestead	
Mission	East City Limits	Molter	
Mission	Molter	Malvern	
Mission	Malvern	Country Vista	
Mission	Harvard		
Mitchell	Maxwell	Sharp	
Mitchell	Mitchell Court	Country Vista	
Mitchell	Culdesac Dead End	Valleyway	
Mitchell	Valleyway	Riverside	
Molter	Appleway	Sprague	
Molter	Appleway	Knox	
Old Mission	Corrigan	Harvard	
~~Oldenberg~~	~~Remmington~~	~~Homestead~~	Private Street
Ormond	Maxwell	Boone	
Ormond	Ormond Court	Broadway	
Pinehurst	Country Vista	Country Vista	Private Street
Prestwick Place	Garry		
~~Remmington~~	~~Oldenberg~~	~~Homestead~~	Private Street
Riverside	Garry	Mitchell	
Schneidmiller	Garry		
Settler	Country Vista	Liberty Lake	
Sharp	Sharp Lane	Fairway	
Sharp	Mitchell	Wright	
Signal	Appleway	Mission	
Simpson	Appleway	Mission	
Simpson	Boone	Desmet	
Simpson	Desmet	Country Vista	
Sinto	Malvern	Fairway	
Sinto	Mitchell	Wright	
Sprague	Neyland	Liberty Lake	
~~Stanford Lane~~	~~Country Vista~~		Private Street

Stevenson	Sinto	Boone	
Stevenson	Stevenson Court	Broadway	
Swing	Country Vista	Broadway	
~~Swing~~	~~Appleway~~	~~Knox~~	Private Street
Valleyway	Lakeside	McKinzie	
~~Whitman Lane~~	~~Country Vista~~		Private Street
Wright	Maxwell	Country Vista	
Wright	Main	Sprague	

ORDINANCE NO. 78
CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON

AN ORDINANCE OF THE CITY OF LIBERTY LAKE, WASHINGTON, ACCEPTING STREETS AND RIGHT OF WAY IMPROVEMENTS FROM SPOKANE COUNTY, ADOPTING CLASSIFICATIONS FOR CITY STREETS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

WHEREAS, prior to the incorporation of the City of Liberty Lake on August 31, 2001, Spokane County was responsible for developing, constructing and maintaining the roads within the corporate limits of the City;

WHEREAS, upon incorporation it is the responsibility of the City to provide for the development, construction, maintenance and use of the public right of way including classifying streets, maintaining a record of City streets, adopting design standards and regulating matters within the public right of way;

WHEREAS, Spokane County through its Engineering Division has made an examination of the roads within the City of Liberty Lake and produced to the City the road files and other information including design plans, surveys, maps and documents relating to the street system within the City;

WHEREAS, the City Engineer has reviewed the material received from the County Engineer including a visual inspection and inventory of the streets within the City; and

WHEREAS, it is the desire of the City Council to accept and designate the streets within the City of Liberty Lake as City Streets with the responsibility to maintain and control the use of the streets and public right of way.

NOW, THEREFORE, the City Council of the City of Liberty Lake, Washington, do ordain as follows:

Section 1. Acceptance of City Streets. The City of Liberty Lake hereby accepts from Spokane County all plans, surveys, maps and documents relating to the establishment of the street system within the City of Liberty Lake. All such streets are deemed to be "City Streets" under the exclusive jurisdiction and control of the City of Liberty Lake. The City shall assume responsibility for all development, construction, and maintenance of the City Streets which are specifically identified on Exhibit "A" attached hereto and incorporated herein.

The City recognizes and acknowledges that the streets within the City of Liberty Lake were either constructed by a governmental entity or a private party pursuant to plans and specifications approved by the Spokane County Engineer. For those streets identified on Exhibit "B", the City accepts the same with no further obligation of Spokane County or any other private party. For those streets identified on Exhibit "C", the City accepts the same subject to either or both the transfer of a developer (performance) bond and a two year warranty provided by the party constructing the street and associated improvements. Should any condition or defect develop during the warranty period, the party constructing the street shall at their sole cost and expense immediately proceed to remedy the condition or defect in a manner satisfactory to the City Engineer. Upon expiration of the warranty, the City shall be fully responsible for the condition and maintenance of the streets identified on Exhibit "C".

Section 2. Control of City Streets. The City shall have the sole right to: (1) change or establish the grade of any City street; (2) determine the width, alignment and function for a City street; and (3) determine the amount of right of way necessary for a street including regulating all uses therein. Upon acceptance of a City Street (and expiration of any applicable warranty, guarantee or bond) the City shall have the right to maintain all curbs and street surfaces including cleaning, removing snow, signing, and providing traffic control devices and illumination. Streets may be accepted by the City either through subdivision, plat or binding site plan approval, dedication or other acceptance and certification by the City Engineer. The City shall have the right to regulate, permit and license all reasonable uses with the public right of way.

Section 3. Street Classification. City streets are most effectively classified by their function with respect to the service they are intended to provide to the public. The primary function of the street system is to provide mobility and access to and through the community in a safe and efficient manner. The classification of streets creates and defines the design, use, volume and capacity of the street. Classification of the streets also assists in determining the amount of right of way, improved surfaces and design geometry. The following classifications are general descriptions with more detailed information set forth in the American Association of State Highway Transportation Officials (AASHTO) manual.

The classification of City streets is as follows:

A. Major or Principal Arterials. Major arterials provide transportation corridors for major traffic movements within the City serving major centers of City activity inter-area travel between the City of Liberty Lake and other urban or suburban centers. Major arterials carry relatively high volumes of traffic as compared with other streets within the City. Major arterials are designated for bus routes and major commercial or industrial centers.

B. Secondary or Minor Arterials. Secondary arterials interconnect and support the major arterial system providing service to less intensive development including the distribution of traffic to small geographic areas other than those identified in the major arterial system. Secondary arterials distribute traffic from the major arterials to the access streets.

C. Access Streets. Access streets provide movement and circulation to and from residential neighborhoods away from the arterial street system. Access streets should be designed for low volumes of traffic discouraging excessive speeds.

Section 4. Design Standards. The City in the design of City streets shall apply the uniform design standards adopted by the State Design Standard Committee as far as practicable with no deviation from the design standards unless approval is received from the State Aid Engineer.

Section 5. Duty of City Clerk. It shall be the duty of the City Clerk to maintain for public inspection a list, map and related files of all streets and associated right of way within the corporate limits of the City.

Section 6. Severability. If any section, sentence, clause or phrase of this Ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this Ordinance.

Section 7. Effective Date. This Ordinance shall be in full force and effect five (5) days after publication of this Ordinance or a summary thereof in the official newspaper of the City as provided by law.

PASSED by the City Council this_8th day of January, 2002.

Mayor, Steve Peterson

ATTEST:

City Clerk, Arlene Fisher

APPROVED AS TO FORM:

City Attorney, Stanley M. Schwartz
Date of Publication: 1/24/02
Effective Date: 1/29/02

EXHIBIT "A-1"

City of Liberty Lake Street Inventory
All Public Streets

Street Name	Segment	
	From	To
Appleway	Simpson	Liberty Lake
Boone	Simpson	Homestead
Broadway	Swing	Broadway Court
Broadway	Garry	Knudson
Carlson	Country Vista	
Cataldo	Simpson	West
Cataldo	Simpson	East
Collen	Knudson	Collen Court
Colony	Colony Court	Knudson
Colt	Maxwell	Homestead
Corrigan	Mission	Mission Vacated
Corrigan	Country Vista	
Country Vista	Mission	Simpson
Country Vista	Simpson	Molter
Country Vista	Molter	Mission
Country Vista	Mission	Liberty Lake
Country Vista	Liberty Lake	Carlson
Desmet	Desmet Court	Wright
Desmet	Simpson	Simpson
Drury	Culdesac North	Culdesac South
Eagle	Sinto	Boone
Eagle	Country Vista	Broadway
Etta	Sinto	
Fairway	Maxwell	Boone
Fairway	Fairway Court	Broadway
Fairway	Appleway	Culdesac South
Garry	Garry Court	Broadway
Garry	Broadway	Settler
Garry	Valleyway	Sprague
Harvard	Misison Ave	Old Mission
Harvard Road	North City Limits	I-90 Bridge
Henry	Carlson	Sprague
Homestead	Mission	Country Vista
Homestead	Broadway	Knudson
Indiana	Lynden	Harvard
Kelsea	Settler	Kelsea Court
Kenny	Liberty Lake	West to L.L. Plaza
Knox	Swing	Madson
Knudson	Boone	Knudson Court
Knudson	Country Vista	Broadway
Knudson	Homestead	Broadway
Knudson	Valleyway	Riverside
Lakeside	Valleyway	South City Limits

EXHIBIT "A-1"

City of Liberty Lake Street Inventory
All Public Streets

Street Name	Segment	
	From	To
Liberty Heights Lane	Country Vista	
Liberty Lake	Spokane River	Appleway
Liberty Lake	Appleway	Sprague
Madson	Appleway	Mission
Madson	Maxwell	Boone
Madson	Appleway	Knox
Madson	Broadway	Madson Court
Main	Valleyway	Mitchell
Malvern	Mission	Simpson
Maxwell	Malvern	Maxwell Court
Maxwell	Molter	Homestead
Mission	East City Limits	Molter
Mission	Molter	Malvern
Mission	Malvern	Country Vista
Mission	Harvard	
Mitchell	Maxwell	Sharp
Mitchell	Mitchell Court	Country Vista
Mitchell	Culdesac Dead End	Valleyway
Mitchell	Valleyway	Riverside
Molter	Appleway	Sprague
Molter	Appleway	Knox
Old Mission	Corrigan	Harvard
Oldenberg	Remmington	Homestead
Ormond	Maxwell	Boone
Ormond	Ormond Court	Broadway
Pinehurst	Country Vista	Country Vista
Prestwick Place	Garry	
Remmington	Oldenberg	Homestead
Riverside	Garry	Mitchell
Schneidmiller	Garry	
Settler	Country Vista	Liberty Lake
Sharp	Sharp Lane	Fairway
Sharp	Mitchell	Wright
Signal	Appleway	Mission
Simpson	Appleway	Mission
Simpson	Boone	Desmet
Simpson	Desmet	Country Vista
Sinto	Malvern	Fairway
Sinto	Mitchell	Wright
Sprague	Neyland	Liberty Lake
Stanford Lane	Country Vista	
Stevenson	Sinto	Boone
Stevenson	Stevenson Court	Broadway

EXHIBIT "A-1"

City of Liberty Lake Street Inventory
All Public Streets

Street Name	Segment	
	From	To
Swing	Country Vista	Broadway
Swing	Appleway	Knox
Valleyway	Lakeside	McKinzie
Whitman Lane	Country Vista	
Wright	Maxwell	Country Vista
Wright	Main	Sprague

EXHIBIT "A-2"

City of Liberty Lake Street Inventory
Private Streets

Street Name	Segment	
	From	To
Alki	Village	Olive
Boone	Boone Court	Winchester
Dunbarton Oaks	Valleyway	Lancashire
Eaglebend	Country Vista	Tanglewood
King James	King James Ct	Dunbarton Oaks
Lancashire	Dunbarton Oaks	
Maxwell	Country Vista	
Maxwell	Murray	
Murray	Murray Court	Mission
Oakmont	Country Vista	Country Vista
Olive	Village	Alki
Salishan	Salishan Court	Maxwell
Sawgrass	Oakmont	Country Vista
Sharp	Country Vista	Winchester
Sinto	Sinto Court	Murray
Tanglewood	Knudson	Country Vista
Village	Alki	Olive
Winchester	Winchester Court	Maxwell

EXHIBIT "B"

City of Liberty Lake Street Inventory
Streets to be Established - Warranty Expired

Street Name	Segment	
	From	To
Appleway	Simpson	Liberty Lake
Boone	Simpson	Homestead
Broadway	Swing	Broadway Court
Broadway	Garry	Knudson
Carlson	Country Vista	
Collen	Knudson	Collen Court
Colony	Colony Court	Knudson
Colt	Maxwell	Homestead
Corrigan	Mission	Mission Vacated
Corrigan	Country Vista	
Country Vista	Mission	Simpson
Country Vista	Simpson	Molter
Country Vista	Molter	Mission
Country Vista	Mission	Liberty Lake
Country Vista	Liberty Lake	Carlson
Desmet	Desmet Court	Wright
Drury	Culdesac.North	Culdesac South
Eagle	Sinto	Boone
Eagle	Country Vista	Broadway
Etta	Sinto	
Fairway	Maxwell	Boone
Fairway	Fairway Court	Broadway
Fairway	Appleway	Culdesac South
Garry	Valleyway	Sprague
Harvard	Misison Ave	Old Mission
Harvard Road	North City Limits	I-90 Bridge
Henry	Carlson	Sprague
Homestead	Mission	Country Vista
Indiana	Lynden	Harvard
Kelsea	Settler	Kelsea Court
Kenny	Liberty Lake	West to L.L. Plaza
Knox	Swing	Madson
Knudson	Boone	Knudson Court
Knudson	Country Vista	Broadway
Knudson	Valleyway	Riverside
Lakeside	Valleyway	South City Limits
Liberty Heights Lane	Country Vista	
Liberty Lake	Spokane River	Appleway
Liberty Lake	Appleway	Sprague
Madson	Appleway	Mission
Madson	Maxwell	Boone
Madson	Appleway	Knox
Madson	Broadway	Madson Court

EXHIBIT "B"

City of Liberty Lake Street Inventory
Streets to be Established - Warranty Expired

Street Name	Segment	
	From	To
Main	Valleyway	Mitchell
Maxwell	Malvern	Maxwell Court
Maxwell	Molter	Homestead
Mission	East City Limits	Molter
Mission	Molter	Malvern
Mission	Malvern	Country Vista
Mission	Harvard	
Mitchell	Maxwell	Sharp
Mitchell	Mitchell Court	Country Vista
Mitchell	Culdesac Dead End	Valleyway
Mitchell	Valleyway	Riverside
Molter	Appleway	Sprague
Molter	Appleway	Knox
Old Mission	Corrigan	Harvard
Oldenberg	Remmington	Homestead
Ormond	Maxwell	Boone
Ormond	Ormond Court	Broadway
Pinehurst	Country Vista	Country Vista
Prestwick Place	Garry	
Remmington	Oldenberg	Homestead
Riverside	Garry	Mitchell
Schneidmiller	Garry	
Settler	Country Vista	Liberty Lake
Sharp	Sharp Lane	Fairway
Sharp	Mitchell	Wright
Signal	Appleway	Mission
Simpson	Appleway	Mission
Simpson	Boone	Desmet
Sinto	Malvern	Fairway
Sinto	Mitchell	Wright
Sprague	Neyland	Liberty Lake
Stanford Lane	Country Vista	
Stevenson	Sinto	Boone
Stevenson	Stevenson Court	Broadway
Swing	Country Vista	Broadway
Swing	Appleway	Knox
Valleyway	Lakeside	McKinzie
Whitman Lane	Country Vista	
Wright	Maxwell	Country Vista
Wright	Main	Sprague

EXHIBIT "C"

City of Liberty Lake Street Inventory
Streets to be Established - 2yr Developer Warranty

Street Name	Segment	
	From	To
Cataldo	Simpson	West
Cataldo	Simpson	East
Desmet	Simpson	Simpson
Garry	Garry Court	Broadway
Garry	Broadway	Settler
Homestead	Broadway	Knudson
Knudson	Homestead	Broadway
Malvern	Mission	Simpson
*Mission	Molter	Malvern
Simpson	Desmet	Country Vista

* Developer to warranty only widened area on south side.