



Board of County Commissioners

Carolina Mejia, District 1 ♦ Gary Edwards, District 2 ♦ Tye Menser, District 3

Agenda for Meeting Date: **Tuesday, May 9, 2023**

Summary of Timed Items

2:00 p.m.) Call Meeting to Order

2:05 p.m.) Presentations

2:00 p.m.) Call Meeting to Order

- Pledge of Allegiance to be led by Commissioner Edwards
- Approval of the Tuesday, May 9, 2023 Agenda

2:05 p.m.) Presentations

Dept: Commissioners

Description: Public Service Recognition Week Proclamation

Contact: Jamie Caldwell, Clerk of the Board

Action: The Board will proclaim the week of May 7th to 13th as Public Service Recognition Week in Thurston County.



BoCC-AIS-2023-05-09-
Commissioners-
JamieCaldwell-4347.pdf
PDF File
312 KB

1) Opportunity for the Public to Address the Board

2) County Manager's Update

- a) **Item Description:** Follow-up on citizen issues
- b) **Item Description:** Other current issues

3) Consent Item(s) "a" and "b"

a) **Dept:** Auditor

Description: Approval of the Voucher List

Contact: Darren Bennett, Financial Services Manager

Action: Move to approve the Voucher List for the week of April 17, 2023 for a combined amount of \$3,832,487.86.



BoCC-AIS-2023-05-09-
Commissioners-
JamieCaldwell-1750.pdf
PDF File
384 KB

- b)** **Dept:** Public Health and Social Services
- Description:** Public Health - A resolution reclassifying position 40R01619 in the Thurston County Pay and Classification Pay Plan and the Thurston County Management and Technical Pay Plan
- Contact:** David Bayne, Public Health & Social Services Director
- Action:** Move to approve the resolution reclassifying position 40R01619 Social Services Program Specialist I to a Program Manager from the Thurston County Pay and Classification Pay Plan to the Thurston County Management and Technical Pay Plan.



BoCC-AIS-2023-05-09-HumanResources-NeysaCaywood-1645.pdf
PDF File
368 KB

Department Items

4) Commissioners

- a)** **Description:** Cooperative Purchasing Contract to Replace Thurston County's Meeting Management System
- Contact:** Jamie Caldwell, Clerk of the Board
- Action:** Move to approve the cooperative purchasing contract with SHI International Corp. for \$220,055.69 over a 3-year period, and authorize the County Manager to execute the contract and any amendments that don't exceed 10%.
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- b)** **Description:** South Sound Military & Communities Partnership Memorandum of Agreement
- Contact:** Jennica Machado, Economic Development Manager
- Action:** Move to approve the County Manager to sign the updated 2023-2024 South Sound Military and Communities Partnership Memorandum of Agreement.



BoCC-AIS-2023-05-09-Commissioners-JamieCaldwell-2400.pdf
PDF File
1.34 MB



BoCC-AIS-2023-05-09-Commissioners-JennicaMachado-2601.pdf
PDF File
2.29 MB

5) **Public Health and Social Services**

- a) **Description:** Approval of Contract Amendments for Reallocation of PY2020 CDBG Funds
- Contact:** Alex Persse, Affordable Housing Program Specialist
- Action:** Move to approve an amendment to the Community Development Block Grant Tenino Quarry House Renovation contract to add \$77,000 in funding, bringing the total contract value to \$427,655, and an amendment to Community Development Block Grant Hoss Fields Improvement Project contract to add \$30,000 in funding, bringing the total contract value to \$128,410.08, and authorize the Director of Public Health and Social Services to sign the amendments and any future amendments that do not change the amount by more than 10 percent.



BoCC-AIS-2023-05-09-
PublicHealthandSocialSer
vices-AlexPersse-
3504.pdf
PDF File
200 KB

- b) **Description:** Approval of Contract Amendments for program management and direct client services related to the Law Enforcement Assisted Diversion program
- Contact:** Katie Strozyk, Social Services Program Specialist II
- Action:** Move to approve the contract amendments with the Thurston Mason Behavioral Health Administrative Services Organization for a maximum amount of \$200,000 and the Olympic Health and Recovery Services for a maximum amount of \$800,000 to provide program management and direct client services for the Law Enforcement Assisted Diversion (LEAD) program, and authorize the Director of Public Health and Social Services to execute the contracts and any amendments that do not change the value or duration by more than 10%.



BoCC-AIS-2023-05-23-
PublicHealthandSocialSer
vices-KatieStrozyk-
1739.pdf
PDF File
208 KB

6) County Manager

a) Item Description:

Commissioners will report on board work sessions and assigned committee meetings providing updates on actions taken as well as upcoming issues.

b) Item Description:

The County Manager will review the Board of County Commissioners schedule for the week of May 09, 2023.

c) Item Description:

Adjournment - Motion: Move to adjourn the Board of County Commissioners meeting of May 09, 2023.

4:30 p.m.) Board of Health

Board of Health with a separate agenda and minutes.

Disability Accommodations: Room 110 is equipped with an assistive listening system and is wheelchair accessible. To request disability accommodations call the Reasonable Accommodation Coordinator at least 3 days prior to the meeting at 360-786-5440. Persons with speech or hearing disabilities may call via Washington Relay: 711 or 800-833-6388.



Board of County Commissioners **AGENDA ITEM SUMMARY**

Agenda Date:

Date Created: 4/21/2023

Agenda Item #:

Created by: Jamie Caldwell, Clerk of the Board - Commissioners - 360-786-5440

Creator = Presenter? ☐ Yes ☐ No

Is this a presentation by more than one person? ☐

Presenter: **Darren Bennett, Financial Services Manager - Auditor - 360-867-2253**

Item Title:

Approval of the Voucher List

Action Needed:

Class of Item:

List of Exhibits



042123Comms.pdf
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179 KB

Attach any materials such as spreadsheets, powerpoint presentations, word documents, etc.

Click Additional Attachment to attach more materials.

NOTE: If you attach a file and get a message saying " **You have chosen to attach a large file...** ", you need to optimize the file to make it smaller. Contact Dan Murray at 4593 for assistance.

Clearance from other Departments? ☐

Budget Effect Summary? ☐

Recommended Action:

Move to approve the Voucher List for the week of April 17, 2023 for a combined amount of \$3,832,487.86.

Item Description:

No Atrium expenditures

This AIS is complete and ready for the Clerk of the Board to include in the Board Agenda: ☐

Date Submitted: 4/21/2023



Thurston County, Washington

Accounts Payable Report

Prepared by Auditor/Financial Services

04/17/2023 - 04/21/2023

Thurston County Washington
Accounts Payable Report

For help call:
Darren Bennett - 2253
Darah Nunley - 2257

Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
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Fund Number: 0010 GENERAL FUND

GENERAL FUND

PREPAYMENTS-CURRENT

INVLEX15894	1579184	LEXIPOL LLC	04/19/2023	ANNUAL CORR:SUPP&POLICY MANUALS&TR	4,938.37
INVLEX15889	1579184	LEXIPOL LLC	04/19/2023	ANNUAL LE POLICY, SUPP MANUAL & LE PRC	7,055.49
Total:					\$11,993.86

PROPERTY ADMINISTRATION

PROFESSIONAL SERVICES

150445	38836	CAPITOL CITY PRESS INC	04/18/2023	BUSINESS CARDS FOR DONALD STEVENS A	180.98
Total:					\$180.98

02 AUDITOR ELECTIONS SPECIAL

MISCELLANEOUS

353-23	38857	REPROGRAPHICS INC	04/18/2023	2023 SPECIAL ELECTION BALLOT STOCK (56	9,084.52
Total:					\$9,084.52

03 COMMISSIONERS ADMIN

SUPPLIES

005345032	1579203	RICHARDSON BOTTLING CO	04/21/2023	23APR:DRINKING WATER:CENTRAL SERVICE	21.87
Total:					\$21.87

05 CLERK MAIN COURT

SUPPLIES

218777-0	38840	CRAINS OFFICENTER INC	04/18/2023	CORRECT TAPE, ENVELOPE, TAPE, STAPLES	714.89
218762-0	38840	CRAINS OFFICENTER INC	04/18/2023	X STAMPER BLACK INC	66.03
21300843 040523	38859	DS SERVICES OF AMERICA INC	04/18/2023	BOTTLE WATER DELIVERY	7.65

PROFESSIONAL SERVICES

12263298	38873	BRINKS INC	04/18/2023	CASH MANAGER TRANSPORTATION	741.45
Total:					\$1,530.02

06 SC JURY

JUROR PAYMENTS ONLY

000002503736	1578993	SUPERIOR COURT JURY PAY	04/17/2023	JURY SERVICE AND/OR MILEAGE	38.34
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Thurston County Washington
Accounts Payable Report

Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 0010 GENERAL FUND					
06 SC JURY					
JUROR PAYMENTS ONLY					
000002658502	1579172	SUPERIOR COURT JURY PAY	04/19/2023	JURY SERVICE AND/OR MILEAGE	51.44
Total:					\$89.78
06 SC FAMILY JUVENILE COURT					
SUPPLIES					
215187-0	38841	GORDON PRODUCTS INC	04/18/2023	COPY PAPER	203.28
PROFESSIONAL SERVICES					
040423P	38885	AUGUSTIN AZARIAH MOSES	04/18/2023	TELUGU 20-3-00745-34	236.33
239060	38847	CORPORATE TRANSLATION SERVICES INC	04/18/2023	TELEPHONIC TRANSLATION	44.91
1766948	38878	TERRY E SHEA	04/18/2023	ADULT CV SVCS 23-4-00118-34	456.25
040623A	38843	YOUNG S LEE	04/18/2023	KOREAN 19-3-00226-34	719.65
040723A	38843	YOUNG S LEE	04/18/2023	KOREAN 23-2-00404-34	176.38
PROF SVS-LEGAL FEES					
24	38858	BUDD BAY LAW PS	04/18/2023	ATTY SVCS 20-7-00383-34	18.00
5106	1579003	DEWITT LAW PLLC	04/17/2023	MINOR ATTY SVCS 22-4-00968-34	315.00
MAR-23TC1010	38871	GRAVIS LAW PLLC	04/18/2023	MINOR ATTY SVCS 22-4-00173-34	114.00
NOV-22TC72076	38871	GRAVIS LAW PLLC	04/18/2023	MINOR ATTY SVCS 22-4-00173-34	174.00
00128	38882	JACQUELINE JUSTICE	04/18/2023	ATTY SVCS 23-7-00033-34	72.00
00127	38882	JACQUELINE JUSTICE	04/18/2023	ATTY SVCS 23-7-00155-34	126.00
Total:					\$2,655.80
06 MAIN CAMPUS OPERATIONS					
PROFESSIONAL SERVICES					
239060	38847	CORPORATE TRANSLATION SERVICES INC	04/18/2023	TELEPHONIC TRANSLATION	8.44
040323P	38869	ELSIE RODRIGUEZ PAZ	04/18/2023	SPANISH 23-1-00357-34	130.00
PROF SVS-LEGAL FEES					
22-2-03370-34	1579007	BLUHM MORGAN PLLC	04/17/2023	ARBITRATOR SVCS 22-2-03370-34	261.22
Total:					\$399.66
07 DC COURTROOM SVS-INTERPRETE					
PROFESSIONAL SERVICES					
1766081	1579169	ANITA E AHUMADA	04/19/2023	INTERPRETER SERVC 030323	70.00
1766082	1579169	ANITA E AHUMADA	04/19/2023	INTERPRETER SERVC 030723	216.84
1766623	1579169	ANITA E AHUMADA	04/19/2023	INTERPRETER SERVC 031423	249.37
1766626	1579169	ANITA E AHUMADA	04/19/2023	INTERPRETER SERVC 032023	56.00

Thurston County Washington
Accounts Payable Report

Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 0010 GENERAL FUND					
07 DC COURTROOM SVS-INTERPRETE					
PROFESSIONAL SERVICES					
1766628	1579169	ANITA E AHUMADA	04/19/2023	INTERPRETER SERVC 032123	260.21
1766646	1579169	ANITA E AHUMADA	04/19/2023	INTERPRETER SERVC 032823	56.00
1766634	1579169	ANITA E AHUMADA	04/19/2023	INTERPRETER SERVC 032823	208.71
1766630	1579169	ANITA E AHUMADA	04/19/2023	INTERPRETER SERVC 033023	93.33
1768059	1579180	EDGAR JERONIMO PABLO	04/19/2023	INTERPRETER SERVC 040723	150.00
1768063	1579180	EDGAR JERONIMO PABLO	04/19/2023	INTERPRETER SERVC 041123	150.00
1768064	38924	ELSIE RODRIGUEZ PAZ	04/21/2023	INTERPRETER SERVC 041123	65.00
1767172	38925	SIMEAMATIVA M AGA	04/21/2023	INTERPRETER SERVC 041123	100.00
1768050	38911	YOUNG S LEE	04/21/2023	INTERPRETER SERVC 041123	106.67
Total:					\$1,782.13
08 JC BLOCK GRANT					
PROFESSIONAL SERVICES					
10999	38874	LIVING SOUND THERAPEUTIC SERVICES PLL	04/18/2023	SSODA GROUP THERAPY 03/23	75.00
11000	38874	LIVING SOUND THERAPEUTIC SERVICES PLL	04/18/2023	SSODA GROUP THERAPY 03/23	385.00
Total:					\$460.00
08 JC CJAA EXPANSION					
PROFESSIONAL SERVICES					
1766733	38884	HARBOR COUNSELING PLLC	04/18/2023	THERAPY SERVICES 03/23	600.00
Total:					\$600.00
08 JC O/T-DETENTION SALES TAX					
PROFESSIONAL SERVICES					
3037500050	38880	TRINITY SERVICES GROUP INC	04/18/2023	MEALS FOR JUVENILES IN CUSTODY 03/31 T	423.25
Total:					\$423.25
09 PA ADMIN					
SUPPLIES-OFFICE					
221558	1579232	29 ELEVEN INC	04/21/2023	EMPLOYEE RECOGNITION PLAQUES	152.75
OPERATING LEASES/RENTALS					
30336228	1579228	CANON FINANCIAL SERVICES INC	04/21/2023	PMT-24 F5081 & JUV COPIER	50.22
MISCELLANEOUS					
30336229	1579228	CANON FINANCIAL SERVICES INC	04/21/2023	PMT-24 F5079 & F5080 COPIERS	0.39
30336228	1579228	CANON FINANCIAL SERVICES INC	04/21/2023	PMT-24 F5081 & JUV COPIER	0.13
INV2628659	38839	COPIERS NORTHWEST INC	04/18/2023	ACCT#200010-P OVERAGE FEE	13.19

Thurston County Washington
Accounts Payable Report

Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 0010 GENERAL FUND					
09 PA ADMIN					
MISCELLANEOUS					
INV2629679	38839	COPIERS NORTHWEST INC	04/18/2023	ACCT#200010-P OVERAGE FEE	265.47
INV2627414	38839	COPIERS NORTHWEST INC	04/18/2023	ACCT#203266 OVERAGE FEE	86.24
APRIL-2023	1579251	WASHINGTON WOMEN LAWYERS	04/21/2023	2023 MEMBER DUES: 9 ATTORNEYS	315.00
CAP LEASES/INSTALL PURCHASES					
30336229	1579228	CANON FINANCIAL SERVICES INC	04/21/2023	PMT-24 F5079 & F5080 COPIERS	158.30
30336229	1579228	CANON FINANCIAL SERVICES INC	04/21/2023	PMT-24 F5079 & F5080 COPIERS	231.52
30336228	1579228	CANON FINANCIAL SERVICES INC	04/21/2023	PMT-24 F5081 & JUV COPIER	138.69
INTEREST-LONG TERM EXT DEBT					
30336229	1579228	CANON FINANCIAL SERVICES INC	04/21/2023	PMT-24 F5079 & F5080 COPIERS	7.04
30336229	1579228	CANON FINANCIAL SERVICES INC	04/21/2023	PMT-24 F5079 & F5080 COPIERS	51.28
30336228	1579228	CANON FINANCIAL SERVICES INC	04/21/2023	PMT-24 F5081 & JUV COPIER	0.94
Total:					\$1,471.16
09 PA FAMILY SUPPORT					
PROFESSIONAL SERVICES					
5993	1579234	ADDISON LEGAL SERVICES LLC	04/21/2023	LEGAL SERVICES	65.00
6010	1579234	ADDISON LEGAL SERVICES LLC	04/21/2023	LEGAL SERVICES	65.00
6012	1579234	ADDISON LEGAL SERVICES LLC	04/21/2023	LEGAL SERVICES	65.00
6013	1579234	ADDISON LEGAL SERVICES LLC	04/21/2023	LEGAL SERVICES	65.00
5968	1579234	ADDISON LEGAL SERVICES LLC	04/21/2023	LEGAL SERVICES	105.00
Total:					\$365.00
10 SHERIFF ADMIN					
SUPPLIES					
150147	38836	CAPITOL CITY PRESS INC	04/18/2023	(23000498)SUPP:OFF:B. CARDS:26 'EES CORI	37.84
Total:					\$37.84
10 SHERIFF ACCTG SVS					
SUPPLIES					
150147	38836	CAPITOL CITY PRESS INC	04/18/2023	(23000498)SUPP:OFF:B. CARDS:26 'EES CORI	37.84
Total:					\$37.84
10 SHERIFF SPECIAL OPERATIONS					
SMALL TOOLS & MINOR EQUIPMENT					
INV192080	1579154	DIVE RESCUE INTERNATIONAL INC	04/19/2023	SUPP:DIVE EQUIP:CHEST HARNESS,MASK B.	132.18

Thurston County Washington
Accounts Payable Report

Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 0010 GENERAL FUND					
Total:					\$132.18
10 SHERIFF INVESTIGATION					
PROFESSIONAL SERVICES					
INVLEX15889	1579184	LEXIPOL LLC	04/19/2023	ANNUAL LE POLICY, SUPP MANUAL & LE PRC	14,111.04
Total:					\$14,111.04
10 SHERIFF PATROL					
SUPPLIES					
150147	38836	CAPITOL CITY PRESS INC	04/18/2023	(23000498)SUPP:OFF:B. CARDS:26 'EES CORI	151.39
306514073001	1579187	ODP BUSINESS SOLUTIONS LLC	04/19/2023	SUPP:OFFICE:PENS, HIGHLIGHTER, SCISSOI	60.05
MISCELLANEOUS					
50817	1579226	FUSION GRAPHIX LLC	04/21/2023	RECRUITER WRAP:OPERATIONS	4,474.51
Total:					\$4,685.95
10 SHERIFF STAFF SERVICES					
SUPPLIES					
150147	38836	CAPITOL CITY PRESS INC	04/18/2023	(23000498)SUPP:OFF:B. CARDS:26 'EES CORI	302.79
306924223001	1579189	ODP BUSINESS SOLUTIONS LLC	04/19/2023	SUPP:OFF:PEN, TAPE, CLIPBOARD LTR & PEI	186.07
306925423001	1579188	ODP BUSINESS SOLUTIONS LLC	04/19/2023	SUPP:OFFICE:EVIDENCE:MANILA WIRED EN	87.81
PROFESSIONAL SERVICES					
1096732580	38862	RICOH	04/18/2023	REMOVE HARD DRIVES FROM OLD COMPUT	273.75
1096732732	38862	RICOH	04/18/2023	REMOVE HARD DRIVES FROM OLD COMPUT	273.75
Total:					\$1,124.17
10 SHERIFF RECORDS					
SUPPLIES					
150147	38836	CAPITOL CITY PRESS INC	04/18/2023	(23000498)SUPP:OFF:B. CARDS:26 'EES CORI	37.84
AT-RISK SMALL TOOLS/MINOR EQUP					
10664312584	1578982	DELL MARKETING LP	04/17/2023	SUPP:OFFICE:5 CPU'S:PDR	918.80
10664312584	1578982	DELL MARKETING LP	04/17/2023	SUPP:OFFICE:5 CPU'S:PDR	9,671.40
Total:					\$10,628.04
11 CORRECTIONS ADMIN					
PROFESSIONAL SERVICES					
INVLEX15894	1579184	LEXIPOL LLC	04/19/2023	ANNUAL CORR:SUPP&POLICY MANUALS&TR	9,876.80
Total:					\$9,876.80

Thurston County Washington
Accounts Payable Report

Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 0010 GENERAL FUND					
11 CORR INMATE MEDICAL					
SUPPLIES-MEDICAL					
20474182	38872	MCKESSON MEDICAL-SURGICAL GOVT SOLL	04/18/2023	SPLY MDCL: EPSOM SALT	11.60
20474327	38872	MCKESSON MEDICAL-SURGICAL GOVT SOLL	04/18/2023	SPLY MDCL: OTC: DRY EYE RELIEF	10.40
20478952	38872	MCKESSON MEDICAL-SURGICAL GOVT SOLL	04/18/2023	SPLY MDCL: OTC: GAS RELIEF	12.25
20474455	38872	MCKESSON MEDICAL-SURGICAL GOVT SOLL	04/18/2023	SPLY MDCL: OTC: LOPERAMIDE	22.30
20474164	38872	MCKESSON MEDICAL-SURGICAL GOVT SOLL	04/18/2023	SPLY MDCL: RX STOCK MED	15.13
20474325	38872	MCKESSON MEDICAL-SURGICAL GOVT SOLL	04/18/2023	SPLY MDCL: RX STOCK MEDS	119.53
20474639	38872	MCKESSON MEDICAL-SURGICAL GOVT SOLL	04/18/2023	SPLY MDCL: UNDERPADS:CUPS:SOUF CUPS	235.58
PROF SVS-LABORATORY					
19465770	38864	INTERPATH LABORATORY INC	04/18/2023	FEB 2023: I/M LAB	596.22
19465770	38864	INTERPATH LABORATORY INC	04/18/2023	FEB 2023: I/M LAB	945.00
19665219	38864	INTERPATH LABORATORY INC	04/18/2023	MAR 2023: I/M LABS: EMP LAB	380.33
19665219	38864	INTERPATH LABORATORY INC	04/18/2023	MAR 2023: I/M LABS: EMP LAB	2,142.00
39577773	38861	NEW SCHRYVER LLC	04/18/2023	MAR 2023: I/M RADIOLOGY: TRIP CHARGES	650.00
39577774	38861	NEW SCHRYVER LLC	04/18/2023	MAR 2023: I/M ULTRASOUND: TRIP CHARGES	300.00
PROF SVS-MEDICAL PAYMENTS					
535798071	38860	CAPITAL MEDICAL CENTER SPECIALTY PHYS	04/18/2023	DOS 3/31-4/3/2023: BILLINGS, ANDREW	654.50
535975261	38860	CAPITAL MEDICAL CENTER SPECIALTY PHYS	04/18/2023	DOS 4/4/2023: BILLINGS, ANDREW	93.00
CAP LEASES/INSTALL PURCHASES					
107111244	38862	RICOH	04/18/2023	PMT-04//23MAY:8489:F5862:MDCL:RENT	144.24
INTEREST-LONG TERM EXT DEBT					
107111244	38862	RICOH	04/18/2023	PMT-04//23MAY:8489:F5862:MDCL:RENT	24.02
Total:					\$6,356.10
11 CORR OPERATIONS					
SUPPLIES					
150147	38836	CAPITOL CITY PRESS INC	04/18/2023	(23000498)SUPP:OFF:B. CARDS:26 'EES CORI	1,135.44
005342667	1579203	RICHARDSON BOTTLING CO	04/21/2023	'23APR:SATELLITE:DRINKING WATER	13.34
SUPPLIES-UNIFORMS/CLOTHING					
221555	1579181	29 ELEVEN INC	04/19/2023	SUPP:NAME TAGS: SAMONTE, SEARBY,ORCI	49.28
SUPPLIES-CHEMICALS-JANITORIAL					
209500	38883	WALTER E NELSON CO OF CENTRAL WA	04/18/2023	SUPP:IM HYGIENE:CAN LINERS, GLOVES, EN	1,317.07
SUPPLIES-HYGIENE					
209499	38883	WALTER E NELSON CO OF CENTRAL WA	04/18/2023	SUPP:INMATE HYGIENE:DETERGENT, FEM H	1,343.02

Thurston County Washington
Accounts Payable Report

Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 0010 GENERAL FUND					
11 CORR OPERATIONS					
PROFESSIONAL SERVICES					
19665219	38864	INTERPATH LABORATORY INC	04/18/2023	MAR 2023: I/M LABS: EMP LAB	63.00
3006429976	1579157	STERICYCLE INC	04/19/2023	STERICYCLE:'23MAR:JAIL:BIOHAZARD	10.36
MISCELLANEOUS					
221723	1579181	29 ELEVEN INC	04/19/2023	TOP GUN PLAQUE ENGRAVING	17.52
50175	1579226	FUSION GRAPHIX LLC	04/21/2023	RECRUITER WRAP:CORRECTIONS	4,474.51
CAP LEASES/INSTALL PURCHASES					
107111241	38862	RICOH	04/18/2023	PMT-05/'23MAY:F5861:JAIL INTAKE:RENT	222.26
INTEREST-LONG TERM EXT DEBT					
107111241	38862	RICOH	04/18/2023	PMT-05/'23MAY:F5861:JAIL INTAKE:RENT	35.84
Total:					\$8,681.64
11 CORR OPTIONS					
PROFESSIONAL SERVICES					
202080	38921	SENTINEL OFFENDER SERVICES LLC	04/21/2023	'23MAR:EM/CELL PHONE	745.76
Total:					\$745.76
11 CORR KITCHEN					
SUPPLIES-CHEMICALS-JANITORIAL					
209501	38883	WALTER E NELSON CO OF CENTRAL WA	04/18/2023	SUPP:JANITORIAL: CAN LINERS, ICE COOLEF	148.26
Total:					\$148.26
12 AUTOPSY REIMBURSEMENT					
PROFESSIONAL SERVICES					
23-0802-04	1578994	ERIC L KIESEL	04/17/2023	AUTOPSY:HUDSON	2,100.00
23-0803-04	1578994	ERIC L KIESEL	04/17/2023	EXTERNAL EXAM:BRISSETT	1,200.00
23-0836-04	38926	MEGAN E QUINN	04/21/2023	AUTOPSY:KEYES	2,100.00
23-0824-04	1578995	PACIFIC NORTHWEST FORENSIC PATHOLOG	04/17/2023	AUTOPSY:BLAIR	1,200.00
23-0829-04	1578995	PACIFIC NORTHWEST FORENSIC PATHOLOG	04/17/2023	EXTERNAL EXAM:FRANCESCONI	1,200.00
23-0856-04	1579174	PACIFIC NORTHWEST FORENSIC PATHOLOG	04/19/2023	EXTERNAL EXAM:PETKOVITS	1,200.00
Total:					\$9,000.00
23 LEOFF-1 MEDICAL					
MEDICAL LEOFF 1					
23APRIL.MDCR	38899	BRIAN D SCHOENING	04/19/2023	LF1: APRIL 2023 MEDI PREM	164.90
23APRIL.MDCR	1578986	CHARLIE CLARK	04/17/2023	LF1: APRIL 2023 MEDI PREM	164.90

Thurston County Washington
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Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 0010 GENERAL FUND					
23 LEOFF-1 MEDICAL					
MEDICAL LEOFF 1					
23APRIL.MDCR	38901	CONRAD F RIEDL	04/19/2023	LF1: APRIL 2023 MEDI PREM	164.90
23APRIL.MDCR	38896	ED LITTLEJOHN	04/19/2023	LF1: APRIL 2023 MEDI PREM	164.90
23APRIL.MDCR	1578985	GORDON BENNETT	04/17/2023	LF1: APRIL 2023 MEDI PREM	164.90
23APRIL.MDCR	1578983	JAMES RABIE	04/17/2023	LF1: APRIL 2023 MEDI PREM	164.90
23APRIL.MDCR	38904	JIM CHAMBERLAIN	04/19/2023	LF1: APRIL 2023 MEDI PREM	164.90
23APRIL.MDCR	1578988	JOHN SWEENEY	04/17/2023	LF1: APRIL 2023 MEDI PREM	164.90
23APRIL.MDCR	38898	KATHY MARIE GRIFFIN	04/19/2023	LF1: APRIL 2023 MEDI PREM	164.90
23APRIL.MDCR	38902	MARK CURTIS	04/19/2023	LF1: APRIL 2023 MEDI PREM	164.90
23APRIL.MDCR	1578992	NEIL A MCCLANAHAN	04/17/2023	LF1: APRIL 2023 MEDI PREM	164.90
23APRIL.MDCR	1578989	REMI C HANSEN	04/17/2023	LF1: APRIL 2023 MEDI PREM	164.90
23APRIL.MDCR	38895	RICHARD K FLINTON	04/19/2023	LF1: APRIL 2023 MEDI PREM	164.90
23APRIL.MDCR	38903	RORY GILLILAND	04/19/2023	LF1: APRIL 2023 MEDI PREM	164.90
23APRIL.MDCR	1578984	TONY SEXTON	04/17/2023	LF1: APRIL 2023 MEDI PREM	164.90
Total:					\$2,473.50
23 NON DEPT ANIMAL CONTROL					
PROFESSIONAL SERVICES					
17570	1579209	CITY OF LACEY	04/21/2023	23APR:ANIMAL SERVICES	76,224.00
Total:					\$76,224.00
STATE AUDIT					
PROFESSIONAL SERVICES					
L153971	38897	OFFICE OF STATE AUDITOR	04/19/2023	03/23 CITIZEN REFERRAL & FEDERAL AUDIT	512.40
Total:					\$512.40
24 TCPD ADMIN COSTS RESTRICTED					
SUPPLIES					
10655026170	1579164	DELL MARKETING LP	04/19/2023	DELL LATITUDE AND MONITORS	1,497.14
SMALL TOOLS & MINOR EQUIPMENT					
10655026170	1579164	DELL MARKETING LP	04/19/2023	DELL LATITUDE AND MONITORS	223.62
AT-RISK SMALL TOOLS/MINOR EQUP					
10655026170	1579164	DELL MARKETING LP	04/19/2023	DELL LATITUDE AND MONITORS	2,353.86
OPERATING LEASES/RENTALS					
INV148623	1579145	CAPITAL BUSINESS MACHINES INC	04/19/2023	04-2023 CONTRACT PMNT 75007733	221.19
INV149084	1579145	CAPITAL BUSINESS MACHINES INC	04/19/2023	COPIER FEE 04-2023 AND MAINTENANCE 03-	53.68

Thurston County Washington
Accounts Payable Report

Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 0010 GENERAL FUND					
24 TCPD ADMIN COSTS RESTRICTED					
REPAIRS & MAINTENANCE					
INV148623	1579145	CAPITAL BUSINESS MACHINES INC	04/19/2023	04-2023 CONTRACT PMNT 75007733	9.14
INV149084	1579145	CAPITAL BUSINESS MACHINES INC	04/19/2023	COPIER FEE 04-2023 AND MAINTENANCE 03-	1.83
INV149083	1579145	CAPITAL BUSINESS MACHINES INC	04/19/2023	PMNT #3 F5035 COPIER LEASE	190.81
INV148624	1579145	CAPITAL BUSINESS MACHINES INC	04/19/2023	PMNT #9 F5033 COPIER LEASE	85.38
INV149082	1579145	CAPITAL BUSINESS MACHINES INC	04/19/2023	PMT #3 F5034 COPIER LEASE	124.95
CAP LEASES/INSTALL PURCHASES					
INV149083	1579145	CAPITAL BUSINESS MACHINES INC	04/19/2023	PMNT #3 F5035 COPIER LEASE	172.58
INV148624	1579145	CAPITAL BUSINESS MACHINES INC	04/19/2023	PMNT #9 F5033 COPIER LEASE	121.23
INV149082	1579145	CAPITAL BUSINESS MACHINES INC	04/19/2023	PMT #3 F5034 COPIER LEASE	172.58
INTEREST-LONG TERM EXT DEBT					
INV149083	1579145	CAPITAL BUSINESS MACHINES INC	04/19/2023	PMNT #3 F5035 COPIER LEASE	94.96
INV148624	1579145	CAPITAL BUSINESS MACHINES INC	04/19/2023	PMNT #9 F5033 COPIER LEASE	60.31
INV149082	1579145	CAPITAL BUSINESS MACHINES INC	04/19/2023	PMT #3 F5034 COPIER LEASE	94.96
Total:					\$5,478.22
24 TCPD SC PROF SVS					
PROFESSIONAL SERVICES					
22-1-00136-34	1579144	BEHAVIORAL HEALTH RESOURCES	04/19/2023	22-1-00136-34 MOSER	62.72
23-1-00119-34	1579144	BEHAVIORAL HEALTH RESOURCES	04/19/2023	23-1-00119-34 SAMMONS	60.24
22-1-01117-34	1579158	DARREN PARSE	04/19/2023	21-1-01117-34 VALADEZ	148.89
626	1579147	RALPH H BESWICK	04/19/2023	22-1-00015-34 WATKINS B	259.15
Total:					\$531.00
24 TCPD SC PANEL ATTNYS					
PROFESSIONAL SERVICES					
1872	1579199	CHARLES W LANE IV	04/21/2023	OSOYO AND HOFFMAN GRIFFIN-SUPPORT	127.50
202300132	1579182	CHERYL L HENDRICKS	04/19/2023	21-1-00730-34 GALEGHER B	80.30
1145	38932	EMMA RANCICH	04/21/2023	22-1-01228-34 VANDUREN	1,056.58
PROF SVS-LEGAL FEES					
1874	1579151	CHARLES W LANE IV	04/19/2023	22-1-01052-34 STEINMEYER	333.00
20-1-01570-34-8	1579176	CR TAYLOR LAW PS	04/19/2023	20-1-01570-34 RICHARDSON A	693.00
PROF SVS-CAPACITY CONTRACT					
CAPACITY-03-2023	38928	CALEB JON FAN VANDENBOS	04/21/2023	03-2023 CAPACITY CONTRACT	6,000.00
PROF SVS-FIXED PRICE CONTRACT					

Thurston County Washington
Accounts Payable Report

Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 0010 GENERAL FUND					
24 TCPD SC PANEL ATTNYS					
PROF SVS-FIXED PRICE CONTRACT					
21-1-00882-34	1579151	CHARLES W LANE IV	04/19/2023	21-1-00882-34 MCPHERSON	1,000.00
22-1-00194-34	1579151	CHARLES W LANE IV	04/19/2023	22-1-00194-34 MCPHERSON	1,000.00
22-1-00262-34	1579151	CHARLES W LANE IV	04/19/2023	22-1-00262-34 MCPHERSON	1,000.00
23-1-00107-34	1579151	CHARLES W LANE IV	04/19/2023	23-1-00107-34 MCPHERSON	1,000.00
21-1-01065-34	1579167	KARL A HACK ATTORNEY AT LAW PLLC	04/19/2023	22-1-01065-34 FONTAINE	1,000.00
23-1-00251-34	1579218	KARL A HACK ATTORNEY AT LAW PLLC	04/21/2023	23-1-00251-34 MORGAN	1,000.00
23-1-00279-34	1579167	KARL A HACK ATTORNEY AT LAW PLLC	04/19/2023	23-1-00279-34 BUSHAW	1,000.00
Total:					\$15,290.38
24 TCPD JUVI CRIMINAL CONFLCTS					
PROF SVS-LEGAL FEES					
22-85-00145-34-3	1579218	KARL A HACK ATTORNEY AT LAW PLLC	04/21/2023	22-8-00145-34 KABA	104.00
22-8-00167-34-2	1579218	KARL A HACK ATTORNEY AT LAW PLLC	04/21/2023	22-8-00167-34 RHODEN	234.00
Total:					\$338.00
24 TCPD DIST CRIMINAL PROF SVS					
PROFESSIONAL SERVICES					
22DV-0908-TCP	1579143	KATHRYN A BEEHLER	04/19/2023	22DV-0908-TCP WILLIS	110.00
2059	1579168	SONIA A GARCIA	04/19/2023	21DV-0829-TCP CHAVEZ	368.82
Total:					\$478.82
24 TCPD CRIMINAL JUSTICE TRET					
PROFESSIONAL SERVICES					
JSMIT23-01	1579146	ALTERNATIVES PROFESSIONAL COUNSELIN	04/19/2023	19-1-01723-34 SMITH	225.00
JSIMS23-03	1579146	ALTERNATIVES PROFESSIONAL COUNSELIN	04/19/2023	20-1-01001-34 SIMS	180.00
DTAGG23-03	1579146	ALTERNATIVES PROFESSIONAL COUNSELIN	04/19/2023	21-1-01043-34 TAGGART	180.00
BFULL23-01	1579146	ALTERNATIVES PROFESSIONAL COUNSELIN	04/19/2023	21-1-01140-34 FULLER	350.00
RSPENC23-03	1579146	ALTERNATIVES PROFESSIONAL COUNSELIN	04/19/2023	21DV-1204-ACT SPENCER	135.00
DCOTE23-01	1579146	ALTERNATIVES PROFESSIONAL COUNSELIN	04/19/2023	22-1-00619-34 COTE	350.00
KHEND23-03	1579146	ALTERNATIVES PROFESSIONAL COUNSELIN	04/19/2023	22-1-00942-34 HENDRICKS	180.00
1594	1579165	NORTHWEST RESOURCES II	04/19/2023	1A0631348-WSP WORDEN	125.00
1540	1579165	NORTHWEST RESOURCES II	04/19/2023	5Z0124699-WSP COOPER	200.00
Total:					\$1,925.00
24 TCPD MENTAL HEALTH					
PROFESSIONAL SERVICES					

Thurston County Washington
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Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 0010 GENERAL FUND					
24 TCPD MENTAL HEALTH					
PROFESSIONAL SERVICES					
4152023	1579179	ELIZABETH BAIN PHD	04/19/2023	22-1-01008-34 TOWLER	7,500.00
Total:					\$7,500.00
COMPLIANCE					
MISCELLANEOUS					
L0199362390	1578977	DEPARTMENT OF LICENSING	04/17/2023	QUERY SEARCH	3.40
Total:					\$3.40
FAIR EVENT					
PROFESSIONAL SERVICES					
000108	1579014	CAMERON BLUHM	04/17/2023	TC FAIR SOUND FOR EXPO STAGE	3,000.00
Total:					\$3,000.00
29 EMERGENCY MANAGEMENT					
SUPPLIES					
13590051 041223	38919	DS SERVICES OF AMERICA INC	04/21/2023	23APR:DRINKING WATER	16.41
REPAIRS & MAINTENANCE					
INV149777	1579145	CAPITAL BUSINESS MACHINES INC	04/19/2023	23MAR:SHARP MX-3610N:9337:IMAGES	333.10
INV149776	1579145	CAPITAL BUSINESS MACHINES INC	04/19/2023	23MAR:SHARP MX-5111N:9336:IMAGES	762.63
Total:					\$1,112.14
29 HOMELAND SECURITY REGION 3					
PROFESSIONAL SERVICES					
029A-2023-005	1579015	DEAN J LANGE	04/17/2023	TRNG:USAF O-305 CURRICULUM:032023-032	3,178.60
029A-2023-005	1579016	JOSHUA DEAN AMBROSE	04/17/2023	TRNG:USAF O-305 CURRICULUM:032023-032	1,200.00
Total:					\$4,378.60
29 EMERGENCY MANAGEMENT					
PROFESSIONAL SERVICES					
HAZMIT-2023-03	38851	THURSTON REGIONAL PLANNING COUNCIL	04/18/2023	23MAR:HAZARDS MITIGATION	6,987.78
MISCELLANEOUS					
03272301-SEMBROSKI	1579252	WA EMERGENCY MGMT DIV-INDIVIDUAL ASSI	04/21/2023	SHARP IND. ASSISTANCE GRANT BENEFICIA	6,077.46
3162301-SHEA	1579253	WA EMERGENCY MGMT DIV-INDIVIDUAL ASSI	04/21/2023	SHARP INDIVIDUAL ASSISTANCE GRANT BEN	6,389.79
Total:					\$19,455.03
34 PARKS & TRAILS MAINT ADMIN					

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Fund Number: 0010 GENERAL FUND

34 PARKS & TRAILS MAINT ADMIN

MISCELLANEOUS

S157178	38923	WESTERN PATHOLOGY CONSULTANTS INC	04/21/2023	DRUG / ALCOHOL TESTING	130.00
Total:					\$130.00

34 PARKS M&O GF APPROPRIATION

TAXES & OP ASSESSMENTS

TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	19.01
TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	24.32
TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	550.67
TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	1,332.70
TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	2,161.76
TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	2,922.52
TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	10,456.10
Total:					\$17,467.08

36 LRP-BOCC SPECIAL PROJECTS

PROFESSIONAL SERVICES

13032-1614-04	1579178	ROSS & ASSOC ENVIRONMENTAL CONSULTII	04/19/2023	PSP 3/1-3/31/23	7,421.00
20161929	1579161	THURSTON CONSERVATION DISTRICT	04/19/2023	VSP MARCH 2023	22,904.55
Total:					\$30,325.55

Fund **0010** Total: **\$283,246.77**

Fund Number: 1010 TREASURER'S M&O

04 TREAS M&O COLLECTIONS

PROFESSIONAL SERVICES

20-2-01563-34	1579220	CLERKS OFFICE	04/21/2023	FORECLOSURE FILING FEE	240.00
Total:					\$240.00

Fund **1010** Total: **\$240.00**

Fund Number: 1040 LAW LIBRARY

06 LAW LIBRARY BUILDING 2

SUPPLIES

848168700	38850	WEST PUBLISHING CORPORATION	04/18/2023	SUBSCRIPTION PRODUCT CHARGES FOR LA	4,458.84
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Thurston County Washington
Accounts Payable Report

Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
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Fund Number: 1040 LAW LIBRARY

Total:	\$4,458.84
Fund 1040 Total:	\$4,458.84

Fund Number: 1120 INVESTMENT ADMINISTRATION

04 INVEST ADMIN

PROFESSIONAL SERVICES

13213586	1579170 LOOMIS	04/19/2023	ARMORED CAR SERVICE	695.76
Total:				\$695.76
Fund 1120 Total:				\$695.76

Fund Number: 1140 EMERGENCY MANAGEMENT COUNCIL

29 EMERG MGMT COUNCIL- HSR3IMT

REPAIRS & MAINTENANCE

INV149778	1579145 CAPITAL BUSINESS MACHINES INC	04/19/2023	23MAR:SHARP MX-M565N:10442:IMAGES	34.42
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MISCELLANEOUS

NORTH-031023	1578976 STEVE NORTH	04/17/2023	MEALS/AIR/RM/RENTAL/REG:23 AHIMTA CON	2,305.13
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MISC-TRGN/CONF REGISTRATION

NORTH-031023	1578976 STEVE NORTH	04/17/2023	MEALS/AIR/RM/RENTAL/REG:23 AHIMTA CON	600.00
Total:				\$2,939.55
Fund 1140 Total:				\$2,939.55

Fund Number: 1180 TREATMENT SALES TAX

40 TREATMENT SALES TAX

PROFESSIONAL SERVICES

Q422TST QTR1	38855 FAMILY EDUCATION AND SUPPORT SERVICE:	04/18/2023	Q422TST_QTR 1_2023	32,953.83
44	38835 FAMILY SUPPORT CENTER OF SOUTH SOUNI	04/18/2023	TST PEAR BLOSSOM PLACE	8,317.07
Total:				\$41,270.90

11 CORR CHEM DEP PROG TST

PROFESSIONAL SERVICES

INV-101610	1579230 THURSTON MASON BEHAVIORAL HEALTH OF	04/21/2023	'23MAR:CDP PROGRAM	25,009.19
Total:				\$25,009.19

Thurston County Washington
Accounts Payable Report

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Fund 1180 Total:					\$66,280.09

Fund Number: 1190 ROADS & TRANSPORTATION

34 ROADS TRAINING

MISC-TRGN/CONF REGISTRATION

9373	1579227	SITE RESPONSE INC	04/21/2023	FALL PROTECT/PREVENT TRNG	434.24
9373	1579227	SITE RESPONSE INC	04/21/2023	FALL PROTECT/PREVENT TRNG	2,062.26
9374	1579227	SITE RESPONSE INC	04/21/2023	LIFT OPERATOR TRAINING	512.17
9374	1579227	SITE RESPONSE INC	04/21/2023	LIFT OPERATOR TRAINING	2,432.83
Total:					\$5,441.50

34 INFORMATION TECHNOLOGY

REPAIRS & MAINTENANCE

IN1289064	1579173	KELLEY IMAGING SYSTEMS INC	04/19/2023	COPIER CONTRACT C840 - 03/23	48.33
IN1294339	1579173	KELLEY IMAGING SYSTEMS INC	04/19/2023	COPIER MAINT - TRAFFIC 03/23	52.35

MISCELLANEOUS

10102085	38917	HERITAGE FINANCIAL SERVICES	04/21/2023	PMT 59- F2325	0.66
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CAP LEASES/INSTALL PURCHASES

10102085	38917	HERITAGE FINANCIAL SERVICES	04/21/2023	PMT 59- F2325	350.47
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INTEREST-LONG TERM EXT DEBT

10102085	38917	HERITAGE FINANCIAL SERVICES	04/21/2023	PMT 59- F2325	6.68
Total:					\$458.49

34 ROADS TRAFFIC

SUPPLIES

INV058104	38849	TRAFFIC SAFETY SUPPLY CO INC	04/18/2023	TRAFFIC SIGNS	2,070.05
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UTILITY SERVICES

R95203-041023	1579207	PUGET SOUND ENERGY INC	04/21/2023	11505 BALD HILL RD SE 03/23	55.16
R05839-040723	1579155	PUGET SOUND ENERGY INC	04/19/2023	11515 25TH AVE SE 03/23	51.65
R25011-040623	1579155	PUGET SOUND ENERGY INC	04/19/2023	3100 78TH AVE SE 03/23	17.76
R09922-040723	1579155	PUGET SOUND ENERGY INC	04/19/2023	7301/7701 MARTIN WAY 03/23	737.13
R25029-040623	1579155	PUGET SOUND ENERGY INC	04/19/2023	8300 AYER ST SE 03/23	23.50

MISCELLANEOUS

S157178	38923	WESTERN PATHOLOGY CONSULTANTS INC	04/21/2023	DRUG / ALCOHOL TESTING	100.00
Total:					\$3,055.25

34 ROADS OPS-BRIDGE

Thurston County Washington
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Fund Number: 1190 ROADS & TRANSPORTATION

34 ROADS OPS-BRIDGE

PROFESSIONAL SERVICES

0053725	38856	LANDAU ASSOCIATES INC	04/18/2023	TASK 29 - BLACK LAKE BRIDGE	15,902.32
Total:					\$15,902.32

34 ROADS DRAINAGE

SUPPLIES

837920	1579150	KIPERTS KORNER FEED LLC	04/19/2023	STRAW	12.58
Total:					\$12.58

34 ROADS SURFACES

SUPPLIES

428470	38844	LINCOLN CREEK LUMBER CO	04/18/2023	1" PVC ADAPTER	1.74
428466	38844	LINCOLN CREEK LUMBER CO	04/18/2023	PUMP SPRAYER, DISH SOAP	53.60

SUPPLIES-ASPHALT

2448874	1579223	GRANITE CONSTRUCTION	04/21/2023	ASPHALT HMA 1/2"	3,991.63
226422	38867	LAKESIDE INDUSTRIES INC	04/18/2023	ASPHALT HMA 1/2"	734.43
227225	38922	LAKESIDE INDUSTRIES INC	04/21/2023	ASPHALT HMA 1/2"	842.44
226423	38867	LAKESIDE INDUSTRIES INC	04/18/2023	ASPHALT HMA 1/2"	1,436.05
225780	38867	LAKESIDE INDUSTRIES INC	04/18/2023	ASPHALT WA CLASS A	375.49
227226	38922	LAKESIDE INDUSTRIES INC	04/21/2023	ASPHALT WA CLASS A	392.78
227227	38922	LAKESIDE INDUSTRIES INC	04/21/2023	ASPHALT WA CLASS A	449.72
225781	38867	LAKESIDE INDUSTRIES INC	04/18/2023	ASPHALT WA CLASS A	508.09
226424	38867	LAKESIDE INDUSTRIES INC	04/18/2023	ASPHALT WA CLASS A	732.96
225779	38867	LAKESIDE INDUSTRIES INC	04/18/2023	ASPHALT WA CLASS A	970.44
75821	1579213	TUCCI & SONS INC	04/21/2023	ASPHALT HMA 1/2"	380.46
Total:					\$10,869.83

34 ROADS VEGETATION

OPERATING LEASES/RENTALS

3988387	1579231	ALTEC INDUSTRIES INC	04/21/2023	BUCKET TRUCK RENTAL	-301.13
3997264	1579231	ALTEC INDUSTRIES INC	04/21/2023	BUCKET TRUCK RENTAL	4,215.90
R01482	1579215	VERMEER NORTHWEST SALES INC	04/21/2023	MONTHLY EQUIPMENT RENTAL 04/23	5,500.00
Total:					\$9,414.77

34 ROADS FACILITIES M&O

SUPPLIES

9219679868	1579236	CINTAS CORPORATION NO 2	04/21/2023	7401 183RD FIRST AID SUPPLIES	183.12
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Thurston County Washington
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Fund Number: 1190 ROADS & TRANSPORTATION

34 ROADS FACILITIES M&O

COMMUNICATIONS

R35203-041523	1579233	CONSOLIDATED COMMUNICATIONS INC	04/21/2023	TELEPHONE SVS 04/23	44.79
R8249B-041323	1579224	QWEST CENTURYLINK	04/21/2023	TOWNSHIP PHONE 04/23	60.10

UTILITY SERVICES

R29082-040523	1579155	PUGET SOUND ENERGY INC	04/19/2023	112 CARPENTER RD 03/23	40.83
R84221-040723	1579207	PUGET SOUND ENERGY INC	04/21/2023	11414 133RD AVE SE 03/23	207.99

Total: \$536.83

34 ROADS MAINT ADMIN

SUPPLIES-UNIFORMS/CLOTHING

9670521823	1579211	WW GRAINGER INC	04/21/2023	RAIN PANTS, JACKETS	197.97
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SUPPLIES-BOOTS

C95554	1579186	C & B OUTFITTERS LLC	04/19/2023	SAFETY FOOTWEAR - W. PANNKUK	200.00
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TAXES & OP ASSESSMENTS

TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	12,016.38
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MISCELLANEOUS

S157178	38923	WESTERN PATHOLOGY CONSULTANTS INC	04/21/2023	DRUG / ALCOHOL TESTING	1,165.00
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Total: \$13,579.35

Fund **1190** Total: \$59,270.92

Fund Number: 1200 VETERANS

40 VETERAN'S ASSISTANCE

MISC-RENT ASSISTANCE

173-EH-2023-1	1579240	FULCRUM REAL ESTATE SERVICES INC	04/21/2023	PAST DUE RENT/MORTGAGE 173-EH-2023-1	1,155.00
CS-2023-1C	1579013	GAYTEWAY AT HAWKS PRAIRIE LLC	04/17/2023	PAST DUE RENT- CS-2023-1C	434.82

MISC-UTILITY ASSISTANCE

176-RC-2023-1	1579241	CLEARWOOD COMMUNITY ASSOCIATION	04/21/2023	PAST DUE UTILITY BILL 176-RC-2023-1	1,524.19
174-EH-2023-2	1579208	PUGET SOUND ENERGY INC	04/21/2023	PAST DUE UTILITY BILL 174-EH-2023-2	689.27

Total: \$3,803.28

40 VETERAN'S SERVICES

SUPPLIES

301643225001	1579237	ODP BUSINESS SOLUTIONS LLC	04/21/2023	SHREDDER CROSSCUT	32.84
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Fund Number: 1200 VETERANS

Total: \$32.84

Fund **1200** Total: **\$3,836.12**

Fund Number: 1290 MEDIC ONE

29 MEDIC 1 ADMIN M & O

SUPPLIES

13590051	041223	38919	DS SERVICES OF AMERICA INC	04/21/2023	23APR:DRINKING WATER	107.61
Total:						\$107.61

29 1 CPR PIE

PROFESSIONAL SERVICES

JAN-23 DIFF	38838	CHILD CARE ACTION COUNCIL	04/18/2023	DIFFERENCE FOR JANUARY SAFEKIDS CON	772.42	
SAFEKIDS 3-23	38838	CHILD CARE ACTION COUNCIL	04/18/2023	SAFEKIDS CONTRACT 3-23	3,333.42	
Total:						\$4,105.84

29 MEDIC 1 BLSS SUPPORT

OPERATING LEASES/RENTALS

9996259539	38863	AIRGAS USA LLC	04/18/2023	SETFA OXYGEN CYLINDERS	18.03
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REPAIRS & MAINTENANCE

50304	38866	EMS TECHNOLOGY SOLUTIONS LLC	04/18/2023	LACEY FIRE OIQ SERVICE	3,603.60	
Total:						\$3,621.63
Fund 1290 Total: \$7,835.08						

Fund Number: 1330 PARKS AND TRAILS

PARKS CAPITAL

CONSTRUCTION OF CAPITAL ASSETS

51077-05	1579235	CONSTRUCT INC	04/21/2023	BURFOOT PARK RSTRM REPLACEMENT	88,677.29	
Total:						\$88,677.29
Fund 1330 Total: \$88,677.29						

Fund Number: 1380 CONSERVATION FUTURES

03 PARKS & TRAILS

TAXES & OP ASSESSMENTS

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Fund Number: 1380 CONSERVATION FUTURES

03 PARKS & TRAILS

TAXES & OP ASSESSMENTS

TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	475.44
TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	4,995.40
TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	7,605.67

OPERATING LEASES/RENTALS

232572	1579153	JOSEPH M HOUSE	04/19/2023	HB PORTABLES \$75 02/19-03/18	75.00
232573	1579153	JOSEPH M HOUSE	04/19/2023	HB PORTABLES 02/19-03/18	200.00
232575	1579153	JOSEPH M HOUSE	04/19/2023	HB PORTABLES 2/19-3/18	75.00

UTILITY SERVICES

P41861-040623	1579155	PUGET SOUND ENERGY INC	04/19/2023	CHAMBERS LAKE TRAIL RSTRM 03/23	152.84
Total:					\$13,579.35

03 PARKS MAINTENANCE & OPER

PROFESSIONAL SERVICES

SB04-2023	38881	SAMUEL BECKER	04/18/2023	CARETAKER SVS 04/23	500.00
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TAXES & OP ASSESSMENTS

TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	570.18
TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	16,054.27

OPERATING LEASES/RENTALS

232574	1579153	JOSEPH M HOUSE	04/19/2023	HB PORTABLES 02/19-03/18	75.00
Total:					\$17,199.45

Fund **1380** Total: **\$30,778.80**

Fund Number: 1400 HOUSING & COMMUNITY RENEWAL

41 CHG HEN

PROFESSIONAL SERVICES

2223CHGCCSRRH223	1579206	CATHOLIC COMMUNITY SERVICES	04/21/2023	2223.CHG.CCS.RRH.2.23	11,162.81
2223CHGHENCCS223	1579206	CATHOLIC COMMUNITY SERVICES	04/21/2023	2223.CHG.HEN.CCS.02.23	242,935.67
Total:					\$254,098.48

41 ADMINISTRATION

PROFESSIONAL SERVICES

181942	38875	SIJ HOLDINGS LLC	04/18/2023	OLYMPIAN LEGAL ADDS 03/17-03/27	297.14
181942	38875	SIJ HOLDINGS LLC	04/18/2023	OLYMPIAN LEGAL ADDS 03/17-03/27	297.14

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Fund Number: 1400 HOUSING & COMMUNITY RENEWAL

41 ADMINISTRATION

PROFESSIONAL SERVICES

181942	38875	SIJ HOLDINGS LLC	04/18/2023	OLYMPIAN LEGAL ADDS 03/17-03/27	297.14
181942	38875	SIJ HOLDINGS LLC	04/18/2023	OLYMPIAN LEGAL ADDS 03/17-03/27	297.16
176727	38875	SIJ HOLDINGS LLC	04/18/2023	OLYMPIAN LEGAL ADDS 02/24-02/24	83.86
176727	38875	SIJ HOLDINGS LLC	04/18/2023	OLYMPIAN LEGAL ADDS 02/24-02/24	83.86
176727	38875	SIJ HOLDINGS LLC	04/18/2023	OLYMPIAN LEGAL ADDS 02/24-02/24	83.86
176727	38875	SIJ HOLDINGS LLC	04/18/2023	OLYMPIAN LEGAL ADDS 02/24-02/24	83.88
Total:					\$1,524.04

41 CDBG ENTITLEMENT

PROFESSIONAL SERVICES

18900	1579177	ALS AMERICAN LANDSCAPE SERVICES LLC	04/19/2023	HOSS SPORTS COMPLEX RESTORATION	7,847.16
22CDBGSSHOME323	38913	SENIOR SERVICES FOR SOUTH SOUND	04/21/2023	22.CDBG.SS.HOME.3.23	4,364.24
Total:					\$12,211.40
Fund 1400 Total:					\$267,833.92

Fund Number: 1450 PRISONER'S CONCESSIONS

11 CORR COMMISSARY

PROFESSIONAL SERVICES

23-MARA	1579175	CINDI LOU COOPER	04/19/2023	'23MAR:I/M BARBER:GARCIA:INDIGENT	230.00
Total:					\$230.00
Fund 1450 Total:					\$230.00

Fund Number: 1470 INTERLOCAL DRUG ENFORCEMENT

10 INTERLOCAL DRUG ENFRCMENGT

PROFESSIONAL SERVICES

10APR2023	38876	JOHN WILLMER MARTIN	04/18/2023	TNT:SEIZURE HEARINGS 04/10/23:HIDTA:TNT	325.00
848065967	38914	WEST PUBLISHING CORPORATION	04/21/2023	'23MAR:TNT:WEST INFORMATION CHARGES:	330.30
Total:					\$655.30
Fund 1470 Total:					\$655.30

Fund Number: 1490 PH & SS-TECHNOLOGY

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Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 1490 PH & SS-TECHNOLOGY					
40 PH TECHNOLOGY REPLACEMENT					
SMALL TOOLS & MINOR EQUIPMENT					
B16670365	38846	SHI INTERNATIONAL CORP	04/18/2023	PLUGABLE UD-3900PDZ DOCKING ST	1,670.64
Total:					\$1,670.64
Fund 1490 Total:					\$1,670.64
Fund Number: 1500 PUBLIC HEALTH & SOCIAL SERVICES					
40 ADMIN-PUBLIC HEALTH ADMIN					
SUPPLIES					
293179776001	1579238	ODP BUSINESS SOLUTIONS LLC	04/21/2023	OFFICE SUPPLIES	41.34
304706634001	1579010	ODP BUSINESS SOLUTIONS LLC	04/17/2023	OFFICE SUPPLIES	54.96
302673718001	1579012	ODP BUSINESS SOLUTIONS LLC	04/17/2023	OFFICE SUPPLIES	181.31
296173872001	1579239	ODP BUSINESS SOLUTIONS LLC	04/21/2023	OFFICE SUPPLIES	196.01
304723196001	1579190	ODP BUSINESS SOLUTIONS LLC	04/19/2023	OFFICE SUPPLIES	365.88
300394632001	1579008	ODP BUSINESS SOLUTIONS LLC	04/17/2023	POST ITS, NOTE PADS	41.10
300528210001	1579009	ODP BUSINESS SOLUTIONS LLC	04/17/2023	SCISSORS	8.42
302026984001	1579011	ODP BUSINESS SOLUTIONS LLC	04/17/2023	TAPE,MARKERS,SHARPIES ECT	74.10
MISCELLANEOUS					
033123-15B	1578972	CHOICE REGIONAL HEALTH NETWORK	04/17/2023	MEMBERSHIP DUES 04/01-06/30/23	2,368.25
Total:					\$3,331.37
40 PH MATERNAL CHILD HEALTH					
PROFESSIONAL SERVICES					
US2457871	38853	REGENTS OF THE UNIVERSITY OF COLORAD	04/18/2023	DANCE FUNDAMENTALS MARCH 2023	640.00
Total:					\$640.00
40 PH HIV/AIDS PREVENTION					
SUPPLIES					
0-032-655-951	5001692	DEPT OF REVENUE	04/19/2023	Q1 2023 EXCISE TAX RETURN	16.34
Total:					\$16.34
40 PH OTHER COMMUNICAB DISEASE					
UTILITY SERVICES					
1353240	38909	TRILOGY MEDWASTE WEST LLC	04/19/2023	MARCH 2023 TRILOGY CORRUGATED BOX	512.38
Total:					\$512.38

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Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 1500 PUBLIC HEALTH & SOCIAL SERVICES					
40 PH CHEMICAL & PHYSICAL HAZA SUPPLIES					
0-032-655-951	5001692	DEPT OF REVENUE	04/19/2023	Q1 2023 EXCISE TAX RETURN	46.17
Total:					\$46.17
41 SUBSTANCE USE DISORD SVS PROFESSIONAL SERVICES					
0-032-655-951	5001692	DEPT OF REVENUE	04/19/2023	Q1 2023 EXCISE TAX RETURN	138.53
Total:					\$138.53
41 SS MCDD COMMUNITY INFORMATI PROFESSIONAL SERVICES					
0123-0331	1578991	FAMILY EDUCATION AND SUPPORT SERVICE:	04/17/2023	RECOVERY SUPPORT 01/23-03/23	3,190.00
Total:					\$3,190.00
41 SS MCDD COMMUNITY INFORMATI PROFESSIONAL SERVICES					
8	1579005	THE ARC OF THE PENINSULAS	04/17/2023	HEALTHY RELATIONSHIPS MARCH 2023 SER'	2,976.35
Total:					\$2,976.35
41 SS MCDD INDIVIDUAL EMPLOYME PROFESSIONAL SERVICES					
2023-03	1578973	EXCEPTIONAL FORESTERS INC	04/17/2023	EFI - MARCH 2023	27,972.00
03-2023	38915	MORNINGSIDE	04/21/2023	MARCH 2023 SERVICES	2,415.00
2876	1579000	VADIS	04/17/2023	MARCH SERVICES 2023	1,722.00
Total:					\$32,109.00
41 SS MCDD COMMUNITY ACCESS PROFESSIONAL SERVICES					
2023-03	1578973	EXCEPTIONAL FORESTERS INC	04/17/2023	EFI - MARCH 2023	3,802.50
2023-03	1578973	EXCEPTIONAL FORESTERS INC	04/17/2023	EFI - MARCH 2023	4,000.00
Total:					\$7,802.50
41 SS MCDD OTHER ACTIVITIES PROFESSIONAL SERVICES					
23.03	1578990	COASTAL COMMUNITY ACTION PROGRAM	04/17/2023	TRANSPORTATION MARCH 2023	621.25
03-2023	1579005	THE ARC OF THE PENINSULAS	04/17/2023	PAYEE SERVICES MARCH 2023	1,404.86
Total:					\$2,026.11

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Fund Number: 1500 PUBLIC HEALTH & SOCIAL SERVICES					
41 PARTNERSHIP PROJECT-MASON					
PROFESSIONAL SERVICES					
S-INV104729	38915	MORNINGSIDE	04/21/2023	MARCH 2023 SERVICES	1,000.00
7	1579005	THE ARC OF THE PENINSULAS	04/17/2023	JOB CLUB MARCH SERVICES	2,506.14
2877	1579000	VADIS	04/17/2023	MARCH 2023 SERVICES	656.25
Total:					\$4,162.39
41 SS TCDD TRAINING					
PROFESSIONAL SERVICES					
03-2023	1578971	CENTERFORCE	04/17/2023	CENTERFORCE- MAR 2023	4,116.00
03-2023	1579004	FOX ASSOCIATES CONSULTATION LLC	04/17/2023	FOX ASSOCIATES MARCH 2023	300.00
013	1579006	MONICA E MEYER	04/17/2023	MARCH 2023 SERVICES	1,177.08
03-2023	38915	MORNINGSIDE	04/21/2023	MARCH 2023 SERVICES	4,389.00
2876	1579000	VADIS	04/17/2023	MARCH SERVICES 2023	2,478.00
Total:					\$12,460.08
41 SS TCDD COMMUNITY INFORMATI					
PROFESSIONAL SERVICES					
03-2023	1578975	KOKUA	04/17/2023	MARCH 2023 SERVICES	666.66
03-2023	1578975	KOKUA	04/17/2023	MARCH 2023 SERVICES	666.66
9952	1578987	WA INITIATIVE FOR SUPPORTED EMPLOYMEI	04/17/2023	MARCH 2023 SERVICES	280.00
9952	1578987	WA INITIATIVE FOR SUPPORTED EMPLOYMEI	04/17/2023	MARCH 2023 SERVICES	10,500.00
Total:					\$12,113.32
41 SS TCDD INDIVIDUAL EMPLOYME					
PROFESSIONAL SERVICES					
03-2023	1578971	CENTERFORCE	04/17/2023	CENTERFORCE- MAR 2023	1,932.00
2023-03	1578973	EXCEPTIONAL FORESTERS INC	04/17/2023	EFI - MARCH 2023	36,687.00
03-2023	38915	MORNINGSIDE	04/21/2023	MARCH 2023 SERVICES	47,411.00
03-2023	38915	MORNINGSIDE	04/21/2023	MARCH 2023 SERVICES	273,357.00
2876	1579000	VADIS	04/17/2023	MARCH SERVICES 2023	30,723.00
Total:					\$390,110.00
41 SS TCDD COMMUNITY ACCESS					
PROFESSIONAL SERVICES					
2023-03	1578973	EXCEPTIONAL FORESTERS INC	04/17/2023	EFI - MARCH 2023	11,943.75
03-2023	38915	MORNINGSIDE	04/21/2023	MARCH 2023 SERVICES	204.75
03-2023	38915	MORNINGSIDE	04/21/2023	MARCH 2023 SERVICES	2,000.00

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Fund Number: 1500 PUBLIC HEALTH & SOCIAL SERVICES

41 SS TCDD COMMUNITY ACCESS

PROFESSIONAL SERVICES

2876	1579000	VADIS	04/17/2023	MARCH SERVICES 2023	1,998.75
Total:					\$16,147.25

41 SS TCDD OTHER ACTIVITIES

PROFESSIONAL SERVICES

23.03	1578990	COASTAL COMMUNITY ACTION PROGRAM	04/17/2023	TRANSPORTATION MARCH 2023	7,700.00
3-2023	1578981	SENIOR SERVICES FOR SOUTH SOUND	04/17/2023	SENIOR INCLUSION PROGRAM MARCH 2023	2,000.00
03-2023	1579005	THE ARC OF THE PENINSULAS	04/17/2023	PAYEE SERVICES MARCH 2023	2,514.24
03-2023	38908	THURSTON COUNTY INCLUSION	04/19/2023	DAY CAMP MARCH 2023 SERVICES	2,668.05
Total:					\$14,882.29

41 PARTNERSHIP PROJ-THURSTON

PROFESSIONAL SERVICES

03-2023B	1578971	CENTERFORCE	04/17/2023	CENTERFORCE- MAR 2023	1,800.00
S-INV104729	38915	MORNINGSIDE	04/21/2023	MARCH 2023 SERVICES	1,889.24
S-INV104729	38915	MORNINGSIDE	04/21/2023	MARCH 2023 SERVICES	2,718.75
2877	1579000	VADIS	04/17/2023	MARCH 2023 SERVICES	975.00
Total:					\$7,382.99
Fund 1500 Total:					\$510,047.07

Fund Number: 3010 ROADS CONSTRUCTION IN PROGRESS

34 CIP CONSTRUCTION ENGINEERIN

PROF SVS-TESTING

7570	1579217	MATERIALS TESTING & CONSULTING INC	04/21/2023	MATERIAL TESTING US12/SARGENT	4,495.50
Total:					\$4,495.50

34 CIP RIGHT OF WAY ACQUISITN

LAND & LAND IMPROVEMENTS

11932140500	1579254	BRETT OTNESS AND CARIN TODD	04/21/2023	LANDS CONVEYED .111 ACRES	5,600.00
Total:					\$50,200.00

34 FINAL ENGINEERING

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Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 3010 ROADS CONSTRUCTION IN PROGRESS					
34 FINAL ENGINEERING					
PROF SVS-ADVERTISING					
1074350	1579219	BUILDERS EXCHANGE OF WA INC	04/21/2023	PUBLISH PROJECTS ONLINE	45.00
Total:					\$45.00
34 PRE-DESIGN CAPITAL					
PROFESSIONAL SERVICES					
30120	38870	TRANSPO GROUP USA INC	04/18/2023	TASK 03-OLD PAC HWY & KUHLMAN	2,061.34
Total:					\$2,061.34
Fund 3010 Total:					\$56,801.84
Fund Number: 4030 SOLID WASTE					
SOLID WASTE					
MACHINE/EQUIP-LEASE PAY CURRNT					
10102087	38917	HERITAGE FINANCIAL SERVICES	04/21/2023	PMT-54 F1097	281.17
Total:					\$281.17
34 SW ADMIN					
SUPPLIES					
309131	38837	ALWAYS SAFE & LOCK INC	04/18/2023	CABINET KEYS	49.28
MISCELLANEOUS					
10102087	38917	HERITAGE FINANCIAL SERVICES	04/21/2023	PMT-54 F1097	0.56
INTEREST-LONG TERM EXT DEBT					
10102087	38917	HERITAGE FINANCIAL SERVICES	04/21/2023	PMT-54 F1097	19.20
Total:					\$69.04
34 SW WARC MAINTENANCE					
FUEL CONSUMED					
2031841538	1579148	FERRELLGAS	04/19/2023	PROPANE-SHOP	648.46
PROFESSIONAL SERVICES					
6003303904	38834	SECURITAS TECHNOLOGY CORPORATION	04/18/2023	HAZOHOUSE MAINT.	2,670.12
6003274376	38834	SECURITAS TECHNOLOGY CORPORATION	04/18/2023	WARC SECURITY 05-0723	127.20
TAXES & OP ASSESSMENTS					
TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	32,205.30
UTILITY SVS-ELECTRIC					

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Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 4030 SOLID WASTE					
34 SW WARC MAINTENANCE					
UTILITY SVS-ELECTRIC					
S09419-040723	1578979	PUGET SOUND ENERGY INC	04/17/2023	FLARE/GRN ROOF/TECH TRLR 03/23	445.20
REPAIRS & MAINTENANCE					
6003246788	38892	SECURITAS TECHNOLOGY CORPORATION	04/19/2023	WARC SECURITY-REPAIRS	1,320.80
Total:					\$37,417.08
34 SW TRANSFER STATION OPERATI					
PROFESSIONAL SERVICES					
165847	1579205	REGIONAL DISPOSAL COMPANY	04/21/2023	WASTE DISPOSAL 3/23	1,539,133.36
Total:					\$1,539,133.36
34 SW RECYCLE CENTER OPERATION					
PROFESSIONAL SERVICES					
165847	1579205	REGIONAL DISPOSAL COMPANY	04/21/2023	WASTE DISPOSAL 3/23	3,618.47
Total:					\$3,618.47
34 WARC SCALEHOUSE OPERATIONS					
PROFESSIONAL SERVICES					
6003276642	38834	SECURITAS TECHNOLOGY CORPORATION	04/18/2023	IB SCALE SECURITY 05-07/23	131.58
6003275210	38834	SECURITAS TECHNOLOGY CORPORATION	04/18/2023	IB TOLLBOOTH 05-07/23	127.20
6003020697	38834	SECURITAS TECHNOLOGY CORPORATION	04/18/2023	IB TOLLBOOTH SECURITY 02-04/23	127.20
6003276941	38834	SECURITAS TECHNOLOGY CORPORATION	04/18/2023	OB/RA/RO SECURITY 05-07/23	131.58
Total:					\$517.56
34 SW RAINIER DROP BOX PROGRAM					
PROFESSIONAL SERVICES					
165847	1579205	REGIONAL DISPOSAL COMPANY	04/21/2023	WASTE DISPOSAL 3/23	1,539.00
6003276941	38834	SECURITAS TECHNOLOGY CORPORATION	04/18/2023	OB/RA/RO SECURITY 05-07/23	83.88
COMMUNICATIONS					
S35200-041523	1579183	CONSOLIDATED COMMUNICATIONS INC	04/19/2023	TELEPHONE SVS - 04/23	128.84
TAXES & OP ASSESSMENTS					
TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	1,508.43
UTILITY SVS-ELECTRIC					
S41562-040723	1578979	PUGET SOUND ENERGY INC	04/17/2023	RAINIER 03/23	125.30
Total:					\$3,385.45

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Fund Number: 4030 SOLID WASTE					
34 SW ROCHESTER DROP BOX PROGR					
SUPPLIES					
1199649	1579162	ROCHESTER LUMBER INC	04/19/2023	FAST SET CONCRETE	36.32
PROFESSIONAL SERVICES					
165847	1579205	REGIONAL DISPOSAL COMPANY	04/21/2023	WASTE DISPOSAL 3/23	1,161.00
6003276941	38834	SECURITAS TECHNOLOGY CORPORATION	04/18/2023	OB/RA/RO SECURITY 05-07/23	83.88
TAXES & OP ASSESSMENTS					
TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	999.35
Total:					\$2,280.55
34 SW SUMMIT LAKE DROP BOX PRO					
TAXES & OP ASSESSMENTS					
TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	9.90
Total:					\$9.90
34 SW HAZO HOUSE SQG					
PROFESSIONAL SERVICES					
6003272598	38834	SECURITAS TECHNOLOGY CORPORATION	04/18/2023	HAZOHOUSE SECURITY 05-07/23	95.40
Total:					\$95.40
34 WSU EXT COMPOSTER/RECYCLER					
OPERATING LEASES/RENTALS					
3	38854	MASTER GARDENER FOUNDATION OF THUR	04/18/2023	MALL BOOTH RENTAL	1,000.00
Total:					\$1,000.00
Fund 4030 Total:					\$1,587,807.98
Fund Number: 4040 SOLID WASTE RESERVE FOR CLOSURE					
34 POST CLOSURE ADMINISTRATION					
UTILITY SVS-ELECTRIC					
S09419-040723	1578979	PUGET SOUND ENERGY INC	04/17/2023	FLARE/GRN ROOF/TECH TRLR 03/23	371.01
Total:					\$371.01
34 POST CLOSURE GAS SYSTEM					
UTILITY SVS-ELECTRIC					
S09419-040723	1578979	PUGET SOUND ENERGY INC	04/17/2023	FLARE/GRN ROOF/TECH TRLR 03/23	274.03

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Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 4040 SOLID WASTE RESERVE FOR CLOSE					
Total:					\$274.03
34 POST CLOSURE LEACHATE SYSTE					
UTILITY SVS-ELECTRIC					
S05220-040423	1578979	PUGET SOUND ENERGY INC	04/17/2023	EFFLUENT METER STN -03/23	105.85
Total:					\$105.85
Fund 4040 Total:					\$750.89
Fund Number: 4050 SOLID WASTE RESERVES					
34 SOLID WASTE CAPITAL PROJECT					
PROFESSIONAL SERVICES					
466766	1579171	KPFF INC	04/19/2023	TASK 9-WARC PUMP STATION DESIGN	2,960.31
466767	1579171	KPFF INC	04/19/2023	TASK 9-WARC PUMP STATION DESIGN	27,096.14
Total:					\$30,056.45
Fund 4050 Total:					\$30,056.45
Fund Number: 4060 STORM & SURFACE WATER UTILITY					
34 SSWU-MAINTENANCE					
SUPPLIES					
I6352963	38910	HD FOWLER CO INC	04/21/2023	ADS 10X20	733.21
I6355181	38842	HD FOWLER CO INC	04/18/2023	DRAINAGE FABRIC	712.55
10026301	38930	SHOPE CONCRETE LLC	04/21/2023	DRYWELLS	5,397.61
SUPPLIES-ASPHALT					
226424	38867	LAKESIDE INDUSTRIES INC	04/18/2023	ASPHALT WA CLASS A	452.60
SUPPLIES-ROCK					
1987899	38845	MILES SAND & GRAVEL COMPANY	04/18/2023	ROCK 5/8" CSTC	328.18
1987657	38845	MILES SAND & GRAVEL COMPANY	04/18/2023	ROCK 5/8" CSTC	626.73
UTILITY SVS-ELECTRIC					
STW15244-040623	1579155	PUGET SOUND ENERGY INC	04/19/2023	8024 RIVER DR SE 03/23	37.90
UTILITY SVS-GAS					
STW15251-040623	1579155	PUGET SOUND ENERGY INC	04/19/2023	8024 RIVER DR SE #307 03/23	87.03
Total:					\$8,375.81
34 SSWU ADMINISTRATION					

Thurston County Washington
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Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 4060 STORM & SURFACE WATER UTILITY					
34 SSWU ADMINISTRATION					
TAXES & OP ASSESSMENTS					
TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	39.73
Total:					\$39.73
27 WR WATER PLANNING					
PROFESSIONAL SERVICES					
17604	1579156	CITY OF LACEY	04/19/2023	STREAM TEAM ILA Q1	40.52
Total:					\$40.52
Fund 4060 Total:					\$8,456.06
Fund Number: 4124 LAND USE & PERMITTING					
27 PLANNING & ENVIRNMN					
PROFESSIONAL SERVICES					
2023-1002	38900	ANDRE CONSULTING INC	04/19/2023	PRJ 2022106056 THIRD PARTY REVIEW	1,475.00
Total:					\$1,475.00
Fund 4124 Total:					\$1,475.00
Fund Number: 4200 BOSTON HARBOR WATER/SEWER					
34 BH SEWER TREATMENT ADMIN					
TAXES & OP ASSESSMENTS					
TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	306.25
Total:					\$306.25
34 BH WATER PRODUCTION ADMIN					
SUPPLIES					
249860	38916	NORTHSTAR CHEMICAL INC	04/21/2023	SODIUM HYPOCHLORITE	1,102.63
PROFESSIONAL SERVICES					
210868	1579163	WATER MANAGEMENT LABORATORIES INC	04/19/2023	BH WATER SAMPLES	315.00
UTILITY SVS-ELECTRIC					
U64517-040323	1579155	PUGET SOUND ENERGY INC	04/19/2023	7300 ZANGLE RD 03/23	443.59
Total:					\$1,861.22
34 BH SEWER TREATMENT OPERATIO					

Thurston County Washington
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Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 4200 BOSTON HARBOR WATER/SEWER					
34 BH SEWER TREATMENT OPERATIO					
SUPPLIES					
16344276	38842	HD FOWLER CO INC	04/18/2023	STEP SEWER LIDS	336.25
16359134	38910	HD FOWLER CO INC	04/21/2023	STEP TANK PARTS BH 880	121.31
UTILITY SVS-ELECTRIC					
U33859-040323	1579155	PUGET SOUND ENERGY INC	04/19/2023	7126 BOSTON HARBOR RD 03/23	1,422.51
				Total:	\$1,880.07
				Fund 4200 Total:	\$4,047.54
Fund Number: 4210 BOSTON HARBOR RESERVE					
34 BH WATER CFP ADMIN					
MISCELLANEOUS					
52430	1579204	DEPARTMENT OF HEALTH	04/21/2023	PLAN REVIEW	1,206.00
				Total:	\$1,206.00
34 BH SEWER PRE-DESIGN STUDIES					
PROFESSIONAL SERVICES					
466945	1579222	KPFF INC	04/21/2023	BH/TM SWR IMPROVEMENTS	583.06
				Total:	\$583.06
				Fund 4210 Total:	\$1,789.06
Fund Number: 4300 TAMOSHAN/BEVERLY BCH SEWER					
34 T/BB SEWER TREATMENT ADMIN					
TAXES & OP ASSESSMENTS					
TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	21.71
				Total:	\$21.71
34 T/BB SEWER TREATMENT OPERAT					
UTILITY SVS-ELECTRIC					
U06688-040323	1579155	PUGET SOUND ENERGY INC	04/19/2023	202/2033 BEVERLY BCH DR 03/23	197.40
				Total:	\$197.40
				Fund 4300 Total:	\$219.11

Thurston County Washington
Accounts Payable Report

Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
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Fund Number: 4340 GRAND MOUND SEWER

34 GM SEWER TREATMENT ADMIN

SUPPLIES

5147283422	1579185	CINTAS CORPORATION NO 2	04/19/2023	FIRST AID SUPPLIES	65.85
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TAXES & OP ASSESSMENTS

TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	1,160.30
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Total: \$1,226.15

34 GM SEWER TREATMENT OPERATIO

SUPPLIES

311062	38868	HD SUPPLY FACILITIES MAINTENANCE LTD	04/18/2023	LAB SUPPLIES	947.76
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PROFESSIONAL SERVICES

216286	1579166	PACIFIC NORTHERN ENVIRONMENTAL CORP	04/19/2023	VACUUM STATION REPAIR	756.16
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PROF SVS-CONTRACTOR SVS

INV449809	38931	DENALI WATER SOLUTIONS LLC	04/21/2023	BIOSOLIDS HAULING AND DISPOSIN	2,490.57
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INV449805	38931	DENALI WATER SOLUTIONS LLC	04/21/2023	BIOSOLIDS HAULING AND DISPOSIN	2,504.46
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INV436389	38879	DENALI WATER SOLUTIONS LLC	04/18/2023	BIOSOLIDS HAULING AND DISPOSING	2,537.73
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Total: \$9,236.68

Fund **4340** Total: \$10,462.83

Fund Number: 4350 GRAND MOUND WATER

34 GM WATER PRODUCTION ADMIN

TAXES & OP ASSESSMENTS

TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	34.55
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Total: \$34.55

Fund **4350** Total: \$34.55

Fund Number: 4400 TAMOSHAN WATER/SEWER COLLECTN

34 TAMSHN WATER PRODUCTION ADM

SUPPLIES

249859	38916	NORTHSTAR CHEMICAL INC	04/21/2023	SODIUM HYPOCHLORITE	483.21
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TAXES & OP ASSESSMENTS

TCPW2023	1579250	TREASURERS OFFICE	04/21/2023	2023 PROPERTY TAXES	34.03
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Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 4400 TAMOSHAN WATER/SEWER COLLECTN					
Total:					\$517.24
Fund 4400 Total:					\$517.24
Fund Number: 4420 TAMOSHAN RESERVE					
34 TAM SEWER PRE-DESIGN STUDIE					
PROFESSIONAL SERVICES					
466945	1579222	KPFF INC	04/21/2023	BH/TM SWR IMPROVEMENTS	8,894.28
Total:					\$8,894.28
Fund 4420 Total:					\$8,894.28
Fund Number: 4520 ENVIRONMENTAL HEALTH					
40-FPHS ON-SITE WASTEWATER					
COMMUNICATIONS					
000000049240127	38920	GLOBALSTAR INC	04/21/2023	PHONE SVS	135.69
Total:					\$135.69
40 PH VECTOR					
COMMUNICATIONS					
8-064-20909	1578980	FEDERAL EXPRESS CORPORATION	04/17/2023	POSTAGE	37.77
Total:					\$37.77
40 PH ENVIRONMENTAL WATER QUAL					
COMMUNICATIONS					
8-093-61443	1579159	FEDERAL EXPRESS CORPORATION	04/19/2023	POSTAGE	18.79
8-093-61443	1579159	FEDERAL EXPRESS CORPORATION	04/19/2023	POSTAGE	18.79
8-064-20909	1578980	FEDERAL EXPRESS CORPORATION	04/17/2023	POSTAGE	54.02
8-093-61443	1579159	FEDERAL EXPRESS CORPORATION	04/19/2023	POSTAGE	67.18
Total:					\$158.78
40 LABORATORY					
SUPPLIES					
0-032-655-951	5001692	DEPT OF REVENUE	04/19/2023	Q1 2023 EXCISE TAX RETURN	21.76
0-032-655-951	5001692	DEPT OF REVENUE	04/19/2023	Q1 2023 EXCISE TAX RETURN	35.39
0-032-655-951	5001692	DEPT OF REVENUE	04/19/2023	Q1 2023 EXCISE TAX RETURN	150.45
3126639746	1579001	IDEXX DISTRIBUTION INC	04/17/2023	ANTI FOAM DROPPER BOTTLE	33.83

Thurston County Washington
Accounts Payable Report

Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
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Fund Number: 4520 ENVIRONMENTAL HEALTH

40 LABORATORY

PROFESSIONAL SERVICES

905790965	1578996	SIEMENS WATER TECHNOLOGIES LLC	04/17/2023	CHEMICAL DELIVERY 03/23	1,040.98
Total:					\$1,282.41
Fund 4520 Total:					\$1,614.65

Fund Number: 5050 INSURANCE RISK

22 INS RISK LIABILITY PREMIUMS

PROFESSIONAL SERVICES

C20230335	38852	WASHINGTON COUNTIES RISK POOL	04/18/2023	CLAIM# TH2019065978:ROLLINSKI	1,655.45
C20230367	38852	WASHINGTON COUNTIES RISK POOL	04/18/2023	CLAIM# TH2020065502:MANNING	1,925.00

PROF SVS-LEGAL FEES

C20230387	38852	WASHINGTON COUNTIES RISK POOL	04/18/2023	CLAIM# TH2018062876:GILLESPIE	93.25
C20230332	38852	WASHINGTON COUNTIES RISK POOL	04/18/2023	CLAIM# TH2018064833:RANKIN	1,379.35
C20230333	38852	WASHINGTON COUNTIES RISK POOL	04/18/2023	CLAIM# TH2019063808:RADCLIFFE	175.00
C20230334	38852	WASHINGTON COUNTIES RISK POOL	04/18/2023	CLAIM# TH2019064969:PARKER	5,557.50
C20230335	38852	WASHINGTON COUNTIES RISK POOL	04/18/2023	CLAIM# TH2019065978:ROLLINSKI	942.55
C20230381	38852	WASHINGTON COUNTIES RISK POOL	04/18/2023	CLAIM# TH2020066108: MILLER ESTATE	403.20
C20230368	38852	WASHINGTON COUNTIES RISK POOL	04/18/2023	CLAIM# TH2020066394:SCHAFER ESTATE	1,325.00
C20230369	38852	WASHINGTON COUNTIES RISK POOL	04/18/2023	CLAIM# TH2020066453:RICHARDSON	3,068.05
C20230370	38852	WASHINGTON COUNTIES RISK POOL	04/18/2023	CLAIM# TH2020066473:SHRIVER	10,351.20

INS CLAIM PAYMENTS-NOT 1099

C20230367	38852	WASHINGTON COUNTIES RISK POOL	04/18/2023	CLAIM# TH2020065502:MANNING	150,000.00
C20230356	38852	WASHINGTON COUNTIES RISK POOL	04/18/2023	CLAIM# TH2022066966:FLOHR	14,138.11
C20230358	38852	WASHINGTON COUNTIES RISK POOL	04/18/2023	CLAIM# TH2023066945:FIREARMS ACADEMY	1,779.63
C20230357	38852	WASHINGTON COUNTIES RISK POOL	04/18/2023	CLAIM# TH2023066974:PATRICK	266.81
Total:					\$193,060.10
Fund 5050 Total:					\$193,060.10

Fund Number: 5210 CENTRAL SERVICES/FACILITIES

25 CENTRAL SVS ADMIN

SUPPLIES

005345032	1579203	RICHARDSON BOTTLING CO	04/21/2023	23APR:DRINKING WATER:CENTRAL SERVICE	21.86
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Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 5210 CENTRAL SERVICES/FACILITIES					
Total:					\$21.86
25 CENTRAL SVS MAIL					
PROFESSIONAL SERVICES					
82142410	1579225	DEPARTMENT OF ENTERPRISE SERVICES	04/21/2023	03/23 CAMPUS MAIL	559.00
COMMUNICATIONS					
82142410	1579225	DEPARTMENT OF ENTERPRISE SERVICES	04/21/2023	03/23 CAMPUS MAIL	19,741.77
Total:					\$20,300.77
25 FACILITIES M & O					
SUPPLIES					
221461	1579232	29 ELEVEN INC	04/21/2023	WO 21535 NAME PLATES	150.02
100125	1579200	MOTORS & CONTROLS CORP	04/21/2023	MOTOR	195.35
PROFESSIONAL SERVICES					
76647	1579198	KNIGHT FIRE PROTECTION INC	04/21/2023	ANNUAL FIRE INSPECTION/TEST SPRINKLER	1,802.03
76646	1579198	KNIGHT FIRE PROTECTION INC	04/21/2023	ANNUAL INSPECTION/TESTING SPRINKLERS	762.11
76648	1579198	KNIGHT FIRE PROTECTION INC	04/21/2023	ANNUAL INSPECTIONS/TEST SPRINKLERS	1,563.13
59268	1579216	VENABLES INC	04/21/2023	PEST CONTROL BLDG 6	213.53
59267	1579216	VENABLES INC	04/21/2023	PEST CONTROL COURTHOUSE	213.53
59269	1579216	VENABLES INC	04/21/2023	PEST CONTROL TCCF	213.53
59270	1579216	VENABLES INC	04/21/2023	PEST CONTROL TILLEY	210.80
UTILITY SVS-WATER/SEWER/GARBAG					
3006421352	1579210	STERICYCLE INC	04/21/2023	3984 CORONER MEDICAL WASTE	310.84
Total:					\$5,634.87
25 FACILITIES CUSTODIAL					
PROFESSIONAL SERVICES					
41SAJKJG05AN	38877	SEALX LLC	04/18/2023	03/23 JANITORIAL SERVICES	6,032.00
PROF SVS-CONTRACTOR SVS					
41SAJKJG05AN	38877	SEALX LLC	04/18/2023	03/23 JANITORIAL SERVICES	41,341.74
Total:					\$47,373.74
25 FACILITIES LEASES					
UTILITY SVS-ELECTRIC					
0242-03/23	1579207	PUGET SOUND ENERGY INC	04/21/2023	0242 03/23 ELECTRIC BRISTOL COURT	1,028.56
0754-03/23	1578979	PUGET SOUND ENERGY INC	04/17/2023	0754-03/23 GAS/ELECTRIC NEW MARKET	3,288.30
UTILITY SVS-GAS					

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Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
Fund Number: 5210 CENTRAL SERVICES/FACILITIES					
25 FACILITIES LEASES					
UTILITY SVS-GAS					
0754-03/23	1578979	PUGET SOUND ENERGY INC	04/17/2023	0754-03/23 GAS/ELECTRIC NEW MARKET	494.61
Total:					\$4,811.47
25 FACILITIES UTILITIES					
UTILITY SVS-ELECTRIC					
9412-03/23	1578979	PUGET SOUND ENERGY INC	04/17/2023	9412 03/23 ELECTRIC TILLEY	20,242.20
Total:					\$20,242.20
Fund 5210 Total:					\$98,384.91
Fund Number: 5220 CENTRAL SERVICES RESERVE					
25 FAIR M&O					
PROFESSIONAL SERVICES					
8346	1579196	BLUE MOUNTAIN MECHANICAL INC	04/21/2023	BOILER REPAIRS AT FAIRGROUND	2,394.25
8350	1579196	BLUE MOUNTAIN MECHANICAL INC	04/21/2023	REPAIRS TO BOILER AT FAIRGROUNDS	8,264.33
Total:					\$10,658.58
25 MOTTMAN COMPLEX					
OTHER IMPROVEMENTS					
2211-09	1578997	THOMAS ARCHITECTURE STUDIO INC	04/17/2023	BPC DESIGN	43,660.00
2211-10	1578998	THOMAS ARCHITECTURE STUDIO INC	04/17/2023	BPC DESIGN	54,085.22
Total:					\$97,745.22
Fund 5220 Total:					\$108,403.80
Fund Number: 5240 LARGE SYSTEM REPLACEMENT RESRV					
25 LG SYSTEM REPLACEM - ADMIN					
PROFESSIONAL SERVICES					
2302TU1	1579242	AVOCETTE TECHNOLOGIES INC	04/21/2023	ACCELA PROJ MGMT MONTH 1	9,500.00
2303TU1	1579242	AVOCETTE TECHNOLOGIES INC	04/21/2023	ACCELA PROJ MGMT MONTH 2	6,500.00
3077289	1579149	GOVERNMENT FINANCE OFFICERS ASSOC	04/19/2023	ERP IMPLEMENTATION SERVICE 10/1/22-10/3	375.00
3077255	1579149	GOVERNMENT FINANCE OFFICERS ASSOC	04/19/2023	ERP IMPLEMENTATION SERVICE 9/1/22-9/30/2	3,500.00
Total:					\$19,875.00

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Fund 5240 Total:					\$19,875.00

Fund Number: 5250 INFORMATION TECHNOLOG OPERATIONS

38 IT SERVICES

REPAIRS & MAINTENANCE

045-413033	1579201	TYLER TECHNOLOGIES INC	04/21/2023	MUNIS ANNUAL SUPPORT 05/11/23-05/10/24	302,669.42
INV191365511	38927	ZOOM VIDEO COMMUNICATIONS INC	04/21/2023	STANDARD BIZ ANNUAL/ROOM CONNECTOR	13,086.56
Total:					\$315,755.98

38 GEO DATA SVS

SMALL TOOLS & MINOR EQUIPMENT

B16706160	38846	SHI INTERNATIONAL CORP	04/18/2023	DOCKING STATION FOR TAMI FAULK	167.06
Total:					\$167.06
Fund 5250 Total:					\$315,923.04

Fund Number: 5410 ER&R-MAINTENANCE

25 ER&R MAINT CENTRAL STORES

ITEMS PURCHASED FOR RESALE

I126901	38893	AUTO GLASS PROFESSIONALS LLC	04/19/2023	WINDSHIELD	209.06
I125640	38893	AUTO GLASS PROFESSIONALS LLC	04/19/2023	WINDSHIELD	266.28
1122949430	1579197	FERRELLGAS	04/21/2023	PROPANE	312.56
060-1026456	38905	FORCE AMERICA DISTRIBUTING LLC	04/19/2023	FLOW METER	902.51
57989	38906	HUNTER INDUSTRIAL CORPORATION	04/19/2023	FITTING AND METAL	34.70
T181098	1578974	INDUSTRIAL HYDRAULICS	04/17/2023	FITTINGS	19.37
510443	1578978	JOHN W COUMBS JR	04/17/2023	PROPANE HOSE	212.74
13244	1579202	KENT D BRUCE	04/21/2023	NEW STOCK SHARK FIN	584.08
13320	1579202	KENT D BRUCE	04/21/2023	SEAT COVER	228.04
2892753PS	38918	MODERN MACHINERY CO INC	04/21/2023	WING ENDS	2,270.37
326750	1579229	MULLINAX FORD OF OLYMPIA LLC	04/21/2023	8660 BATTERY	158.44
326509	1579229	MULLINAX FORD OF OLYMPIA LLC	04/21/2023	9053 SKID PLATE	84.52
326609	1579229	MULLINAX FORD OF OLYMPIA LLC	04/21/2023	9138 AIR FILTER	39.69
CM325818	1578999	MULLINAX FORD OF OLYMPIA LLC	04/17/2023	BATTERY CREDIT	-149.62
326292	1578999	MULLINAX FORD OF OLYMPIA LLC	04/17/2023	BOLT	16.86
326728	1579229	MULLINAX FORD OF OLYMPIA LLC	04/21/2023	BRACKET	61.95
326503	1578999	MULLINAX FORD OF OLYMPIA LLC	04/17/2023	BRAKES	237.12
323709	1578999	MULLINAX FORD OF OLYMPIA LLC	04/17/2023	BRAKES	555.75
326504	1578999	MULLINAX FORD OF OLYMPIA LLC	04/17/2023	CLUSTER AND CORE	356.15

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Fund Number: 5410 ER&R-MAINTENANCE

25 ER&R MAINT CENTRAL STORES

ITEMS PURCHASED FOR RESALE

326504	1578999	MULLINAX FORD OF OLYMPIA LLC	04/17/2023	CLUSTER AND CORE	432.40
325868	1578999	MULLINAX FORD OF OLYMPIA LLC	04/17/2023	COVER	16.38
CM324833	1578999	MULLINAX FORD OF OLYMPIA LLC	04/17/2023	CREDIT	-22.38
326325	1578999	MULLINAX FORD OF OLYMPIA LLC	04/17/2023	LATCH	91.69
326420	1578999	MULLINAX FORD OF OLYMPIA LLC	04/17/2023	MOULDING	99.07
326659	1579229	MULLINAX FORD OF OLYMPIA LLC	04/21/2023	PARTS	81.18
326657	1579229	MULLINAX FORD OF OLYMPIA LLC	04/21/2023	PARTS	235.42
326381	1578999	MULLINAX FORD OF OLYMPIA LLC	04/17/2023	SHOCK	198.82
326616	1579229	MULLINAX FORD OF OLYMPIA LLC	04/21/2023	STOCK BRAKES	696.83
326687	1579229	MULLINAX FORD OF OLYMPIA LLC	04/21/2023	STOCK ROTORS	213.99
14325140	38912	PAPE MACHINERY INC	04/21/2023	BELT,FAN, NUTS	142.65
14304055	38912	PAPE MACHINERY INC	04/21/2023	ROD	182.53
11761876	38907	PAPE TRUCKS INC	04/19/2023	LIGHTS	355.78
S2-8024412	1579212	SEATTLE AUTOMOTIVE DIST INC	04/21/2023	STOCK BRAKES	110.06
S2-8022828	1579212	SEATTLE AUTOMOTIVE DIST INC	04/21/2023	STOCK BRAKES	283.40
S2-8022811	1579212	SEATTLE AUTOMOTIVE DIST INC	04/21/2023	STOCK BRAKES	1,326.97
S2-8024709	1579212	SEATTLE AUTOMOTIVE DIST INC	04/21/2023	STOCK ORDER	167.92
S5-8024708	1579212	SEATTLE AUTOMOTIVE DIST INC	04/21/2023	STOCK ORDER	220.12
156385	38894	STANDARD PARTS CORP	04/19/2023	BELT	37.91
155982	38894	STANDARD PARTS CORP	04/19/2023	BRAKE PADS	27.92
155475	38848	STANDARD PARTS CORP	04/18/2023	COUPLER	16.06
156181	38894	STANDARD PARTS CORP	04/19/2023	HEATER HOSE	6.53
155254	38848	STANDARD PARTS CORP	04/18/2023	HOSE	32.62
155552	38848	STANDARD PARTS CORP	04/18/2023	PADS	66.01
156367	38894	STANDARD PARTS CORP	04/19/2023	PRY BAR	46.62
155077	38848	STANDARD PARTS CORP	04/18/2023	STOCK FILTERS	48.37
156303	38894	STANDARD PARTS CORP	04/19/2023	SWITCH	38.43
9400050857	1579214	TESSCO INCORPORATED	04/21/2023	STOCK ANTENNA MOUNT	611.66
2642558	1579160	TITUS WILL CHEVROLET OLDSMOBILE CADIL	04/19/2023	9110 CREDIT RETURN PAD	-95.37
2647675	1579160	TITUS WILL CHEVROLET OLDSMOBILE CADIL	04/19/2023	CREDIT	-439.74
2647245	1579160	TITUS WILL CHEVROLET OLDSMOBILE CADIL	04/19/2023	PANEL	525.06
2648085	1579160	TITUS WILL CHEVROLET OLDSMOBILE CADIL	04/19/2023	VALVE	46.89

RESALE-TIRES

1113715	1579152	CENTRALIA OK TIRE INC	04/19/2023	TIRES	623.89
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RESALE-FUEL

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Fund Number: 5410 ER&R-MAINTENANCE					
25 ER&R MAINT CENTRAL STORES					
RESALE-FUEL					
1122949442	1579197	FERRELLGAS	04/21/2023	AUTOGAS	536.39
RESALE-OUTSIDE LABOR					
1126901	38893	AUTO GLASS PROFESSIONALS LLC	04/19/2023	WINDSHIELD	237.61
1125640	38893	AUTO GLASS PROFESSIONALS LLC	04/19/2023	WINDSHIELD	237.62
709	1579243	EXTREME AUTO OUTFITTERS INC	04/21/2023	DETAIL	233.22
688	1579243	EXTREME AUTO OUTFITTERS INC	04/21/2023	DETAIL	234.21
RESALE-NON VEHICLE PARTS					
154875	38848	STANDARD PARTS CORP	04/18/2023	STOCK BRUSH	21.46
RESALE-INVENTORY/MISC					
325860	1578999	MULLINAX FORD OF OLYMPIA LLC	04/17/2023	EXTENSION	0.11
155106	38848	STANDARD PARTS CORP	04/18/2023	SUPPLIES	49.26
155037	38848	STANDARD PARTS CORP	04/18/2023	SUPPLIES CONNECTORS	25.97
155035	38848	STANDARD PARTS CORP	04/18/2023	TAPE	31.25
RESALE-ACCIDENTS/PARTS					
11291	1579002	FIX AUTO BLACK LAKE	04/17/2023	REPAIR BODY DAMAGE	374.47
RESALE-ACCIDENTS/LABOR					
11291	1579002	FIX AUTO BLACK LAKE	04/17/2023	REPAIR BODY DAMAGE	586.37
PROFESSIONAL SERVICES					
1125798	38893	AUTO GLASS PROFESSIONALS LLC	04/19/2023	CHIP	32.80
17127	1579221	SUMMIT TOWING INC	04/21/2023	TOWING	142.35
17145	1579221	SUMMIT TOWING INC	04/21/2023	TOWING	196.01
INV583872	38865	ZONAR SYSTEMS INC	04/18/2023	ZONAR TELEMATICS MAR 2023	1,739.33
Total:					\$17,504.69
25 ER&R MAINT MECHANICAL SHOP					
FUEL CONSUMED					
1122949436	1579197	FERRELLGAS	04/21/2023	PROPANE HEAT	121.42
1122921649	1579197	FERRELLGAS	04/21/2023	PROPANE HEAT	171.39
Total:					\$292.81
Fund 5410 Total:					\$17,797.50

Fund Number: 5420 ER&R-REPLACEMENT

Thurston County Washington
Accounts Payable Report

Invoice Number	Warrant Number	Vendor Name	Check Date	Invoice Description	Amount
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Fund Number: 5420 ER&R-REPLACEMENT

25 ER&R REPL SOLID WASTE

MACHINERY & EQUIPMENT

13235	38929	CLARY LONGVIEW LLC	04/21/2023	9643 - NEW EQUIPMENT PURCHASE	37,419.88
Total:					\$37,419.88
Fund 5420 Total:					\$37,419.88

Report Grand Total: \$3,832,487.86

We, the undersigned Commissioners of Thurston County, Washington, do hereby certify under penalty of perjury, that the materials have been furnished, the service rendered or the labor performed as described, and that the claims are just, due and unpaid obligations against the County (RCW 42.24.080) and that claims as listed are submitted for approval in the amount of **\$3,832,487.86**

Approved for Payment the _____ day of _____, _____

Chair: _____

Vice-Chair: _____

Commissioner: _____

Financial Services Manager: _____



Board of County Commissioners **AGENDA ITEM SUMMARY**

Agenda Date:

Date Created: 4/26/2023

Agenda Item #:

Created by: Neysa Caywood, Senior Human Resources Analyst - Human Resources - 360-867-2492

Creator = Presenter? ☐ Yes ☐ No

Is this a presentation by more than one person? ☐

Presenter: **David Bayne, Public Health & Social Services Director - Public Health and Social Services - 360-867-2502**

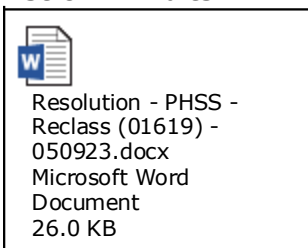
Item Title:

Public Health - A resolution reclassifying position 40R01619 in the Thurston County Pay and Classification Pay Plan and the Thurston County Management and Technical Pay Plan

Action Needed:

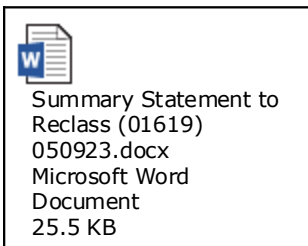
Class of Item:

List of Exhibits



Attach any materials such as spreadsheets, powerpoint presentations, word documents, etc.

Click Additional Attachment to attach more materials.



NOTE: If you attach a file and get a message saying " **You have chosen to attach a large file...** ", you need to optimize the file to make it smaller. Contact Dan Murray at 4593 for assistance.

Clearance from other Departments? ☐

Budget Effect Summary? ☐

Recommended Action:

Move to approve the resolution reclassifying position 40R01619 Social Services Program Specialist I to a Program Manager from the Thurston County Pay and Classification Pay Plan to the Thurston County Management and Technical Pay Plan.

Item Description:

Public Health and Social Services (PHSS) is requesting to reclassify a 1.0 Full-time equivalent (FTE) Social Services Program Specialist I position to a Program Manager. With the passage by the

County Commissioners in 2022 of a county-wide Home Fund, and the creation of an Affordable Housing Advisory Board by the Regional Housing Council, initiates a need for Office of Housing and Homeless Prevention (OHHP) to establish a Program Manager position focused on Affordable Housing.

Currently there is a vacant Social Services Program Specialist I position (previously approved by the Board in 2021). This position was intended to provide communications support to OHHP. This work is now being performed by a Social Services Program Specialist II in support to the Regional Housing Council. The outstanding affordable housing work is currently assigned, on a temporary basis, to an existing Social Services Program Specialist II and the Senior Program Manager. The current workload is not sustainable .

The requested Program Manager position will have oversight of a Social Services Program Specialist II and a part-time Social Services Program Specialist I. Prior to the passage of the local Home Fund, OHHP oversaw approximately \$2 million annually in affordable housing and community development funding.

Moving forward, OHHP will see a substantial increase up to \$7-8 million annually for affordable housing and community development projects. This increased level of funding requires more intensive oversight and a Program Manager position is needed to ensure sufficient and proper management of the funds

The salary range for a Social Services Program Specialist I is \$4,996 - \$6,646 per month and the monthly salary of a Program Manager is \$6,255 - \$8,300 per month. The difference between the classifications top salaries is \$1,654 or a 24.8% increase. PHSS has the available budget to absorb the increase. This position will be primarily funded by the administrative funds allowed under the Home Fund ordinance. This request aligns with the Thurston County Strategic Initiative #3 Collaborate with community partners to reduce homelessness and Initiative 18: Develop, hire, retain a quality, stable, diverse, and thriving workforce.

This AIS is complete and ready for the Clerk of the Board to include in the Board Agenda: ☐
Date Submitted: 4/26/2023

RESOLUTION NO. _____

A RESOLUTION reclassifying position 40R01619 from the Thurston County Pay and Classification Pay Plan to the Thurston County Management and Technical Pay Plan.

WHEREAS, it has been brought to the attention of the Thurston County Commissioners that the above position should be reclassified to support the department's current needs, and

WHEREAS, it has been brought to the attention of the Thurston County Commissioners that the Thurston County Pay and Classification Plan and the Thurston County Management and Technical Pay Plan should be amended as set forth below.

NOW, THEREFORE, the Board of County Commissioners of Thurston County, State of Washington, does resolve as follows:

Section 1. The Thurston County Pay and Classification Pay Plan and the Thurston County Management and Technical Pay Plan should be amended as follows:

Office/Department: Public Health

	<u>Previous Position</u>		<u>New Position</u>
Position No.:	40R01619	Position No.:	40R01619
Classification:	Social Services Program Specialist I	Classification:	Program Manager
Spec. No.:	4715	Spec. No.:	1318
FTE:	1.0	FTE:	1.0
Range:	12	Range:	MTP (\$6,225 - \$8,300)

ADOPTED: _____

ATTEST:

BOARD OF COUNTY COMMISSIONERS
Thurston County, Washington

Clerk of the Board

Chair

APPROVED AS TO FORM:

Vice-Chair

Maria Aponte
Human Resources Director

Commissioner

SUMMARY STATEMENT:

Public Health and Social Services (PHSS) is requesting to reclassify a 1.0 Full-time equivalent (FTE) Social Services Program Specialist I position to a Program Manager. With the passage by the County Commissioners in 2022 of a county-wide Home Fund, and the creation of an Affordable Housing Advisory Board by the Regional Housing Council, initiates a need for Office of Housing and Homeless Prevention (OHHP) to establish a Program Manager position focused on Affordable Housing.

Currently there is a vacant Social Services Program Specialist I position (previously approved by the Board in 2021). This position was intended to provide communications support to OHHP. This work is now being performed by a Social Services Program Specialist II in support to the Regional Housing Council. The affordable housing work is currently assigned, on a temporary basis, to an existing Social Services Program Specialist II and the Senior Program Manager. The current workload is not sustainable.

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Board of County Commissioners **AGENDA ITEM SUMMARY**

Agenda Date:

Date Created: 4/14/2023

Agenda Item #:

Created by: Jamie Caldwell, Clerk of the Board - Commissioners - 360-786-5440

Creator = Presenter? ☐ Yes ☐ No

Is this a presentation by more than one person? ☐

Presenter: **Jamie Caldwell, Clerk of the Board - Commissioners - 360-786-5440**

Item Title:

Cooperative Purchasing Contract to Replace Thurston County's Meeting Management System

Action Needed:

Class of Item:

List of Exhibits



Cooperative Purchase
Contract.pdf
PDF File
853 KB

Attach any materials such as spreadsheets, powerpoint presentations, word documents, etc.

Click Additional Attachment to attach more materials.



SHI Quote-
23182751.pdf
PDF File
122 KB



WA_Thurston County
WA_Q-
243044_2023MAR6_Cus
tomer_Copy.pdf
PDF File
191 KB

NOTE: If you attach a file and get a message saying " **You have chosen to attach a large file...** ", you need to optimize the file to make it smaller. Contact Dan Murray at 4593 for assistance.

Clearance from other Departments? ☐

Budget Effect Summary? ☐

Recommended Action:

Move to approve the cooperative purchasing contract with SHI International Corp. for \$220,055.69 over a 3-year period, and authorize the County Manager to execute the contract and any amendments that don't exceed 10%.

Item Description:

The County currently uses an Agenda Item Summary system to generate the regular BOCC and

BoH meeting agendas. InfoPath is the software application that populates the agenda template. Microsoft did a final release of the software in 2016, and the product is growing increasingly difficult for our IT department to support. Microsoft is still available for support for InfoPath forms through 2026, but the product will essentially be at its end of life come that point.

The previous Clerk of the Board was working on a viable replacement before she left the County. She got authorization from the IT subcommittee to move forward with a meeting management system through Municode in March of 2021, but due to delays with Covid, the project never got stood up before her departure from County employment.

When the new Clerk of the Board came on in 2022, the project was reviewed again, and it was decided that it would benefit the County more to look at other Public Meeting Management products and see if there was an option that was better suited for County business. Staff from the Commissioners Office, Public Information Office, Budget Team and IT Department all collaborated to come up with a list of needs to provide vendors when scheduling demos of their products.

Towards the latter portion of 2022, the above listed groups watched demonstrations provided by five different vendors. Of those five, Granicus was determined to be the best fit to meet the needs of the County offices and departments and would better meet the engagement needs of the public. It is also one of the most widely used Public Meeting Management Systems in Western Washington. There are 10 other jurisdictions in our area that utilize Granicus software to conduct their public meetings. The Clerk of the Board requested a quote from the Granicus Account Representative, and worked with the Central Services Procurement and Contracts specialist, to find a Cooperative Purchase Contract that the County could utilize to assist in streamlining the replacement process for this product.

The quote, along with the Master Cooperative Purchasing Contract, were sent to both the Risk Management and Legal departments for review. Neither had major concerns with the master contract and approved moving forward using it. On April 27th, the IT Subcommittee was briefed on the updated product the County is interested in pursuing, and no major concerns were brought up.

The Commissioners Office is requesting Board approval to move forward with using the Master Cooperative Purchasing Contract's terms and conditions, and authorize the County Manager to execute the agreement in the amount of \$220,055.69 and any amendments that don't exceed 10% over a 3-year period, to replace the current Meeting Management System.

Estimate Breakdown:

Subtotal: \$200,964.10

Estimated Tax: \$19,091.59

Total: \$220,055.69

Billing Schedule:

Payment 1: \$60,001.75 due New 30 from the original Purchase

Payment 2: \$58,658.79 will be invocied 1-year from the original purchase and due Net 30

Payment 3: \$60,418.56 will be inviced 2-years from the original purchase date and due Net 30

Service Charges: \$21,885 to be billed for Services based on completion. These items have been noted in thw quote as "charged upon delivery" per lin item.

Total 3-year Cost: \$200,964.10 + applicable tax = \$220,055.69

This AIS is complete and ready for the Clerk of the Board to include in the Board Agenda: ☐

Date Submitted: 4/27/2023

City of Mesa, AZ

Contract # 2018011-02

for

Information Technology Solutions and Services

with

SHI International Corp.

Effective: March 1, 2018

The following documents comprise the executed contract between the City of Meza, AZ and SHI International Corp, effective March 1, 2018:

- I. Executed Contract
- II. Mayor and Council Approval
- III. Supplier Response
- IV. Original RFP



AGREEMENT PURSUANT TO SOLICITATION

**CITY OF MESA AGREEMENT NUMBER 2018011
INFORMATION TECHNOLOGY SOLUTIONS & SERVICES**

CITY OF MESA, Arizona ("City")

Department Name	City of Mesa – Purchasing Division
Mailing Address	P.O. Box 1466 Mesa, AZ 85211-1466
Delivery Address	20 East Main St, Suite 400 Mesa, AZ 85201
Attention	Sharon Brause, CPPO, CPPB, CPCP Senior Procurement Officer
E-Mail	Sharon.Brause@MesaAZ.gov
Phone	(480) 644-2815
Fax	(480) 644-2655

AND

SHI INTERNATIONAL CORP., ("Contractor")

Mailing Address	290 Davidson Ave Somerset, NJ 08873
Remit Address	PO Box 952121 Dallas, TX 75395-2121
Attention	Meghan Flisakowski, Public Program Manager
E-Mail	Meghan.Flisakowski@shi.com
Phone	512-517-4088
Fax	732-652-6599
Website	www.publicsector.shidirect.com/

CITY OF MESA AGREEMENT PURSUANT TO SOLICITATION

This Agreement pursuant to solicitation ("Agreement") is entered into this 27th day of February, 2018, by and between the City of Mesa, Arizona, an Arizona municipal corporation ("City"), and **SHI INTERNATIONAL CORP**, a New Jersey corporation ("Contractor"). The City and Contractor are each a "Party" to the Agreement or together are "Parties" to the Agreement.

RECITALS

- A. The City issued solicitation number 2018011 ("Solicitation") for **INFORMATION TECHNOLOGY SOLUTIONS & SERVICES**, to which Contractor provided a response ("Response"); and
- B. The City Selected Contractor's Response as being in the best interest of the City and wishes to engage Contractor in providing the Services/Products described in the Solicitation and Response.
- C. "Services" means the resale services provided by Contractor under this Agreement; i.e. sourcing and fulfilling the Product and/or providing deliverables identified in an Order.
- D. "Products" means collectively third-party software, computer peripherals, computer hardware, and associated IT services provided by third parties or Contractor, as the case may be.
- E. "Order" means the form of purchase order or other document used for the purpose of ordering Product and/or deliverables pursuant to this Agreement. Order shall also include a phone order or on-line order placed by the City employee to Contractor utilizing the City's corporate procurement card or the City's written or electronic form of purchase requisition.

In consideration of the reciprocal promises contained in the Agreement, and for other valuable and good consideration, which the Parties acknowledge the receipt and sufficiency of, the Parties agree to the following Terms & Conditions.

TERMS & CONDITIONS

- 1. **Term.** This Agreement is for a term beginning on **March 1, 2018** and ending on **February 28, 2023**. The use of the word "Term" in the Agreement includes the aforementioned period as well as any applicable extensions or renewals in accordance with this Section 1.
 - 1.1 **Renewals.** On the mutual written agreement of the Parties, the Term may be renewed up to a maximum of **two (2), one (1) year** periods. Any renewal(s) will be a continuation of the same terms and conditions as in effect immediately prior to the expiration of the then-current term.
 - 1.2 **Extension for Procurement Processes.** Upon the expiration of the Term of this Agreement, including any renewals permitted herein, at the City's sole discretion this Agreement may be extended on a month-to-month basis for a maximum of six (6) months to allow for the City's procurement processes in the selection of a Contractor to provide the Services/Products provided under this Agreement. The City will notify the Contractor in writing of its intent to extend the Agreement at least thirty (30) calendar days prior to the expiration of the Term. Any extension under this Subsection 1.2 will be a continuation of the same terms and conditions as in effect immediately prior to the expiration of the then-current term.
 - 1.3 **Delivery.** Delivery shall be made to the location(s) contained in the Scope of Work within thirty (30) days after receipt of an Order. Contractor agrees to deliver all Products to the desktop of the ordering customer be delivered F.O.B. destination, freight pre-paid and allowed to various locations throughout the City. The City of Mesa shall be responsible for extra incurred fees for expedited shipping or other special delivery requirements. In

many cases within the City, the Contractor may be asked to deliver all goods to the front counter within a given department; this is a City requirement and other participating agencies who utilize this Agreement as a cooperative contract (see Exhibit C, Mesa Standard Terms & Conditions) may have other delivery requirements.

2. **Scope of Work.** The Contractor will provide the necessary staff, Services and associated resources to provide the City with the Services, Products, and obligations attached to this Agreement as **Exhibit A** ("**Scope of Work**") Contractor will be responsible for all costs and expenses incurred by Contractor that are incident to the performance of the Scope of Work unless otherwise stated in **Exhibit A**. Contractor will supply all equipment and instrumentalities necessary to perform the Scope of Work. If set forth in **Exhibit A**, the City will provide Contractor's personnel with adequate workspace and such other related facilities as may be required by Contractor to carry out the Scope of Work.

The Agreement is based on the Solicitation and Response which are hereby incorporated by reference into the Agreement as if written out and included herein. In addition to the requirements specifically set forth in the Scope of Work, the Parties acknowledge and agree that the Contractor shall perform in accordance with all terms, conditions, specifications and other requirements set forth within the Solicitation and Response unless modified herein.

3. **Orders.** Orders must be placed with the Contractor by either a: (i) Purchase Order when for a one-time purchase; (ii) notice to proceed, or (iii) Delivery Order off a Master Agreement for a requirements contract where multiple as-needed orders will be placed with the Contractor. The City may use the Internet to communicate with Contractor and to place Orders as permitted under this Agreement. The terms and conditions on any order form, quote, or similar document provided by Contractor to the City will not take precedence over the language set forth in this Agreement or any of the documents outlined in Section 4 below.
4. **Document Order of Precedence.** In the event of any inconsistency between the terms of the body of the Agreement, Exhibits, Solicitation, and Response, the language of the documents will control in the following order.
 - a. Amendments to the Agreement
 - b. Agreement
 - c. Exhibits
 1. Mesa Standard Terms & Conditions (Exhibit C)
 2. Pricing (Exhibit B)
 3. Scope of Work (Exhibit A)
 4. Other Exhibits not listed above
 - d. Solicitation including any addenda
 - e. Contractor's Response
5. **Payment.** Subject to the provisions of the Agreement, the City will pay Contractor the sum(s) described in **Exhibit B** ("**Pricing**") in consideration of Contractor's performance of the Scope of Work during the Term.
6. **Pricing.** Contractor's pricing shall be in the format of a minimum percentage discount off a verifiable price index. Contractor may submit discounts for various manufacturers. At the time of purchase, Contractor may offer deeper discounts beyond the discounted price list, based on volume or other factors, as applicable. Minimum discounts will remain firm during the entirety of the Term of the Agreement, unless the Contractor requests to increase its discount percentage, and will include all charges that may be incurred in fulfilling requirement(s). In addition to decreasing prices for the balance of the Term due to a change in market conditions, a Contractor may conduct sales promotions involving price reductions for a specified lesser period. In the event a Product is discontinued, Contractor will provide a Product of the same or greater functionality, utilizing the discount structure.

It is the Contractor's responsibility to provide the City with an up-to-date price list for the duration of the Agreement.

- 6.1 **Prices.** All pricing discounts shall be firm for the Term and all extensions or renewals of the Term except where otherwise provided in this Agreement, and will include all costs of the Contractor providing the Products/Service including transportation and insurance costs. No fuel surcharges will be accepted unless allowed in this Agreement. The City shall not be invoiced at prices higher than those stated in the Agreement.

The Contractor further agrees that any reductions in the price of the Products or Services covered by this Agreement will apply to the undelivered balance. The Contractor shall promptly notify the City of such price reductions.

No price modifications will be accepted without proper request by the Contractor and response by the City's Purchasing Division.

- 6.2 **Price Adjustment.** Any requests for reasonable price adjustments must be submitted in accordance with this section. Requests for adjustment in cost of labor and/or Products must be supported by appropriate documentation. There is no guarantee the City will accept a price adjustment therefore Contractor should be prepared for the Pricing to be firm over the Term of the Agreement. The City is only willing to entertain price adjustments based on an increase to Contractor's actual expenses or other reasonable adjustment in providing the Services/Products under the Agreement. If the City agrees to the adjusted price terms, the City shall issue written approval of the change.

During the sixty (60) day period prior to expiration date of the then-current term of the Agreement, the Contractor may submit a written request to the City to allow an increase to the prices in an amount not to exceed the twelve (12) month change in the ***Consumer Price Index for All Urban Consumers*** (CPI-U), US City Average, All Items, Not Seasonally Adjusted as published by the U.S. Department of Labor, Bureau of Labor Statistics (<http://www.bls.gov/cpi/home.htm>). The City shall review the request for adjustment and respond in writing; such response and approval shall not be unreasonably withheld.

- 6.3 **Renewal and Extension Pricing.** Any extension of the Agreement will be at the same pricing as the initial term. If the Agreement is renewed in accordance with Section 1, pricing may be adjusted for amounts other than inflation that represent actual costs to the Contractor based on the mutual agreement of the Parties. Contractor may submit a request for a price adjustment along with appropriate supporting documentation demonstrating the cost to the Contractor. Renewal prices shall be firm for the term of the renewal period and may be adjusted thereafter as outlined in Subsection 6.2. There is no guarantee the City will accept a price adjustment.

- 6.4 **Invoices.** Payment will be made to Contractor following the City's receipt of a properly completed invoice. Any issues regarding billing or invoicing must be directed to the City Department/Division requesting the Service or Product from the Contractor. A properly completed invoice should contain, at a minimum, all of the following:

- a. Contractor name, address, and contact information;
- b. City billing information;
- c. City contract number as listed on the first page of the Agreement;
- d. Invoice number and date;
- e. Payment terms;
- f. Date of Service or delivery of Product;
- g. Description of Products or Services provided;
- h. If Products provided, the quantity delivered and pricing of each unit;

- i. Applicable taxes; and
- j. Total amount due.

6.5 **Payment of Funds.** Contractor acknowledges the City may, at its option and where available use a Procurement Card/e-Payables to make payment for orders under the Agreement; otherwise, payment will be through a traditional method of a check or Electronic Funds Transfer (EFT) as available.

6.6 **Disallowed Costs, Overpayment.** If at any time the City determines that a cost for which payment was made to Contractor is a disallowed cost, such as an overpayment or a charge for Products/Service not in accordance with the Agreement, the City will notify Contractor in writing of the disallowance; such notice will state the means of correction which may be, but is not limited to, adjustment of any future claim/invoice submitted by Contractor in the amount of the disallowance, or to require repayment of the disallowed amount by Contractor. Contractor will be provided with the opportunity to respond to the notice.

7. **Insurance.**

7.1 Contractor must obtain and maintain at its expense throughout the Term of the Agreement, at a minimum, the types and amounts of insurance set forth in this Section 7 from insurance companies authorized to do business in the State of Arizona; the insurance must cover the Products/Service to be provided by Contractor under the Agreement. For any insurance required under the Agreement, Contractor will name the City of Mesa, its agents, representatives, officials, volunteers, officers, elected officials, and employees as additional insured, as evidenced by providing either an additional insured endorsement or proper insurance policy excerpts.

Nothing in this Section 7 limits Contractor's responsibility to the City. The insurance requirements herein are minimum requirements for the Agreement and in no way limit any indemnity promise(s) contained in the Agreement.

7.2 The City does not warrant the minimum limits contained herein are sufficient to protect Contractor and subcontractor(s) from liabilities that might arise out of performance under the Agreement by Contractor, its agents, representatives, employees, or subcontractor(s). Contractor is encouraged to purchase additional insurance as Contractor determines may be necessary.

7.3 Each insurance policy required under the Agreement must be in effect at or prior to the execution of the Agreement and remain in effect for the Term of the Agreement.

7.4 Prior to the execution of the Agreement, Contractor will provide the City with a Certificate of Insurance (using an appropriate "ACORD" or equivalent certificate) signed by the issuer with applicable endorsements. The City reserves the right to request additional copies of any or all of the policies, endorsements, or notices relating thereto required under the Agreement.

7.5 When the City requires a Certificate of Insurance to be furnished, Contractor's insurance is primary of all other sources available. When the City is a certificate holder and/or an additional insured, Contractor agrees no policy will expire, be canceled, or be materially changed to affect the coverage available without advance written notice to the City.

7.6 The policies required by the Agreement must contain a waiver of transfer rights of recovery (waiver of subrogation) against the City, its agents, representatives, officials, volunteers, officers, elected officials, and employees for any claims arising out of the work of Contractor where permitted by law.

- 7.7 All insurance certificates and applicable endorsements are subject to review and approval by the City's Risk Management Division.
- 7.8 **Types and Amounts of Insurance.** Contractor must obtain and retain throughout the term of the Agreement, at a minimum, the following:
- 7.8.1 Worker's compensation insurance in accordance with the provisions of Arizona law. If Contractor operates with no employees, Contractor must provide the City with written proof Contractor has no employees. If employees are hired during the course of this Agreement, Contractor must procure worker's compensations in accordance with Arizona law.
 - 7.8.2 The Contractor shall maintain at all times during the term of this contract, a minimum amount of \$1 million per occurrence/\$2 million aggregate Commercial General Liability insurance, including Contractual Liability. For Commercial General Liability insurance, the City of Mesa, their agents, officials, volunteers, officers, elected officials or employees shall be named as additional insured, as evidenced by providing an additional insured endorsement.
 - 7.8.3 Automobile liability, bodily injury and property damage with a limit of \$1 million per occurrence including owned, hired and non-owned autos.
8. **Requirements Contract.** Contractor acknowledges and agrees the Agreement is a requirements contract; the Agreement does not guarantee any purchases will be made (minimum or maximum). Orders will only be placed when the City identifies a need and issues a purchase order or a written notice to proceed. The City reserves the right to cancel purchase orders or a notice to proceed within a reasonable period of time of issuance; any such cancellation will be in writing. Should a purchase order or notice to proceed be canceled, the City agrees to reimburse Contractor for any actual and documented costs incurred by Contractor. If the City cancels a purchase order following shipment of the Products but prior to delivery, the City shall pay all freight and handling charges for shipment and return shipment of such Products to Contractor. All returns shall be made in accordance with Contractor's Return Policy found at www.shi.com/returnpolicy and this Agreement, with the terms of this Agreement controlling. The City will not reimburse Contractor for any avoidable costs incurred after receipt of cancellation including, but not limited to, lost profits, shipment of Product, or performance of Services. The City reserves the right to purchase contracted items through other sources if determined in the best interests of the City to do so.
9. **Notices.** All notices to be given pursuant to the Agreement will be delivered to the Contractor at the address listed on Page 1 of this Agreement. Notice will be delivered pursuant to the requirements set forth the Mesa Standard Terms and Conditions that are attached to the Agreement as Exhibit C.
10. **WARRANTY.** Contractor warrants that the Services and Products will conform to the requirements of the Agreement. Additionally, Contractor warrants that all Services will be performed in a good, workman-like and professional manner. The City's acceptance of Services or Products provided by Contractor will not relieve Contractor from its obligations under this warranty. If any Products or Services are of a substandard or unsatisfactory manner as determined by the City, Contractor, at no additional charge to the City, will provide Products or redo such Services until in accordance with this Agreement and to the City's reasonable satisfaction.
11. **OEM PRODUCT WARRANTY.** Contractor is a value-added reseller ("**VAR**") of Products, not the Original Equipment Manufacturer ("**OEM**") or licensor, and, except as provided herein, Contractor disclaims any warranty responsibility regarding warranties provided by the OEM for the Products provided under this Agreement ("**OEM Product Warranty**"). Contractor shall forward the OEM Product Warranties to the City which are provided to Contractor from the OEM of the Product and, to the extent granted by the OEM, the City shall be the beneficiary of the OEM's Product Warranties

with respect to the Product. Contractor is not a party to any such terms of the OEM Product Warranty between the City and OEM and the City agrees to look to the OEM for satisfaction of any and all OEM Product Warranty claims related to that OEM's Product.

EXCEPT AS OTHERWISE PROVIDED IN THIS AGREEMENT, CONTRACTOR HEREBY DISCLAIMS ALL OTHER WARRANTIES, EITHER EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, WARRANTY OF NONINFRINGEMENT, OR ANY WARRANTY RELATING TO THIRD PARTY SERVICES OR PRODUCTS. THE DISCLAIMER CONTAINED IN THIS PARAGRAPH DOES NOT AFFECT THE TERMS OF ANY OEM PRODUCT WARRANTY.

12. **Representations of Contractor.** To the best of Contractor's knowledge, Contractor agrees that:
- a. Contractor has no obligations, legal or otherwise, inconsistent with the terms of the Agreement or with Contractor's undertaking of the relationship with the City;
 - b. Performance of the Services called for by the Agreement do not and will not violate any applicable law, rule, regulation, or any proprietary or other right of any third party;
 - c. Contractor will not use in the performance of Contractor's responsibilities under the Agreement any proprietary information or trade secret of a former employer of its employees (other than City, if applicable); and
 - d. Contractor has not entered into and will not enter into any agreement, whether oral or written, in conflict with the Agreement.
13. **Mesa Standard Terms and Conditions.** Exhibit C to the Agreement is the Mesa Standard Terms and Conditions as modified by the Parties, which are incorporated by reference into the Agreement as though fully set forth herein. In the event of any inconsistency between the terms of the Agreement and the Mesa Standard Terms and Conditions, the language of the Agreement will control. The Parties or a Party are referred to as a "party" or "parties" in the Mesa Standard Terms and Conditions. The Term is referred to as the "term" in the Mesa Standard Terms and Conditions.
14. **Counterparts and Facsimile or Electronic Signatures.** This Agreement may be executed in two (2) or more counterparts, each of which will be deemed an original and all of which, taken together, will constitute one agreement. A facsimile or other electronically delivered signature to the Agreement will be deemed an original and binding upon the Party against whom enforcement is sought.
15. **Incorporation of Recitals and Exhibits.** All Recitals and Exhibits to the Agreement are hereby incorporated by reference into the Agreement as if written out and included herein. In the event of any inconsistency between the terms of the body of the Agreement and the Exhibits, the language of the Agreement will control.
- Exhibits to this Agreement are the following:
- (A) Scope of Work / Technical Specifications
 - (B) Pricing
 - (C) Mesa Standard Terms and Conditions
16. **Attorneys' Fees.** The prevailing Party in any litigation arising out of the Agreement will be entitled to the recovery of its reasonable attorney's fees, court costs, and other litigation related costs and fees from the other Party.
17. **Title, Risk of Loss, Returns.** Contractor shall transfer to the City good and merchantable title to the Product, free from all liens, encumbrances and claims of others, upon delivery of the Product to and its receipt by the City, at which time title and risk of loss shall vest fully in the City, unless

notice of rejection is provided to Contractor's authorized representative within three (3) business days after such delivery. All returns of Product shall be made in accordance with this Agreement and Contractor's Return Policy found at www.shi.com/returnpolicy, with the terms of the Agreement controlling.

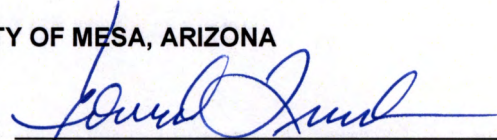
18. **Additional Acts.** The Parties agree to execute promptly such other documents and to perform such other acts as may be reasonably necessary to carry out the purpose and intent of the Agreement.
19. **Headings.** The headings of the Agreement are for reference only and will not limit or define the meaning of any provision of the Agreement.

By executing below, each Party acknowledges that it understands, approves, and accepts all of the terms of the Agreement and the attached exhibits.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written.

CITY OF MESA, ARIZONA

By: _____



Edward Quedens

Printed Name

Business Services Director

Title

2-27-18

Date

SHI INTERNATIONAL CORP.

By: _____



Cassie Skelton

Printed Name

Contracts Manager

Title

2/27/18

Date

REVIEWED BY:

By: _____



EXHIBIT A

SCOPE OF WORK

1. **MINIMUM REQUIREMENTS.** Contractor must meet the following minimum qualifications:
 - a. A full range of information technology solution Products and Services to meet varying requirements of governmental agencies.
 - b. Have a strong national presence as a computer solutions provider.
 - c. Have a distribution model capable of delivering Products, free of charge, in a timely manner on a nationwide basis.
 - d. Have a demonstrated sales presence.
 - e. Ability to provide a toll-free telephone and state of the art electronic facsimile and internet ordering and billing capabilities.
 - f. Be able to meet the minimum requirements of the cooperative purchasing program detailed herein.

2. **ORDERING.** Although the City is open to alternate ordering methods, the primary methods for customers placing orders with the Contractor is through the following:
 - a. Online
 - b. Telephone
 - c. Fax
 - d. Email

3. **SCOPE OF PRODUCTS.** Contractor will provide the ability to purchase a comprehensive, wide variety of Information Technology Solution Products including but not limited to the following categories:
 - a. **Personal Computer Systems:** National brand name desktop PCs, notebooks and laptops from Enterprise Tier and Middle Tier Contractors that are business related computers, manufactured by companies, such as, Apple, COMPAQ, Dell, Gateway, Hewlett Packard, IBM / Lenovo and Toshiba.
 - b. **Standard Business Workstation:** These will be used for typical tasks, which will include word processing, spreadsheet analysis, database management, business graphics, statistical analysis, internet, and other office automation activities. Product will include the operating system license, software media and documentation in the hardware shipment.
 - c. **High End Workstation:** These will be used by application developers using GIS, CASE or other high-level language development tools, Computer Aided Design and Drafting professional, Internet Application developers or other sophisticated application work. Product will include the operating system license, software media and documentation in the hardware shipment.
 - d. **Laptop Computer or Notebook:** These will be used by traveling or remote access users for typical office automation and business productivity use. With a port replicator or docking station, it may also be used as a standard desktop. Product will include the operating system license, software media and documentation in the hardware shipment.
 - e. **Network Equipment:** This includes equipment primarily used for communications over an IP network. This includes layer 2 and layer 3 switches, routers, area wireless access points, point-to-point wireless access, optics, media interfaces (i.e. serial, T1, T3, OC3) and fiber channel. Class of equipment should include home office, small and medium business, and enterprise. Contractors may include, but not limited to, Cisco Systems, Dell,

Juniper Networks, HP, Extreme Networks, Enterasys Networks, D-Link, Netgear, and Brocade Communications Systems.

- f. **Monitors:** These will include plug and play compatible monitors that are manufactured for the above systems and/or any other brand that may be specifically called for by the ordering entity and which meet the most current UL and OSHA requirements.
- g. **Computer and Network Products and Peripherals:** Complete availability of major manufacturers Product lines on items such as, but not limited to RAM, graphic accelerator cards, network interface cards, cables, printers, scanners, keyboards, drives, memory cards, cables, batteries, etc.
- h. **Services:** Services such as cloud computing, consulting, technical support, leasing/financing, trade-ins, repair, design, analysis, configuration, implementation, installation, training, and maintenance, etc. In addition, Services which are related to the design, use or operation of the Products being purchased such as system configurations, testing, hardware/software installation, upgrades, imaging, etc.

Note: All hardware must come fully assembled. For example, if extra memory, additional drives or peripherals are ordered, the Contractor must install them unless the Participating Agency request they not be installed. Contractor shall provide these assembly and installation services as stated in the applicable Order; any additional terms and costs that may apply will be identified in the quote.

In cases of custom configuration (e.g.: imaging, etching, kitting, build to order machines, rack and stack servers) and large roll outs, there may be an additional cost associated with assembly. Any additional costs will be noted at the time of quoting.

Installation/deployment projects typically are governed by a scope of work specific to the project which may require an additional cost. If installation is requested the Contractor will review options and provide the scope of work as well as any associated costs at the time of quoting.

- i. **Comprehensive Product Offering:** Contractor's complete catalog and Services set forth in Exhibit B shall be available. The City reserves the right to accept or reject any or all items offered.
- j. **Financing:** Options available such as lease programs and conditional sales contracts.

4. **LICENSES.** Participating Agencies may be required to sign a separate agreement, rider or End User Licensing Agreement ("EULA") as required by manufacturers.

5. **DEFECTIVE PRODUCT.** All defective Products shall be replaced and exchanged by the Contractor at no cost to the City in accordance with this Agreement and Contractor's Return Policy found at www.shi.com/returnpolicy, with the terms of this Agreement controlling. Contractor will order a replacement unit within one (1) business day of notice of damage, defect or DOA from the City. The cost of transportation, unpacking, inspection, re-packing, re-shipping or other like expenses shall be paid by the Contractor. All replacement Products must be received by the City within seven (7) days of initial notification.

EXHIBIT B
PRICING

Item #	Product	Product / Group	Discount	Manufacturer Name
1)	Group 1 - Systems	1) Desktops	4.50%	SHI's Full Catalog of Systems
		2) Notebooks	4.50%	SHI's Full Catalog of Systems
		3) Tablets	4.50%	SHI's Full Catalog of Systems
		4) Servers (1 Processor, 2 Processor, 4+ Processor, Blade, Tower, Unix, Handhelds, etc)	4.50%	SHI's Full Catalog of Systems
2)	Group 2 - Input Devices	5) Keyboards	5.00%	SHI's Full Catalog of Input Devices
		6) Mice	5.00%	SHI's Full Catalog of Input Devices
		7) Imaging Scanners	4.00%	SHI's Full Catalog of Input Devices
		8) POS Scanners	4.00%	SHI's Full Catalog of Input Devices
		9) Pointing Devices	4.00%	SHI's Full Catalog of Input Devices
		10) Bar Code Readers	4.00%	SHI's Full Catalog of Input Devices
		11) Audio Input	4.00%	SHI's Full Catalog of Input Devices
		12) Input Adapters	4.00%	SHI's Full Catalog of Input Devices
		13) PC and Network Cameras	4.00%	SHI's Full Catalog of Input Devices
		14) Input Cables	4.00%	SHI's Full Catalog of Input Devices
		15) Input Accessories	4.00%	SHI's Full Catalog of Input Devices
3)	Group 3 - Output Devices	16) Displays	4.50%	SHI's Full Catalog of Output Devices
		17) Printers	4.50%	SHI's Full Catalog of Output Devices

		18) Inkjet Printers	4.50%	SHI's Full Catalog of Output Devices
		19) Inkjet Photo Printers	4.50%	SHI's Full Catalog of Output Devices
		20) Laser Printers	4.50%	SHI's Full Catalog of Output Devices
		21) Label Printers	4.50%	SHI's Full Catalog of Output Devices
		22) Dot Matrix Printers	4.50%	SHI's Full Catalog of Output Devices
		23) Multi-Function Printers	4.50%	SHI's Full Catalog of Output Devices
		24) Wide Format Printers	4.50%	SHI's Full Catalog of Output Devices
		25) Multi-Function Inkjet Printers	4.50%	SHI's Full Catalog of Output Devices
		26) Wide Format Printers	4.50%	SHI's Full Catalog of Output Devices
		27) Fax Machine Printers	4.50%	SHI's Full Catalog of Output Devices
		28) Printer Accessories	4.50%	SHI's Full Catalog of Output Devices
		29) Projectors	4.50%	SHI's Full Catalog of Output Devices
		30) Projector Accessories	4.50%	SHI's Full Catalog of Output Devices
		31) Audio Input	4.50%	SHI's Full Catalog of Output Devices
		32) Video Cards	4.50%	SHI's Full Catalog of Output Devices
		33) Sound Cards	4.50%	SHI's Full Catalog of Output Devices
		34) Output Accessories	4.50%	SHI's Full Catalog of Output Devices
		35) Printer Consumables	4.50%	SHI's Full Catalog of Output Devices
4)	Group 4 - Memory	36) Desktop	4.50%	SHI's Full Catalog of Memory
		37) Flash	4.50%	SHI's Full Catalog of Memory

		38) Networking	4.50%	SHI's Full Catalog of Memory
		39) Notebook	4.50%	SHI's Full Catalog of Memory
		40) Printer / Fax	4.50%	SHI's Full Catalog of Memory
		41) Server	4.50%	SHI's Full Catalog of Memory
5)	Group 5 - Storage Devices	42) Adapters Fiber Channel	4.00%	SHI's Full Catalog of Storage Devices
		43) Adapters FireWire / USB	4.00%	SHI's Full Catalog of Storage Devices
		44) Adapters IDE/ATA/SATA	4.00%	SHI's Full Catalog of Storage Devices
		45) Adapters RAID	4.00%	SHI's Full Catalog of Storage Devices
		46) Adapters SCSI	4.00%	SHI's Full Catalog of Storage Devices
		47) Bridges & Routers	4.00%	SHI's Full Catalog of Storage Devices
		48) Disk Arrays	4.00%	SHI's Full Catalog of Storage Devices
		49) Disk Arrays JBOD	4.00%	SHI's Full Catalog of Storage Devices
		50) Drives Magneto-Optical	4.00%	SHI's Full Catalog of Storage Devices
		51) Drives Removable Disks	4.00%	SHI's Full Catalog of Storage Devices
		52) Fiber Channel Switches	4.00%	SHI's Full Catalog of Storage Devices
		53) Hard Disks - External	4.00%	SHI's Full Catalog of Storage Devices
		54) Hard Disks - Fiber Channel	4.00%	SHI's Full Catalog of Storage Devices
		55) Hard Disks - IDE/ATA/S	4.00%	SHI's Full Catalog of Storage Devices
		56) Hard Disks - Notebook	4.00%	SHI's Full Catalog of Storage Devices
		57) Hard Disks - SCSI	4.00%	SHI's Full Catalog of Storage Devices

		58) Networking Accessories	4.00%	SHI's Full Catalog of Storage Devices
		59) Optical Drives - CD-ROM	4.00%	SHI's Full Catalog of Storage Devices
		60) Optical Drives - CD-RW	4.00%	SHI's Full Catalog of Storage Devices
		61) Optical Drives - DVD-CD	4.00%	SHI's Full Catalog of Storage Devices
		62) Optical Drives - DVD-RW	4.00%	SHI's Full Catalog of Storage Devices
		63) Storage Accessories	4.00%	SHI's Full Catalog of Storage Devices
		64) Storage - NAS	4.00%	SHI's Full Catalog of Storage Devices
		65) Storage - SAN	4.00%	SHI's Full Catalog of Storage Devices
		66) Tape Autoloaders -AIT	4.00%	SHI's Full Catalog of Storage Devices
		67) Tape Autoloaders - DAT	4.00%	SHI's Full Catalog of Storage Devices
		68) Tape Autoloaders - DLT	4.00%	SHI's Full Catalog of Storage Devices
		69) Tape Autoloaders - LTO	4.00%	SHI's Full Catalog of Storage Devices
		70) Tape Drives - 4mm	4.00%	SHI's Full Catalog of Storage Devices
		71) Tape Drives - 8mm/VXA	4.00%	SHI's Full Catalog of Storage Devices
		72) Tape Drives - AIT	4.00%	SHI's Full Catalog of Storage Devices
		73) Tape Drives - DAT	4.00%	SHI's Full Catalog of Storage Devices
		74) Tape Drives - DLT	4.00%	SHI's Full Catalog of Storage Devices
		75) Tape Drives - LTO/Ultrium	4.00%	SHI's Full Catalog of Storage Devices
		76) Tape Drives SDLT	4.00%	SHI's Full Catalog of Storage Devices
		77) Tape Drives - Travan	4.00%	SHI's Full Catalog of Storage Devices

6)	Group 6 - Network Equipment	78) 10/100 Hubs & Switches	5.00%	SHI's Full Catalog of Network Equipment
		79) Bridges & Routers	5.00%	SHI's Full Catalog of Network Equipment
		80) Gigabit Hubs & Switches	5.00%	SHI's Full Catalog of Network Equipment
		81) Concentrators & Multiplexers	5.00%	SHI's Full Catalog of Network Equipment
		82) Hardware Firewalls	5.00%	SHI's Full Catalog of Network Equipment
		83) Intrusion Detection	5.00%	SHI's Full Catalog of Network Equipment
		84) KVM	5.00%	SHI's Full Catalog of Network Equipment
		85) Modems	5.00%	SHI's Full Catalog of Network Equipment
		86) Network Test Equipment	5.00%	SHI's Full Catalog of Network Equipment
		87) Network Adapters	5.00%	SHI's Full Catalog of Network Equipment
		88) Network Cables	5.00%	SHI's Full Catalog of Network Equipment
		89) Network Accessories	5.00%	SHI's Full Catalog of Network Equipment
		90) Repeaters & Transceivers	5.00%	SHI's Full Catalog of Network Equipment
		91) Wireless LAN Accessories	5.00%	SHI's Full Catalog of Network Equipment
		92) Token Authentication	5.00%	SHI's Full Catalog of Network Equipment
		93) 10G Fiber Optic Transceivers	5.00%	SHI's Full Catalog of Network Equipment
		94) 1G Fiber Optic Transceivers	5.00%	SHI's Full Catalog of Network Equipment
7)	Group 7 - Software	95) Licensing Packages (e.g. Microsoft)	4.50%	SHI's Full Catalog of Software
		96) Licensing Backup	4.50%	SHI's Full Catalog of Software
		97) Licensing Barcode/OC	4.50%	SHI's Full Catalog of Software

		98) Licensing Business Application	4.50%	SHI's Full Catalog of Software
		99) Licensing CAD/CAM	4.50%	SHI's Full Catalog of Software
		100) Licensing - Cloning	4.50%	SHI's Full Catalog of Software
		101) Licensing - Computer Services	4.50%	SHI's Full Catalog of Software
		102) Licensing - Database	4.50%	SHI's Full Catalog of Software
		103) Licensing - Development	4.50%	SHI's Full Catalog of Software
		104) Licensing - Entertainment	4.50%	SHI's Full Catalog of Software
		105) Licensing - Financial	4.50%	SHI's Full Catalog of Software
		106) Licensing - Flow Chart	4.50%	SHI's Full Catalog of Software
		107) Licensing - Graphic Design	4.50%	SHI's Full Catalog of Software
		108) Licensing - Handheld	4.50%	SHI's Full Catalog of Software
		109) Licensing - Network OS	4.50%	SHI's Full Catalog of Software
		110) Licensing - OS	4.50%	SHI's Full Catalog of Software
		111) Licensing - Personal Organization	4.50%	SHI's Full Catalog of Software
		112) Licensing - Presentation	4.50%	SHI's Full Catalog of Software
		113) Licensing - Reference	4.50%	SHI's Full Catalog of Software
		114) Licensing - Report Analysis	4.50%	SHI's Full Catalog of Software
		115) Licensing - Spreadsheet	4.50%	SHI's Full Catalog of Software
		116) Licensing - Utilities	4.50%	SHI's Full Catalog of Software
		117) Licensing - Warranties	4.50%	SHI's Full Catalog of Software

		118) Licensing - Web Development	4.50%	SHI's Full Catalog of Software
		119) Licensing - Word Processing	4.50%	SHI's Full Catalog of Software
		120) Software - Backup	4.50%	SHI's Full Catalog of Software
		121) Software - Barcode / OCR	4.50%	SHI's Full Catalog of Software
		122) Software - Business Application	4.50%	SHI's Full Catalog of Software
		123) Software - CAD/CAM	4.50%	SHI's Full Catalog of Software
		124) Software - Cloning	4.50%	SHI's Full Catalog of Software
		125) Software - Computer Services	4.50%	SHI's Full Catalog of Software
		126) Software - Database	4.50%	SHI's Full Catalog of Software
		127) Software - Development	4.50%	SHI's Full Catalog of Software
		128) Software - Entertainment	4.50%	SHI's Full Catalog of Software
		129) Software - Financial	4.50%	SHI's Full Catalog of Software
		130) Software - Flow Chart	4.50%	SHI's Full Catalog of Software
		131) Software - Graphic Design	4.50%	SHI's Full Catalog of Software
		132) Software - Handheld	4.50%	SHI's Full Catalog of Software
		133) Software - OS	4.50%	SHI's Full Catalog of Software
		134) Software - Personal Organization	4.50%	SHI's Full Catalog of Software
		135) Software - Presentation	4.50%	SHI's Full Catalog of Software
		136) Software - Reference	4.50%	SHI's Full Catalog of Software
		137) Software - Report Analysis	4.50%	SHI's Full Catalog of Software

		138) Software - Spreadsheet	4.50%	SHI's Full Catalog of Software
		139) Software - Utilities	4.50%	SHI's Full Catalog of Software
		140) Software - Warranties	4.50%	SHI's Full Catalog of Software
		141) Software - Web Development	4.50%	SHI's Full Catalog of Software
		142) Software - Word Processing	4.50%	SHI's Full Catalog of Software
8)	Group 8 - Media Supplies	143) Media - 4mm tape	4.00%	SHI's Full Catalog of Media Supplies
		144) Media - AIT tape	4.00%	SHI's Full Catalog of Media Supplies
		145) Media - DAT tape	4.00%	SHI's Full Catalog of Media Supplies
		146) Media - DLT tape	4.00%	SHI's Full Catalog of Media Supplies
		147) Media LTO / Ultrium tape drive	4.00%	SHI's Full Catalog of Media Supplies
		148) Media - Magneto - Optical	4.00%	SHI's Full Catalog of Media Supplies
		149) Media - Optical	4.00%	SHI's Full Catalog of Media Supplies
		150) Media - SLR tape	4.00%	SHI's Full Catalog of Media Supplies
		151) Media - Travan tape	4.00%	SHI's Full Catalog of Media Supplies
		152) Media - VXA tape	4.00%	SHI's Full Catalog of Media Supplies
		153) Media - zip	4.00%	SHI's Full Catalog of Media Supplies
9)	Group 9 - Collaboration & IP Telephony	154) IP phones	4.00%	SHI's Full Catalog of Collaboration and IP Telephony
		155) Video conferencing products	4.00%	SHI's Full Catalog of Collaboration and IP Telephony
		156) Voice gateways / servers	4.00%	SHI's Full Catalog of Collaboration and IP Telephony

		157) Headsets	4.00%	SHI's Full Catalog of Collaboration and IP Telephony
		158) Audio conferencing products	4.00%	SHI's Full Catalog of Collaboration and IP Telephony
		159) Analog phones	4.00%	SHI's Full Catalog of Collaboration and IP Telephony
		160) Accessories	4.00%	SHI's Full Catalog of Collaboration and IP Telephony
10)	Group 10 - Other	161) Advanced Integration	4.00%	SHI's Full Catalog of Other
		162) Asset Disposal	4.00%	SHI's Full Catalog of Other
		163) Asset Management	4.00%	SHI's Full Catalog of Other
		164) Cables	4.00%	SHI's Full Catalog of Other
		165) Cables - custom	4.00%	SHI's Full Catalog of Other
		166) Cables - printer	4.00%	SHI's Full Catalog of Other
		167) Complex warranties	4.00%	SHI's Full Catalog of Other
		168) Desktop Accessories	4.00%	SHI's Full Catalog of Other
		169) Display Accessories	4.00%	SHI's Full Catalog of Other
		170) Electronic Services	4.00%	SHI's Full Catalog of Other
		171) Handheld Accessories	4.00%	SHI's Full Catalog of Other
		172) Imaging Accessories	4.00%	SHI's Full Catalog of Other
		173) Imaging - Camcorders	4.00%	SHI's Full Catalog of Other
		174) Imaging - Digital Cameras	4.00%	SHI's Full Catalog of Other

		175) Internal Lab Service	4.00%	SHI's Full Catalog of Other
		176) Lab fees	4.00%	SHI's Full Catalog of Other
		177) Managed Services	4.00%	SHI's Full Catalog of Other
		178) Miscellaneous solutions	4.00%	SHI's Full Catalog of Other
		179) Mounting hardware for vehicles	4.00%	SHI's Full Catalog of Other
		180) Networking Warranties	4.00%	SHI's Full Catalog of Other
		181) Notebook Accessories	4.00%	SHI's Full Catalog of Other
		182) Notebook Batteries	4.00%	SHI's Full Catalog of Other
		183) PC Lab order services	4.00%	SHI's Full Catalog of Other
		184) POS Accessories	4.00%	SHI's Full Catalog of Other
		185) POS Displays	4.00%	SHI's Full Catalog of Other
		186) Power Accessories	4.00%	SHI's Full Catalog of Other
		187) Power Surge Protection	4.00%	SHI's Full Catalog of Other
		188) Power UPS	4.00%	SHI's Full Catalog of Other
		189) Server Accessories	4.00%	SHI's Full Catalog of Other
		190) Service Charge	4.00%	SHI's Full Catalog of Other
		191) System Components	4.00%	SHI's Full Catalog of Other
		192) Training Courses	4.00%	SHI's Full Catalog of Other
		193) Training Reference Manuals	4.00%	SHI's Full Catalog of Other
		194) Warranties - Electronic	4.00%	SHI's Full Catalog of Other

		195) iPad / Tablet Stylus	4.00%	SHI's Full Catalog of Other
		196) Mouse / Wrist Pads	4.00%	SHI's Full Catalog of Other
		197) Security Locks and Hardware	4.00%	SHI's Full Catalog of Other
		198) Tools	4.00%	SHI's Full Catalog of Other
		199) Document Scanner Accessories	4.00%	SHI's Full Catalog of Other
		200) Flatbed Scanners	4.00%	SHI's Full Catalog of Other
		201) Mobile Scanners	4.00%	SHI's Full Catalog of Other
		202) Network Scanners	4.00%	SHI's Full Catalog of Other
		203) Sheet fed Scanners	4.00%	SHI's Full Catalog of Other
		204) Wide Format Scanners	4.00%	SHI's Full Catalog of Other
		205) Workgroup / Department Scanner	4.00%	SHI's Full Catalog of Other
		206) Build to Order Desktops	4.00%	SHI's Full Catalog of Other
		207) Nettop	4.00%	SHI's Full Catalog of Other
		208) Point of Sale	4.00%	SHI's Full Catalog of Other
		209) Ultra Small Form Factor	4.00%	SHI's Full Catalog of Other
		210) Apple / Mac Memory Upgrades	4.00%	SHI's Full Catalog of Other
		211) Chips / SIMMs/SIPPs / ROMs	4.00%	SHI's Full Catalog of Other
		212) Computer Cases	4.00%	SHI's Full Catalog of Other
		213) CPUs / Fans	4.00%	SHI's Full Catalog of Other
		214) Memory Accessories	4.00%	SHI's Full Catalog of Other

		215) Motherboards / Chassis	4.00%	SHI's Full Catalog of Other
		216) 1 - 2 port Serial Boards	4.00%	SHI's Full Catalog of Other
		217) 3+ port Serial Boards	4.00%	SHI's Full Catalog of Other
		218) Console Server	4.00%	SHI's Full Catalog of Other
		219) Device Server	4.00%	SHI's Full Catalog of Other
		220) Terminal Server	4.00%	SHI's Full Catalog of Other
		221) Content Management	4.00%	SHI's Full Catalog of Other
		222) Firewall / VPN Appliances	4.00%	SHI's Full Catalog of Other
		223) Multifunction Security Appliances	4.00%	SHI's Full Catalog of Other
		224) Network Camera Accessories	4.00%	SHI's Full Catalog of Other
		225) Network Cameras	4.00%	SHI's Full Catalog of Other
		226) Physical/Environmental Security	4.00%	SHI's Full Catalog of Other
		227) Security Appliance Accessories	4.00%	SHI's Full Catalog of Other
		228) Security Tokens	4.00%	SHI's Full Catalog of Other
		229) Unified Threat Management	4.00%	SHI's Full Catalog of Other
		230) 2-way Radios / Walkie Talkies	4.00%	SHI's Full Catalog of Other
		231) Apple Notebooks	4.00%	SHI's Full Catalog of Other
		232) Convertible PCs / Slate PCs / iPad	4.00%	SHI's Full Catalog of Other
		233) iPad	4.00%	SHI's Full Catalog of Other
		234) Slate Tablet Computers	4.00%	SHI's Full Catalog of Other

		235) GPS / PDA	4.00%	SHI's Full Catalog of Other
		236) Wireless Communication Devices	4.00%	SHI's Full Catalog of Other
		237) Batteries	4.00%	SHI's Full Catalog of Other
		238) Power Supplies / Adapters	4.00%	SHI's Full Catalog of Other
		239) Rackmount Equipment	4.00%	SHI's Full Catalog of Other
		240) Remote Power Management	4.00%	SHI's Full Catalog of Other
		241) Surge Suppressors	4.00%	SHI's Full Catalog of Other
		242) UPS / Battery Backup	4.00%	SHI's Full Catalog of Other
		243) 14" & smaller LCD Display	4.00%	SHI's Full Catalog of Other
		244) 15-19" LCD Display	4.00%	SHI's Full Catalog of Other
		245) 15-19" Wide LCD Display	4.00%	SHI's Full Catalog of Other
		246) 15-19" Wide LED Display	4.00%	SHI's Full Catalog of Other
		247) 20-30" LCD Display	4.00%	SHI's Full Catalog of Other
		248) 20-30" Wide LCD Display	4.00%	SHI's Full Catalog of Other
		249) 20-30" Wide LED Display	4.00%	SHI's Full Catalog of Other
		250) PCoIP and Zero Client Displays	4.00%	SHI's Full Catalog of Other
		251) Arm Mounts	4.00%	SHI's Full Catalog of Other
		252) Ceiling Mounts	4.00%	SHI's Full Catalog of Other
		253) Combo Mounts	4.00%	SHI's Full Catalog of Other
		254) Desktop Stands / Risers	4.00%	SHI's Full Catalog of Other

		255) Flat Wall Mounts	4.00%	SHI's Full Catalog of Other
		256) Mount Accessories	4.00%	SHI's Full Catalog of Other
		257) Pole Display	4.00%	SHI's Full Catalog of Other
		258) Stands / Carts / Feet	4.00%	SHI's Full Catalog of Other
		259) Tilt Wall Mounts	4.00%	SHI's Full Catalog of Other
		260) C-Cure Products	4.00%	SHI's Full Catalog of Other
		261) Istar Products	4.00%	SHI's Full Catalog of Other
11)	Group 11 - Services	SERVICE	STANDARD HOURLY RATE	DISCOUNT FROM STANDARD RATE
		Design and Analysis	\$ 125.00	4%
		Configuration	\$ 165.00	4%
		Implementation	\$ 185.00	4%
		Installation	\$ 185.00	4%
		Training	\$ 99.00	4%
		Maintenance & Support	\$ 99.00	4%
		All other Current and Future Products not specifically identified here will be offered at a 4% discount off SHI Advertised List price. Please see description below for more information on SHI's discount model for this contract.		

All discounts articulated here represent the minimum discounts off SHI Advertised List Price; actual discounts may be significantly higher.

The comprehensive SHI offering for National IPA consists of all hardware, software, and services available to our customers in the public sector marketplace. The discount structure offered to National IPA is based on our Advertised Price List which can be located on www.shi.com. In many cases, SHI Advertised List Price already reflects a substantial discount off of Manufacturer Published List prices. Given the breadth of manufacturers and products that SHI offers, there will be many opportunities for SHI to secure additional discounts for eligible contract users. We work to provide your contract users with the most advantageous pricing available, above and beyond the minimum discounts offered, whenever possible.

SHI prides ourselves on being honest and transparent with our customers especially when it comes to pricing. We base our discount structure on SHI Advertised Price as this is a verifiable source. We do not inflate this Advertised Price for RFPs in order to make our discounts appear larger. Other vendors may use MSRP or Publisher List price, which can be unreliable as a pricelist may not exist for every product, a pricelist can change from day to day, and a pricelist can be inconsistent depending on where you source the information from. When a vendor manipulates contract language in this manner or uses a loose definition of cost, it results in an increase in profit for them and higher prices for customers.

SHI is willing to provide complete transparency over the life of the contract as it relates to our costs and what we charge National IPA customers.

EXHIBIT C
MESA STANDARD TERMS AND CONDITIONS

1. **INDEPENDENT CONTRACTOR.** It is expressly understood that the relationship of Contractor to the City will be that of an independent contractor. Contractor and all persons employed by Contractor, either directly or indirectly, are Contractor's employees, not City employees. Accordingly, Contractor and Contractor's employees are not entitled to any benefits provided to City employees including, but not limited to, health benefits, enrollment in a retirement system, paid time off or other rights afforded City employees. Contractor employees will not be regarded as City employees or agents for any purpose, including the payment of unemployment or workers' compensation. If any Contractor employees or subcontractors assert a claim for wages or other employment benefits against the City, Contractor will defend, indemnify and hold harmless the City from all such claims.
2. **SUBCONTRACTING.** Contractor may not subcontract work under this Agreement without the express written permission of the City. If Contractor has received authorization to subcontract work, it is agreed that all subcontractors performing work under the Agreement must comply with its provisions. Further, all agreements between Contractor and its subcontractors must provide that the terms and conditions of this Agreement be incorporated therein.
3. **ASSIGNMENT.** This Agreement may not be assigned either in whole or in part without first receiving the other Party's written consent. Any attempted assignment, either in whole or in part, without such consent will be null and void and in such event the other Party will have the right at its option to terminate the Agreement. No granting of consent to any assignment will relieve either Party from any of its obligations and liabilities under the Agreement. Notwithstanding the foregoing, either Party may assign this Agreement and its rights, interests, liabilities and obligations thereunder to a successor pursuant to a merger, consolidation or sale of all or substantially all its assets following sixty (60) days written notice.
4. **SUCCESSORS AND ASSIGNS, BINDING EFFECT.** This Agreement will be binding upon and inure to the benefit of the parties and their respective permitted successors and assigns.
5. **NO THIRD-PARTY BENEFICIARIES.** This Agreement is intended for the exclusive benefit of the parties. Nothing set forth in this Agreement is intended to create, or will create, any benefits, rights, or responsibilities in any third parties.
6. **NON- EXCLUSIVITY.** The City, in its sole discretion, reserves the right to request the Products or Services set forth herein from other sources when deemed necessary and appropriate. No exclusive rights are encompassed through this Agreement.
7. **AMENDMENTS.** There will be no oral changes to this Agreement. This Agreement can only be modified in a writing signed by both parties. No charge for extra work or Product will be allowed unless approved in writing, in advance, by the City and Contractor.
8. **TIME OF THE ESSENCE.** Time is of the essence to the performance of the parties' obligations under this Agreement.
9. **COMPLIANCE WITH APPLICABLE LAWS.**
 - a. **General.** Contractor must procure all permits and licenses, and pay all charges and fees necessary and incidental to the lawful conduct of business. Contractor must stay fully informed of existing and future federal, state, and local laws, ordinances, and regulations that in any manner affect the fulfillment of this Agreement and must comply with the same at its own expense. Contractor bears full responsibility for training, safety, and providing necessary equipment for all Contractor personnel to achieve throughout the term of the Agreement. Upon request, Contractor will demonstrate to the City's satisfaction any programs, procedures, and other activities used to ensure compliance.

- b. **Drug-Free Workplace.** Contractor is hereby advised that the City has adopted a policy establishing a drug-free workplace for itself and those doing business with the City to ensure the safety and health of all persons working on City contracts and projects. Contractor will require a drug-free workplace for all Contractor personnel working under this Agreement. Specifically, all Contractor personnel who are working under this Agreement must be notified in writing by Contractor that they are prohibited from the manufacture, distribution, dispensation, possession, or unlawful use of a controlled substance in the workplace. Contractor agrees to prohibit the use of intoxicating substances by all Contractor personnel, and will ensure that Contractor personnel do not use or possess illegal drugs while in the course of performing their duties.
- c. **Federal and State Immigration Laws.** Contractor agrees to comply with the Immigration Reform and Control Act of 1986 (IRCA) in performance under this Agreement and to permit the City and its agents to inspect applicable personnel records to verify such compliance as permitted by law. Contractor will ensure and keep appropriate records to demonstrate that all Contractor personnel have a legal right to live and work in the United States.
 - i. As applicable to Contractor, under the provisions of A.R.S. § 41-4401, Contractor hereby warrants to the City that Contractor and each of its subcontractors will comply with, and are contractually obligated to comply with, all federal immigration laws and regulations that relate to their employees and A.R.S. § 23-214(A) (hereinafter "Contractor Immigration Warranty").
 - ii. A breach of the Contractor Immigration Warranty will constitute as a material breach of this Agreement and will subject Contractor to penalties up to and including termination of this Agreement at the sole discretion of the City.
 - iii. The City retains the legal right to inspect the papers of all Contractor personnel who provide services under this Agreement to ensure that Contractor or its subcontractors are complying with the Contractor Immigration Warranty. Contractor agrees to assist the City in regard to any such inspections.
 - iv. The City may, at its sole discretion, conduct random verification of the employment records of Contractor and any subcontractor to ensure compliance with the Contractor Immigration Warranty. Contractor agrees to assist the City in regard to any random verification performed.
 - v. Neither Contractor nor any subcontractor will be deemed to have materially breached the Contractor Immigration Warranty if Contractor or subcontractor establishes that it has complied with the employment verification provisions prescribed by Sections 274A and 274B of the Federal Immigration and Nationality Act and the E-Verify requirements prescribed by A.R.S. § 23-214 (A).
- d. **Nondiscrimination.** Contractor represents and warrants that it does not discriminate against any employee or applicant for employment or person to whom it provides services because of race, color, religion, sex, national origin, or disability, and represents and warrants that it complies with all applicable federal, state, and local laws and executive orders regarding employment. Contractor and Contractor's personnel will comply with applicable provisions of Title VII of the U.S. Civil Rights Act of 1964, as amended, Section 504 of the Federal Rehabilitation Act, the Americans with Disabilities Act (42 U.S.C. § 12101 et seq.), and applicable rules in performance under this Agreement.
- e. **State Sponsors of Terrorism Prohibition.** Per A.R.S. § 35-392, Contractor must not be in violation of section 6(j) of the Federal Export Administration Act and subsequently prohibited by the State of Arizona from selling goods or services to the City.

10. **SALES/USE TAX, OTHER TAXES.**

- a. Contractor is responsible for the payment of all taxes including federal, state, and local taxes related to or arising out of Contractor's Services under this Agreement, including by way of illustration but not limitation, federal and state income tax, Social Security tax,

unemployment insurance taxes, and any other taxes or business license fees as required. If any taxing authority should deem Contractor or Contractor employees an employee of the City, or should otherwise claim the City is liable for the payment of taxes that are Contractor's responsibility under this Agreement, Contractor will indemnify the City for any tax liability, interest, and penalties imposed upon the City.

- b. The City is exempt from paying certain federal excise taxes and will furnish an exemption certificate upon request. The City is not exempt from state and local sales/use taxes.
- 11. **AMOUNTS DUE THE CITY.** Contractor must be current and remain current in all obligations due to the City during the performance of Services under the Agreement. Payments to Contractor may be offset by any delinquent amounts due the City or fees and charges owed to the City.
- 12. **PUBLIC RECORDS.** Contractor acknowledges that the City is a public entity, subject to Arizona's public records laws (A.R.S. § 39-121 et. seq.) and that any documents related to this Agreement may be subject to disclosure pursuant to state law in response to a public records request or to subpoena or other judicial process.
 - 12.1. If Contractor believes document related to the Agreement contains trade secrets or other proprietary data, Contractor must notify the City and include with the notification a statement that explains and supports Contractor's claim. Contractor also must specifically identify the trade secrets or other proprietary data that Contractor believes should remain confidential.
 - 12.2. In the event the City determines it is legally required to disclose pursuant to law any documents or information Contractor deems confidential trade secrets or proprietary data, the City, to the extent possible, will provide Contractor with prompt written notice by certified mail, fax, email or other method that tracks delivery status of the requirement to disclose the information so Contractor may seek a protective order from a court having jurisdiction over the matter or obtain other appropriate remedies. The notice will include a time period for Contractor to seek court ordered protection or other legal remedies as deemed appropriate by Contractor. If Contractor does not obtain such court ordered protection by the expiration of said time period, the City may release the information without further notice to Contractor.
- 13. **AUDITS AND RECORDS.** Contractor must preserve the records related to this Agreement for six (6) years after completion of the Agreement. The City or its authorized agent reserves the right to inspect any records related to the performance of work specified herein. In addition, the City may inspect any and all payroll, billing or other relevant records kept by Contractor in relation to the Agreement. Contractor will permit such inspections and audits during normal business hours and upon reasonable notice by the City. The audit of records may occur at Contractor's place of business or at City offices, as determined by the City.
- 14. **BACKGROUND CHECK.** The City may conduct criminal, driver history, and all other requested background checks of Contractor personnel who would perform Services under the Agreement or who will have access to the City's information, data, or facilities in accordance with the City's current background check policies. Any officer, employee, or agent that fails the background check must be replaced immediately for any reasonable cause not prohibited by law.
- 15. **SECURITY CLEARANCE AND REMOVAL OF CONTRACTOR PERSONNEL.** The City will have final authority, based on security reasons: (i) to determine when security clearance of Contractor personnel is required; (ii) to determine the nature of the security clearance, up to and including fingerprinting Contractor personnel; and (iii) to determine whether or not any individual or entity may provide Services under this Agreement. If the City objects to any Contractor personnel for any reasonable cause not prohibited by law, then Contractor will, upon notice from the City, remove any such individual from performance of Services under this Agreement.
- 16. **DEFAULT.**
 - a. A party will be in default if that party:

- i. Is or becomes insolvent or is a party to any voluntary bankruptcy or receivership proceeding, makes an assignment for a creditor, or there is any similar action that affects Contractor's capability to perform under the Agreement;
 - ii. Is the subject of a petition for involuntary bankruptcy not removed within sixty (60) calendar days;
 - iii. Conducts business in an unethical manner as set forth in the City Procurement Rules Article 7 or in an illegal manner; or
 - iv. Fails to carry out any term, promise, or condition of the Agreement.
 - b. Contractor will be in default of this Agreement if Contractor is debarred from participating in City procurements and solicitations in accordance with Article 6 of the City's Procurement Rules.
 - c. **Notice and Opportunity to Cure.** In the event a party is in default then the other party may, at its option and at any time, provide written notice to the defaulting party of the default. The defaulting party will have thirty (30) days from receipt of the notice to cure the default; the thirty (30) day cure period may be extended by mutual agreement of the parties, but no cure period may exceed ninety (90) days. A default notice will be deemed to be sufficient if it is reasonably calculated to provide notice of the nature and extent of such default. Failure of the non-defaulting party to provide notice of the default does not waive any rights under the Agreement.
 - d. **Anticipatory Repudiation.** Whenever the City in good faith has reason to question Contractor's intent or ability to perform, the City may demand that Contractor give a written assurance of its intent and ability to perform. In the event that the demand is made and no written assurance is given within five (5) calendar days, the City may treat this failure as an anticipatory repudiation of the Agreement.
17. **REMEDIES.** The remedies set forth in this Agreement are not exclusive. Election of one remedy will not preclude the use of other remedies. In the event of default:
- a. The non-defaulting party may terminate the Agreement, and the termination will be effective immediately or at such other date as specified by the terminating party.
 - b. The City may purchase the Services required under the Agreement from the open market, complete required work itself, or have it completed at the expense of Contractor. If the cost of obtaining substitute Services exceeds the contract price, the City may recover the excess cost by: (i) requiring immediate reimbursement to the City; (ii) deduction from an unpaid balance due to Contractor; (iii) collection against the proposal and/or performance security, if any; (iv) collection against liquidated damages (if applicable); or (v) a combination of the aforementioned remedies or other remedies as provided by law. Costs includes any and all, fees, and expenses incurred in obtaining substitute Services and expended in obtaining reimbursement, including, but not limited to, administrative expenses, attorneys' fees, and costs.
 - c. The non-defaulting party will have all other rights granted under this Agreement and all rights at law or in equity that may be available to it.
 - d. Neither party will be liable for incidental, indirect, special, or consequential damages.
18. **CONTINUATION DURING DISPUTES.** Contractor agrees that during any dispute between the parties, Contractor will continue to perform its obligations until the dispute is settled, instructed to cease performance by the City, enjoined or prohibited by judicial action, or otherwise required or obligated to cease performance by other provisions in this Agreement.
19. **TERMINATION FOR CONVENIENCE.** The City reserves the right to terminate this Agreement in part or in whole upon thirty (30) calendar days' written notice.

20. **TERMINATION FOR CONFLICT OF INTEREST (A.R.S. § 38-511).** Pursuant to A.R.S. § 38-511, the City may cancel this Agreement within three (3) years after its execution, without penalty or further obligation, if any person significantly involved in initiating, securing, drafting, or creating the Agreement for the City becomes an employee or agent of Contractor.
21. **TERMINATION FOR NON-APPROPRIATION AND MODIFICATION FOR BUDGETARY CONSTRAINT.** The City is a governmental agency which relies upon the appropriation of funds by its governing body to satisfy its obligations. If the City reasonably determines that it does not have funds to meet its obligations under this Agreement, the City will have the right to terminate the Agreement without penalty on the last day of the fiscal period for which funds were legally available. In the event of such termination, the City agrees to provide written notice of its intent to terminate thirty (30) calendar days prior to the stated termination date.
22. **PAYMENT TO CONTRACTOR UPON TERMINATION.** Upon termination of this Agreement, Contractor will be entitled only to payment for those Services performed up to the date of termination, and any authorized expenses already incurred up to such date of termination. The City will make final payment within thirty (30) calendar days after the City has both completed its appraisal of the Products and Services provided and received Contractor's properly prepared final invoice.
- Termination of this Agreement shall not affect the obligations of the City or Contractor under any existing Order issued under this Agreement, and such Order shall continue in effect as though this Agreement has not been terminated, and was still in effect with respect to such Order.
23. **NON-WAIVER OF RIGHTS.** There will be no waiver of any provision of this agreement unless approved in writing and signed by the waiving party. Failure or delay to exercise any rights or remedies provided herein or by law or in equity, or the acceptance of, or payment for, any Services hereunder, will not release the other party of any of the warranties or other obligations of the Agreement and will not be deemed a waiver of any such rights or remedies.
24. **INDEMNIFICATION/LIABILITY.**
- a. To the fullest extent permitted by law, Contractor agrees to defend, indemnify, and hold the City, its officers, agents, and employees, harmless from and against any and all liabilities, demands, claims, suits, losses, damages, causes of action, fines or judgments, including costs, attorneys', witnesses', and expert witnesses' fees, and expenses incident thereto, relating to, arising out of, or resulting from: (i) misconduct by Contractor personnel under this Agreement; (ii) any negligent acts, errors, mistakes or omissions by Contractor or Contractor personnel; and (iii) Contractor or Contractor personnel's failure to comply with this Agreement.
 - b. Contractor will update the City during the course of the litigation to timely notify the City of any issues that may involve the independent negligence of the City that is not covered by this indemnification.
 - c. The City assumes no liability for actions of Contractor and will not indemnify or hold Contractor or any third party harmless for claims based on this Agreement or use of Contractor-provided supplies or Services.
 - d. IN THE EVENT OF ANY LIABILITY INCURRED BY CONTRACTOR OR ANY OF ITS AFFILIATES HEREUNDER, INCLUDING INDEMNIFICATION OF CITY BY CONTRACTOR, THE ENTIRE LIABILITY OF CONTRACTOR AND ITS AFFILIATES FOR DAMAGES FROM ANY CAUSE WHATSOEVER WILL NOT EXCEED \$5,000,000.00 OVER THE ENTIRE TERM OF THE AGREEMENT.
25. **(RESERVED)**
26. **THE CITY'S RIGHT TO RECOVER AGAINST THIRD PARTIES.** Contractor will do nothing to prejudice the City's right to recover against third parties for any loss, destruction, or damage to City property, and will at the City's request and expense, furnish to the City reasonable assistance and

cooperation, including assistance in the prosecution or defense of suit and the execution of instruments of assignment in favor of the City in obtaining recovery.

27. **NO GUARANTEE OF WORK.** Contractor acknowledges and agrees that it is not entitled to deliver any specific amount of Products or Services or any Products or Services at all under this Agreement and acknowledges and agrees that the Products or Services will be requested by the City on an as needed basis at the sole discretion of the City. Any document referencing quantities or performance frequencies represent the City's best estimate of current requirements, but will not bind the City to purchase, accept, or pay for Products or Services which exceed its actual needs.
28. **OWNERSHIP.** All deliverables, Services, and information provided by Contractor or the City pursuant to this Agreement (whether electronically or manually generated) including without limitation, reports, test plans, and survey results, graphics, and technical tables, originally prepared in the performance of this Agreement, are the property of the City and will not be used or released by Contractor or any other person except with prior written permission by the City. Notwithstanding the foregoing, Contractor shall retain ownership rights to (1) all of its previously existing intellectual property, including any systems, derivatives, modifications and enhancements thereto, (2) confidential information of contractor, and (3) any tools or scripting applications used, developed or created by Contractor or its third-party licensors during the performance of this Agreement.
29. **USE OF NAME.** Contractor will not use the name of the City of Mesa in any advertising or publicity without obtaining the prior written consent of the City.
30. **PROHIBITED ACTS.** Pursuant to A.R.S. § 38-504, a current or former public officer or employee within the last twelve (12) months shall not represent another organization before the City on any matter for which the officer or employee was directly concerned and personally participated in during their service or employment or over which they had a substantial or material administrative discretion. Further, while employed by the City and for two (2) years thereafter, public officers or employees are prohibited from disclosing or using, without appropriate authorization, any confidential information acquired by such personnel in the course of his or her official duties at the City.
31. **FOB DESTINATION FREIGHT PREPAID AND ALLOWED.** All deliveries will be FOB destination freight prepaid and allowed unless otherwise agreed.
32. **RISK OF LOSS.** Contractor agrees to bear all risks of loss, injury, or destruction of goods or equipment incidental to providing these Services and such loss, injury, or destruction will not release Contractor from any obligation hereunder.
33. **SAFEGUARDING CITY PROPERTY.** Contractor will be responsible for any damage to City real property or damage or loss of City personal property when such property is the responsibility of or in the custody of Contractor or its employees.
34. **WARRANTY OF RIGHTS.** Contractor warrants it has title to, or the right to allow the City to use, the Products and Services being provided and that the City may use same without suit, trouble or hindrance from Contractor or third parties.
35. **PROPRIETARY RIGHTS INDEMNIFICATION.** Without limiting the foregoing, Contractor will without limitation, at its expense defend the City against all claims asserted by any person that anything provided by Contractor infringes a patent, copyright, trade secret or other intellectual property right and must, without limitation, pay the costs, damages and attorneys' fees awarded against the City in any such action, or pay any settlement of such action or claim. Each party agrees to notify the other promptly of any matters to which this provision may apply and to cooperate with each other in connection with such defense or settlement. If a preliminary or final judgment is obtained against the City's use or operation of the items provided by Contractor hereunder or any part thereof by reason of any alleged infringement, Contractor will, at its expense and without limitation, either: (a) modify the item so that it becomes non-infringing; (b) procure for the City the right to continue to use the item; (c) substitute for the infringing item other item(s) having at least equivalent capability; or (d) refund to the City an amount equal to the price paid, less reasonable usage, from the time of installation acceptance through cessation of use, which amount will be

calculated on a useful life not less than five (5) years, plus any additional costs the City may incur to acquire substitute Products or Services.

36. **CONTRACT ADMINISTRATION.** The contract will be administered by the Purchasing Administrator and/or an authorized representative from the using department. All questions regarding the contract will be referred to the administrator for resolution. Supplements may be written to the contract for the addition or deletion of Services. Payment will be negotiated and determined by the contract administrator(s).
37. **FORCE MAJEURE.** Failure by either party to perform its duties and obligations will be excused by unforeseeable circumstances beyond its reasonable control, including acts of nature, acts of the public enemy, riots, fire, explosion, legislation, and governmental regulation. The party whose performance is so affected will within five (5) calendar days of the unforeseeable circumstance notify the other party of all pertinent facts and identify the force majeure event. The party whose performance is so affected must also take all reasonable steps, promptly and diligently, to prevent such causes if it is feasible to do so, or to minimize or eliminate the effect thereof. The delivery or performance date will be extended for a period equal to the time lost by reason of delay, plus such additional time as may be reasonably necessary to overcome the effect of the delay, provided however, under no circumstances will delays caused by a force majeure extend beyond one hundred-twenty (120) calendar days from the scheduled delivery or completion date of a task unless agreed upon by the parties.
38. **COOPERATIVE USE OF CONTRACT.** This contract is available through National IPA to agencies nationwide. The City has also entered into various cooperative purchasing agreements with other Arizona government agencies, including the Strategic Alliance for Volume Expenditures (SAVE) cooperative. Under the SAVE Cooperative Purchasing Agreement, any contract may be extended for use by other municipalities, school districts and government agencies through National IPA or SAVE in the State of Arizona with the approval of Contractor. Any such usage by other entities must be in accordance with the statutes, codes, ordinances, charter and/or procurement rules and regulations of the respective government agency.

A contractor, subcontractor or vendor or any employee of a contractor, subcontractor or vendor who is contracted to provide Services on a regular basis at an individual school shall obtain a valid fingerprint clearance card pursuant to title 41, chapter 12, article 3.1. A school district governing board shall adopt policies to exempt a person from the requirements of this subsection if the person's normal job duties are not likely to result in independent access to or unsupervised contact with pupils. A school district, its governing board members, its school council members and its employees are exempt from civil liability for the consequences of adoption and implementation of policies and procedures pursuant to this subsection unless the school district, its governing board members, its school council members or its employees are guilty of gross negligence or intentional misconduct.

Additionally, Contractor will comply with the governing body's fingerprinting policy of each individual school district and public entity. Contractor, subcontractors, vendors and their employees will not provide Services on school district properties until authorized by the school district.

Orders placed by other agencies and payment thereof will be the sole responsibility of that agency. The City is not responsible for any disputes arising out of transactions made by others. The City is not a party to any agreements between the Contractor and National IPA, National IPA and other agencies, the Contractor and other agencies, or any third-party contracts in any way related to this Agreement or the cooperative use of this Agreement.

39. **FUEL CHARGES AND PRICE INCREASES.** No fuel surcharges will be accepted. No price increases will be accepted without proper request by Contractor and response by the City's Purchasing Division.
40. **NOTICES.** All notices to be given pursuant to this Agreement must be delivered to the parties at their respective addresses. Notices may be (i) personally delivered; (ii) sent via certified or registered mail, postage prepaid; (iii) sent via overnight courier; or (iv) sent via email or facsimile.

If provided by personal delivery, receipt will be deemed effective upon delivery. If sent via certified or registered mail, receipt will be deemed effective three (3) calendar days after being deposited in the United States mail. If sent via overnight courier, email or facsimile, receipt will be deemed effective two (2) calendar days after the sending thereof.

41. **GOVERNING LAW, FORUM.** This Agreement is governed by the laws of the State of Arizona. The exclusive forum selected for any proceeding or suit in law or equity arising from or incident to this Agreement will be Maricopa County, Arizona.
42. **INTEGRATION CLAUSE.** This Agreement, including all attachments and exhibits hereto, supersede all prior oral or written agreements, if any, between the parties and constitutes the entire agreement between the parties with respect to the work to be performed.
43. **PROVISIONS REQUIRED BY LAW.** Any provision required by law to be in this Agreement is a part of this Agreement as if fully stated in it.
44. **SEVERABILITY.** If any provision of this Agreement is declared void or unenforceable, such provision will be severed from this Agreement, which will otherwise remain in full force and effect. The parties will negotiate diligently in good faith for such amendment(s) of this Agreement as may be necessary to achieve the original intent of this Agreement, notwithstanding such invalidity or unenforceability.
45. **SURVIVING PROVISIONS.** Notwithstanding any completion, termination, or other expiration of this Agreement, all provisions which, by the terms of reasonable interpretation thereof, set forth rights and obligations that extend beyond completion, termination, or other expiration of this Agreement, will survive and remain in full force and effect. Except as specifically provided in this Agreement, completion, termination, or other expiration of this Agreement will not release any party from any liability or obligation arising prior to the date of termination.
46. **A.R.S. SECTIONS 1-501 and 1-502.** Pursuant to Arizona Revised Statutes Sections 1-501 and 1-502, any person who applies to the City for a local public benefit (the definition of which includes a grant, contract or loan) must demonstrate his or her lawful presence in the United States. As the Agreement is deemed a local public benefit, if Contractor is an individual (natural) person or sole proprietorship, Contractor agrees to sign and submit the necessary documentation to prove compliance with the statutes as applicable.



COUNCIL MINUTES

February 5, 2018

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on February 5, 2018 at 5:45 p.m.

COUNCIL PRESENT

John Giles
David Luna
Mark Freeman
Christopher Glover
Francisco Heredia
Kevin Thompson
Jeremy Whittaker

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

Mayor's Welcome.

Invocation by Pastor Ben Diaz with Palabra de Vida (Word of Life).

Pledge of Allegiance was led by Councilmember Thompson.

Awards, Recognitions and Announcements.

There were no awards, recognitions or announcements.

1. Take action on all consent agenda items.

All items listed with an asterisk (*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the consent agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

It was moved by Councilmember Thompson, seconded by Councilmember Glover, that the consent agenda items be approved.

Carried unanimously.

*2. Approval of minutes from previous meetings as written.

Minutes from the January 8, 11, and 22, 2018 Council meetings.

3. Take action on the following liquor license applications:

*3-a. It Ain't Chemo

This is a one-day event to be held on Saturday, February 10, 2018 from 9:00 A.M. to 9:00 P.M. at Riverview Park, 2100 West Rio Salado Parkway. **(District 1)**

*3-b. AMC Superstition East 12

A multi-screen cinema is requesting a new Series 6 Bar License for American Multi-Cinema Inc., 1935 South Signal Butte Road - Andrea Dahlman Lewkowitz, agent. There is no existing license at this location. **(District 6)**

*3-c. ATL Wings

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Stapley Wings LLC, 1455 South Stapley Drive, Suites 22-24 - Andrea Dahlman Lewkowitz, agent. The existing license held by Mark Killian, sole proprietor, will revert to the State. **(District 4)**

*3-d. Elgin Distillery

This is a one-day craft distillery festival to be held on Saturday, March 3, 2018 from 9:00 A.M. to 4:00 P.M. at Sunland Village, 4601 East Dolphin Avenue. **(District 2)**

*3-e. Village of Elgin Winery

This is a one-day wine festival event to be held on Saturday, March 3, 2018 from 9:00 A.M. to 4:00 P.M. at Sunland Village, 4601 East Dolphin Avenue. **(District 2)**

4. Take action on the following off-track betting license application:

*4-a. Turf Paradise, TP Racing LLLP

New Off-Track Betting License for Turf Paradise, TP Racing LLLP to telecast at Moose & Bear, located at 118 East McKellips Road, Suite 103, TB Concepts LLC. Applicant: Vincent Acri Francia. **(District 1)**

5. Take action on the following contracts:

*5-a. One-Year Renewal to the Term Contract for Executive Physicals for Citywide Departments as requested by the Human Resources Department. **(Citywide)**

This contract provides annual physicals for the City's executive staff as a means of maintaining optimum health. There are approximately 65-70 positions eligible to participate in this program.

The Human Resources Department and Purchasing recommend authorizing the renewal contract with Banner Occupational Health Clinics, at \$88,500, based on estimated usage.

- *5-b. One-Year Renewal to the Term Contract for Deceased Animal Collection Services for the Community Services Department. **(Citywide)**

This contract provides a vendor to collect and dispose of deceased animals up to 150 pounds that are reported within the City. The contractor is responsible for the proper disposal by cremation or other means in accordance with the standards and methods approved by the Maricopa County Health Department.

The Community Services Department and Purchasing recommend authorizing the renewal contract with APM/Couts Enterprises, Inc., dba Arizona Pet Mortuary, at \$54,000, based on estimated usage.

- *5-c. Purchase of One Replacement Fire Apparatus, an Air Light/Rehab Unit, for the Fire and Medical Department (Sole Source). **(Citywide)**

The apparatus being replaced has met established replacement criteria and will be sold by a sealed bid process or traded-in as part of the City's fire apparatus purchase agreement with Pierce Manufacturing. In addition, Fire and Medical will trade-in two units to further offset the price for the Air/Light Rehab unit.

The Fire and Medical Department and Purchasing recommend authorizing the purchase using the City's five-year purchase agreement with Pierce Manufacturing Inc., through their designated local dealer, Hughes Fire Equipment Inc., at \$502,264.75. This purchase is funded by the Capital-General Fund and authorized 2013 Public Safety Bonds.

- *5-d. Three-Year Term Contract for Landscape Maintenance Services for Parks, Retention Basins and Sports Fields - Zones 1, 2, 3 and 4 for the Parks, Recreation and Community Facilities Department (PRCF). **(Citywide)**

These contracts provide landscape maintenance services for sports fields, parkways, medians, parks, retention basins or grounds adjacent to City facilities. The City has divided the landscaping into geographic areas known as Zones 1, 2, 3 and 4. PRCF has done an analysis to bring the work under this contract in-house and, at this time, contracting continues to be in the best financial interest of the City.

The evaluation committee recommends awarding the contract to the highest-scored proposal from Mariposa Landscape Arizona, Inc.; Zone 1, at \$1,435,319.57 annually; Zone 2, at \$959,183.45 annually; Zone 3, at \$974,364.20 annually; and Zone 4, at \$1,221,738.22 annually; based on estimated usage.

- *5-e. Three-Year Term Contract for Plumbing Services for the Parks, Recreation and Community Facilities Department. **(Citywide)**

This contract will establish a list of pre-qualified plumbing contractors to perform plumbing services on various City facilities/projects on an as-needed basis.

The evaluation committee recommends awarding the contract to the four, highest-scored proposals from Mesa Energy Systems Inc.; RKS Plumbing and Mechanical Inc.; Sun Mechanical Inc.; and W.D. Manor Mechanical Contractors, Inc.; cumulatively not to exceed \$100,000 annually, based on estimated usage.

- *5-f. Purchase of Furniture for the Main Library as requested by the Library Services Department. **(Citywide)**

This purchase will provide seating and tables for two new rooms at the Main Library, Teen Room and ThinkSpot. The Library worked with several vendors utilizing cooperative contracts specifying their needs and goals with this project.

The Library Services Department and Purchasing recommend authorizing the purchase using the Northern Arizona University cooperative contract with Atmosphere Commercial Interiors, at \$50,876.25.

- *5-g. Five-Year Term Contract with CDW Government, LLC and SHI International Corp. for Information Technology Solutions and Services for Various Departments throughout the City. **(Citywide)**

This contract will provide the City and participating agencies a full range of information technology solution products and services to meet varying requirements of governmental agencies. The scope of products and services available under these contracts include standard business and high-end workstations; laptop and notebook computers; network equipment; computer and network products and peripherals; monitors; various cloud, consulting, and technical support services; financing; various software products; and the contractors' comprehensive product offering.

Mesa, as the lead agency, has partnered with the National Intergovernmental Purchasing Alliance Company (National IPA) to lead this contract. The contract will be available to over 45,000 public agencies nationally. While no minimum volume is guaranteed to the suppliers, the estimated annual volume of IT Solutions purchased under this master agreement is approximately \$500 million per year. The City will receive rebates annually for administering and awarding this contract.

A committee representing the Police, and Information Technology Departments, City Manager's Office, Police-Information Technology, National IPA and Purchasing evaluated responses. The evaluation committee recommends awarding the contract to the highest-scored proposals from CDW Government, LLC and SHI International Corp., at \$3,100,000 annually, based on estimated usage.

- *5-h. One-Year Term Contract for Electrical and Lighting Supplies for the Materials and Supply Warehouse (for Citywide Departments). **(Citywide)**

Multiple departments use this Citywide contract for their miscellaneous electrical equipment and supplies.

The Business Services Department and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Border States Industries, Inc., at \$100,000, based on estimated usage.

- *5-i. Re-Award the Three-Year Term Contract for Microfilm Conversion Services for the Police Department. **(Citywide)**

This contract will provide services to convert Police Department data from microfilm to digital media. Police, Records Division use microfilm that is becoming worn and damaged. The previous vendor is unable to satisfactorily fulfill the contract requirements.

The Police Department and Purchasing recommend re-awarding the contract to the second highest scored proposal, ICM Conversions, at \$400,000 annually, based on estimated usage.

- *5-j. Purchase of Falcon District Brand Signage as requested by the Economic Development Department. **(Citywide)**

Continuing to build awareness and to promote the Falcon Field Economic Activity Area, this purchase for the Falcon District signage includes the installation of two branded monument signs to be located on Greenfield and Higley Roads, south of the 202. Additionally, the City will install utility and transit signal box wraps and will mount branded banners promoting aerospace, technology, and manufacturing on light poles around the airport.

The Economic Development Department and Purchasing recommend authorizing the purchase using the City of Peoria cooperative contract with YESCO Phoenix, at \$146,670.49. This purchase is funded by Local Streets Sales Tax.

- *5-k. Purchase of Three Replacement Rollback Trailers for the Transportation Department. **(Citywide)**

These trailers will replace three aging equipment trailers that are at the end of their service life. The trailers will meet the needs and safety requirements for transporting the large equipment required to perform street and right-of-way maintenance.

The Transportation Department and Purchasing recommend authorizing the purchase using the National Joint Powers Alliance contract with Empire Southwest (a Mesa business), at \$176,764.77. This purchase is funded by Local Streets Sales Tax.

- *5-l. One-Year Renewal to the Term Contract for Radio-Based Endpoint Encoders (for Water Meter Reading) for the Water Resources Department. **(Citywide)**

This contract provides Itron radio-based endpoint encoders and accessories purchased directly from Itron, Inc., the manufacturer. The endpoint stores 40 days of hourly reads to ensure data integrity and offers advanced customer side leak detection and reverse flow and tamper alarms. Water Utility installs approximately 540 radio-based endpoint encoders on new and existing meters annually.

The Water Resources Department and Purchasing recommend authorizing the renewal with Itron, Inc., at \$100,000, based on estimated usage.

- *5-m. Purchase of Water Treatment Plant Shop Tools and Equipment for the New Signal Butte Water Treatment Plant as requested by the Water Resources Department. **(Citywide)**

This purchase is for tools and equipment needed for the start-up and maintenance in the various shops at the new Signal Butte Water Treatment Plant.

The Water Resources Department and Purchasing recommend awarding the contract to the lowest, responsive and responsible bidders: Copper State Bolt & Nut Co. (a Mesa business); Glendale Industrial Supply, LLC, dba UNICOA Construction and Industrial Supply; Mallory Safety & Supply LLC; and W.W. Grainger, Inc.; cumulatively not to exceed \$153,000, based on estimated usage.

- *5-n. One-Year Renewal to the Term Contract for Fire Hydrant Water Meters for the Water Resources Department. **(Citywide)**

This contract provides 3" fire hydrant water meters to accurately measure construction water use of fire hydrants. The meters are installed by Water Utility staff to serve contractors and other customers needing to connect to City fire hydrants for temporary construction water service and dust control purposes.

The Water Resources Department and Purchasing recommend authorizing the renewal with Badger Meter Inc., dba National Meter Automation, at \$35,000, based on estimated usage.

- *5-o. Greenfield Water Reclamation Plant (GWRP), Phase III Expansion Guaranteed Maximum Price (GMP) No. 2. **(Citywide)**

The City of Mesa, Town of Gilbert, and Town of Queen Creek seek to provide an additional 14 million gallons per day annual average day flow of liquids and solids treatment capacity at the existing GWRP, complete with the required infrastructure, technology, and environmental features to ensure a reliable, efficient, and expanded plant to meet the current and future demands.

Staff recommends awarding the contract for the completion of this project to McCarthy Building Companies in the amount of \$120,302,333 and authorize a change order allowance \$6,015,117 (5%) for a total project amount of \$126,317,450. This project is funded by the Greenfield Water Reclamation Plant Joint Venture Fund, with contributions coming from its members based on usage. Mesa's portion of this GMP is \$72,229,521 and is funded by 2014 authorized Wastewater Bonds.

- *5-p. Sewer Pipe and Manhole Rehabilitation: Mesa Drive, Millet Avenue, Horne, and 6th Avenue. **(District 4)**

The existing sanitary sewer lines covered by this project were built during the 1950's and 1960's. The age of these pipes greatly increases their risk of failure and emergency repairs. This method of construction can be completed while leaving the pipe in place and without excavation. Similarly, the sewer manholes will be cleaned, repaired, and coated in place. Only the concrete adjustment rings will be removed and replaced.

Staff recommends awarding the contract for this project to the lowest, responsible bidder, B and F Contracting, Inc, in the amount of \$1,394,294.67, and authorize a change order allowance in the amount of \$139,430 (10%), for a total amount of \$1,533,724.67. Funding for this project is available from the 2014 Wastewater Bond Program.

- *5-q. Sidewalks at Railroad Crossing on Alma School. **(Districts 3 and 4)**

To continue to meet current railroad approach and clearance standards at the Alma School Road railroad crossing, additional safety improvements will need to be made. The project improvements for roadway and sidewalk approach at this location will facilitate greater public safety and needed clearances from railroad signals along with a smoother roadway crossing of the Union Pacific Railroad track. Mesa will participate in the federally-funded Railway-Highway Grade Crossing Program, and will be responsible

for adjusting the existing concrete sidewalks around the proposed cantilevers and gates, and installing concrete medians.

This project was previously awarded by Council on July 10, 2017, however, the previously selected contractor could not comply with the federal requirements and the project was released for bid a second time.

Staff recommends awarding the contract to the lowest, responsible bidder, AJP Electric, in the amount of \$149,494, plus an additional \$14,949 (10%) as a change order allowance, for a total amount of \$164,443. Funding is available from the Local Streets Sales Tax, of which 94.3% will be reimbursed by Arizona Department of Transportation (Federal) Grant under the Railway-Highway Grade Crossing.

6. Take action on the following resolutions:

- *6-a. Approving and authorizing the City Manager to submit the Second Substantial Amendment to the Fiscal Year 2017/2018 Annual Action Plan to the U.S. Department of Housing and Urban Development related to the allocation of funding obtained under the Community Development Block Grant (CDBG) program. This Amendment will allow for reallocation of \$600,000 in CDBG funds from the Senior Center Renovation Project (247 North Macdonald) to the Eagles Park Project (828 East Broadway Road). **(District 4)** – Resolution No. 11088.
- *6-b. Approving and authorizing the City Manager to enter into a Grant Agreement with the Arizona Department of Public Safety to accept \$1,335,284 in Victims of Crime Act (VOCA) grant funds. The finding will be used for salaries and expenses for the Mesa Prosecutors Office, Victim Services Unit for a three-year period. **(Citywide)** – Resolution No. 11089.
- *6-c. Approving and authorizing the City Manager to enter into a Lease Agreement with New Cingular Wireless PCS for a cellular site on a portion of 5950 East Virginia Street, also known as Mesa Fire Station 214. **(District 5)** – Resolution No. 11090.
- *6-d. Approving and authorizing the City Manager to enter into a Development Agreement for City-Share Reimbursement with PPGN-Ray, LLLP, for the reimbursement of \$100,568 for regional street and street lighting improvements that are being required by the City in conjunction with a proposed residential development known as Crismon Road at PPGN, located at 5461 South Ellsworth Road. **(District 6)** – Resolution No. 11091.
- *6-e. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Maricopa County, Department of Transportation for the pavement rehabilitation of Adobe Road from Higley Road to Recker Road. The City will contribute an estimated \$54,417 for the portion of the project that is within City boundaries that will be funded from the 2013 Streets Bond Program. **(District 5)** – Resolution No. 11092.
- *6-f. Approving and authorizing the City Manager to enter into First Amendments to the Development Agreement, Ground and Air Lease, and License Agreement with 3W Management, LLC, to facilitate the development of, and job creation and retention at, the City-owned property generally located at the southwest corner of Main Street and South Pomeroy and 34 South Pomeroy, which is the development commonly known as The GRID. **(District 4)** – Resolution No. 11093.

7. Introduction of the following ordinance and setting February 26, 2018 as the date of the public hearing on this ordinance:

- *7-a. **ZON17-00323 (District 5)** The 8800 to 8900 blocks of East Main Street (south side). Located west of Red Mountain Freeway on the south side of Main Street (16.4± acres). Rezoning from RS-43 and GC to GC-PAD; and Site Plan Review. This request will allow for the development of an RV dealership and storage facility. Jeff Welker, Welker Development Resources, applicant; Roger D. Overson, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 6-0)

8. Discuss, receive public comment, and take action on the following ordinances:

- *8-a. **ZON17-00309 (District 2)** The 5200 block of East Inverness Avenue (south side). Located east of Higley Road south of the US60 Freeway (1.9 ± acres). Rezoning from RM-3-PAD to LC; and Site Plan Review. This request will allow for the development of a commercial building. John Schoenauer, HD Management, applicant; Sevilla, LLC, owner. – Ordinance No. 5419.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 7-0)

- *8-b. **ZON17-00283 (District 6)** The 7100 to 7300 blocks of East Ray Road (north side). Located east of Power Road on the north side of Ray Road (56.0± acres). Rezone from LI-AF to LI-AF-PAD. This request will allow for the development of an industrial subdivision. Omar Cervantes, XCL Engineering, LLC, applicant; Phx-Mesa Gateway Airport 193, LLC, owner. – Ordinance No. 5420.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 7-0)

- *8-c. **ZON17-00432 (District 3)** The 800 and 900 blocks of West Southern Avenue (south side), the 1200 and 1300 blocks of South Extension Road (west side), and the 800 and 900 blocks of West Grove Avenue (north side). Located at the southwest corner of Southern Avenue and Extension Road (19.3 ± acres). PAD Amendment; Site Plan Modification. This request will allow the development of a new multiple-residence building in an existing multiple-residence complex. Reese Anderson, Pew and Lake, PLC, applicant; Edward B. Frankel, Trustee of the Frankel Family Trust, owner. – Ordinance No. 5421.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote: 7-0)

9. Take action on the following subdivision plat:

- *9-a. "Allred Ranch" **(District 2)** The 2900 to 3100 blocks of East Southern Avenue (north side), and the 900 to 1200 blocks of South Los Alamos (west side). Located east of

Lindsay Road on the north side of Southern Avenue. 108 RSL-4.5 PAD lots (25± acres).
KB Home Phoenix, Inc., developer; Dan Auxier, EPS Group, engineer.

Items not on the Consent Agenda

10. Items from citizens present.

There were no items from citizens present.

11. Adjournment.

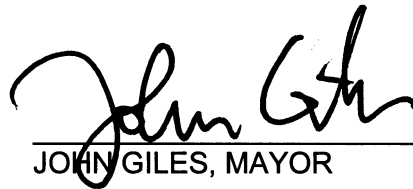
Without objection, the Regular Council Meeting adjourned at 5:57 p.m.

ATTEST:



DEE ANN MICKELSEN, CITY CLERK




JOHN GILES, MAYOR

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 5th day of February, 2018. I further certify that the meeting was duly called and held and that a quorum was present.



DEE ANN MICKELSEN, CITY CLERK



Pricing Proposal
Quotation #: 23182751
Created On: 3/7/2023
Valid Until: 3/31/2023

WA-County of Thurston

Brett Clark

Information Technology
2000 Lakeridge Drive SW
Olympia, WA 98502
United States
Phone: 360-754-2955
Fax:
Email: brett.clark@co.thurston.wa.us

Inside Account Manager

Thomas Walsh

290 Davidson Avenue
Somerset, NJ 08873
Phone: 732-652-6378
Fax:
Email: thomas_walsh@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	Boards and Commissions - Setup & Configuration Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Services;	1	\$2,197.05	\$2,197.05
2	Boards and Commissions Online Group Training Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Services; Charged Upon Delivery	1	\$0.00	\$0.00
3	Open Platform - Setup and Configuration Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Services;	1	\$0.00	\$0.00
4	eComment - Online Group Training Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Services; Charged Upon Delivery	2	\$0.00	\$0.00
5	eComment - Setup and Configuration Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Services;	1	\$0.00	\$0.00
6	Legistar - Setup & Configuration Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Services; Charged Upon Delivery	1	\$13,182.29	\$13,182.29

7	Legistar - Online Training Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Services; Charged Upon Delivery	1	\$3,405.42	\$3,405.42
8	Legistar Administration Group Training Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Services; Charged Upon Delivery	2	\$219.70	\$439.40
9	GovMeetings Live Cast SetUp and Config Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Services;	1	\$0.00	\$0.00
10	Encoding Appliance HDW - Granicus Live Cast Encoder Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Services; Charged Upon Delivery	1	\$3,417.63	\$3,417.63
11	Granicus Video - Online Training Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Services; Charged Upon Delivery	6	\$219.70	\$1,318.20
12	Open Platform - Setup and Configuration Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Services;	1	\$0.00	\$0.00
13	Send Agenda (Legistar) Set up and Config Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Services;	1	\$0.00	\$0.00
14	Granicus Live Cast Encoder Setup and Configuration Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Services;	1	\$854.41	\$854.41
15	US Shipping Charge C - Large Item Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Services; Charged Upon Delivery	1	\$122.06	\$122.06
16	Open Platform - Setup and Configuration Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Services;	1	\$0.00	\$0.00
17	govDelivery for Integrations Set Up and Config	1	\$0.00	\$0.00

Granicus - Part#:
Contract Name: Omnia Partners - IT Solutions
Contract #: 2018011-02
Note: Services;

18	Boards and Commissions Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD, Year 1	1	\$11,717.59	\$11,717.59
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19	Open Platform Suite Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD, Year 1	1	\$0.00	\$0.00
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20	eComment Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD , Year 1	1	\$2,929.40	\$2,929.40
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21	Legistar Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 1 Option)	1	\$25,271.82	\$25,271.82
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22	GovMeetings Live Cast Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 1 Option)	1	\$15,566.78	\$15,566.78
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23	Open Platform Suite Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 1 Option)	1	\$0.00	\$0.00
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24	Send Agenda (Legistar) Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 1 Option)	1	\$0.00	\$0.00
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25	Open Platform Suite Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 1 Option)	1	\$0.00	\$0.00
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26	govDelivery for Integrations Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 1 Option)	1	\$0.00	\$0.00
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27	Granicus Live Cast Encoding Software Granicus - Part#:	1	\$1,464.70	\$1,464.70
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Contract Name: Omnia Partners - IT Solutions

Contract #: 2018011-02

Note: Software,ESD (Year 1 Option)

28	Boards and Commissions Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 2 Option)	1	\$12,069.12	\$12,069.12
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29	Open Platform Suite Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 2 Option)	1	\$0.00	\$0.00
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30	eComment Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 2 Option)	1	\$3,017.28	\$3,017.28
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31	Legistar Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 2 Option)	1	\$26,029.97	\$26,029.97
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32	GovMeetings Live Cast Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 2 Option)	1	\$16,033.78	\$16,033.78
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33	Open Platform Suite Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 2 Option)	1	\$0.00	\$0.00
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34	Send Agenda (Legistar) Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 2 Option)	1	\$0.00	\$0.00
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35	Open Platform Suite Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 2 Option)	1	\$0.00	\$0.00
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36	govDelivery for Integrations Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 2 Option)	1	\$0.00	\$0.00
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37	Granicus Live Cast Encoding Software Granicus - Part#: Contract Name: Omnia Partners - IT Solutions	1	\$1,508.64	\$1,508.64

Contract #: 2018011-02

Note: Software,ESD (Year 2 Option)

38	Boards and Commissions Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 3 Option)	1	\$12,431.19	\$12,431.19
39	Open Platform Suite Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 3 Option)	1	\$0.00	\$0.00
40	eComment Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 3 Option)	1	\$3,107.79	\$3,107.79
41	Legistar Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 3 Option)	1	\$26,810.88	\$26,810.88
42	GovMeetings Live Cast Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 3 Option)	1	\$16,514.80	\$16,514.80
43	Open Platform Suite Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 3 Option)	1	\$0.00	\$0.00
44	Send Agenda (Legistar) Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 3 Option)	1	\$0.00	\$0.00
45	Open Platform Suite Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 3 Option)	1	\$0.00	\$0.00
46	govDelivery for Integrations Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Software,ESD (Year 3 Option)	1	\$0.00	\$0.00
47	Granicus Live Cast Encoding Software Granicus - Part#: Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	1	\$1,553.90	\$1,553.90

Subtotal	\$200,964.10
*Tax	\$19,091.59
Total	\$220,055.69

*Tax is estimated. Invoice will include the full and final tax due.

Additional Comments

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

By submitting an order in reference to this quotation, you are providing approval to the below terms:

This is a three (3) year non-cancellable term with an annual payment structure. No Mid-Term Cancellations for Convenience.

Customer is subject to full cost of the three (3) year agreement.

Customer has the option to cancel due to Non-Appropriation of Funds.

The customer agrees that all payments will be paid in a timely manner based on the payment schedule below.

Installment Payments: All payments are due NET 30 from their respective invoice date.

Billing schedule:

Payment 1: \$60,001.75 due Net 30 from the original purchase

Payment 2: \$58,658.79 will be invoiced 1 year from the original purchase date and due NET 30

Payment 3: \$60,418.56 will be invoiced 2 years from the original purchase date and due NET 30

Service Charges: \$21,885.00 to be billed for Services based on completion. These items have been noted as "charged upon delivery" per line item.

Total 3-Year Cost: \$200,964.10 + Applicable Tax

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.



408 St. Peter St, Suite 600
St. Paul, MN 55102

THIS IS NOT AN INVOICE

Order Form
Prepared for
Thurston County WA

Granicus Order Form for Thurston County WA

ORDER DETAILS

Granicus Contact:	Jack Walsh
Email:	jack.walsh@granicus.com
Order #:	Q-243044
Prepared On:	06 Mar 2023

ORDER TERMS

Currency:	USD
Payment Terms:	All fees set forth in the Quote from reseller/distributor to Client are due and payable in accordance with those terms. Use of the Products is governed by the terms of the Granicus Master Subscription Agreement or such other Agreement as agreed to by the parties.
Period of Performance:	The term of the Agreement will commence on the date this document is signed and will continue for 36 months.

PRODUCT SUMMARY

The specifications and terms within this Order Form are specific to the products and volumes contained herein.

NOTE: Fees for the below Products will be as set forth in the quote from an authorized reseller.

One-Time Services		
Solution	Billing Frequency	Quantity/Unit
Boards and Commissions - Setup & Configuration	Up Front	1 Each
Boards and Commissions Online Group Training	Upon Delivery	1 Hours
Open Platform - Setup and Configuration	Up Front	1 Hours
eComment - Online Group Training	Upon Delivery	2 Hours
eComment - Setup and Configuration	Up Front	1 Each
Legistar - Setup & Configuration	Upon Delivery	1 Each
Legistar - Online Training	Upon Delivery	15.5 Hours
Legistar Administration Group Training	Upon Delivery	2 Hours
GovMeetings Live Cast SetUp and Config	Up Front	1 Each
Encoding Appliance HDW - Granicus Live Cast Encoder	Upon Delivery	1 Each
Granicus Video - Online Training	Upon Delivery	6 Hours
Open Platform - Setup and Configuration	Up Front	1 Hours
Send Agenda (Legistar) Set up and Config	Up Front	1 Each
Granicus Live Cast Encoder Setup and Configuration	Up Front	1 Each
US Shipping Charge C - Large Item	Upon Delivery	1 Each
Open Platform - Setup and Configuration	Up Front	1 Hours
govDelivery for Integrations Set Up and Config	Up Front	1 Each

New Subscriptions		
Solution	Billing Frequency	Quantity/Unit
Boards and Commissions	Annual	1 Each
Open Platform Suite	Annual	1 Each
eComment	Annual	1 Each
Legistar	Annual	1 Each
GovMeetings Live Cast	Annual	1 Each
Open Platform Suite	Annual	1 Each
Send Agenda (Legistar)	Annual	1 Each
Open Platform Suite	Annual	1 Each
govDelivery for Integrations	Annual	1 Each
Granicus Live Cast Encoding Software	Annual	1 Each

Communications Cloud Tier:
0

PRODUCT DESCRIPTIONS

Solution	Description
Boards and Commissions	<p>Boards and Commissions is a Software-as-a-Service (SaaS) solution that enables government organizations to simplify the citizen application and appointment to boards process of the clerk's office. Boards and Commissions includes:</p> <ul style="list-style-type: none"> • Unlimited user accounts • Unlimited boards, commissions, committees, and subcommittees • Unlimited storage of citizen applications • Access to up to one (1) Boards and Commissions site • Access to customizable, embeddable iFrame websites for displaying information to citizens • Access to a customizable online citizen application form including board-specific questions • Customizable forms for board details, appointment details, and internal tracking details • Pre-designed document PDFs for applications, board details and rosters, and vacancy reports • Downloadable spreadsheets for easy reporting <p><i>Optional custom templates for document or report generation may also be purchased for an additional fee.</i></p>
Open Platform Suite	<p>Open Platform is access to MediaManager, upload of archives, ability to post agendas/documents, and index of archives. These are able to be published and accessible through a searchable viewpage.</p>
Boards and Commissions - Setup & Configuration	<p>Setup and Configuration for Boards and Commissions includes:</p> <ul style="list-style-type: none"> • Configuration of up to one (1) Boards and Commissions site • Up to one (1) data import of historical legacy data from a previous system into Boards and Commissions
Boards and Commissions Online Group Training	<p>Boards and Commissions - Online Group Training is for Group training of Boards and Commissions, which allows clients to have up to six (6) users participate in online Group sessions with a Granicus trainer and other client users, to learn how to use the system.</p>

Solution	Description
Open Platform - Setup and Configuration	Setup and configuration for Open Platform
eComment	eComment reduces staff time by providing the ability to effortlessly collect and manage citizen input on agenda items. Citizens are allowed to either submit comments in regards to items or sign up to speak before a scheduled meeting.
eComment - Online Group Training	eComment - Online Group Training is for Group training of eComment, which allows clients to have up to six (6) users participate in online Group sessions with a Granicus trainer and other client users, to learn how to use the system.
Legistar	<p>Legistar is a Software-as-a-Service (SaaS) solution that enables government organizations to automate the entire legislative process of the clerk's office. Clerks can leverage Legistar to easily manage the entire legislative process from drafting files, through assignment to various departments, to final approval. Legistar includes:</p> <ul style="list-style-type: none"> • Unlimited user accounts • Unlimited meeting bodies and meeting types • Unlimited data storage and retention • Up to one (1) Legistar database • Up to one (1) InSite web portal
GovMeetings Live Cast	govMeetings Live Cast provides the ability to manage public meetings from anywhere, on almost any device using cloud based software and a Granicus Live Cast encoder. It will stream public meetings in HD, allow users to live index items, record and publish minutes, and provide archive videos for on-demand viewing.
Open Platform Suite	Open Platform is access to MediaManager, upload of archives, ability to post agendas/documents, and index of archives. These are able to be published and accessible through a searchable viewpage.
Send Agenda (Legistar)	Send Agenda is dependent on an active subscription to the relevant govMeetings agenda.

Solution	Description
Legistar - Setup & Configuration	Setup and Configuration for Legistar includes: <ul style="list-style-type: none"> • Access to an implementation consultant until project acceptance • Access to existing Web-based recorded trainings around standard account functions and capabilities • Up to five (5) two-hour needs analysis calls with a business analyst • Up to one (1) Standard Agenda and Minutes report template • Configuration of up to one (1) meeting body or type
Legistar - Online Training	Legistar - Online Training is for online training for Legistar, which allows clients to have online sessions with a Granicus trainer to learn how to use the system.
Legistar Administration Group Training	Legistar Admin - Online Training is for online training for Legistar Administration, which allows clients to have online sessions with a Granicus trainer to learn how to use the system.
Encoding Appliance HDW - Granicus Live Cast Encoder	WOWZA Live Cast encoder is the hardware appliance used convert the video feed for video streaming on the web. It also records the video and provides the MP4 file for archive playback.
Granicus Video - Online Training	Granicus Video - Online Training
Open Platform Suite	Open Platform is access to MediaManager, upload of archives, ability to post agendas/documents, and index of archives. These are able to be published and accessible through a searchable webpage.
Open Platform - Setup and Configuration	Setup and configuration for Open Platform
govDelivery for Integrations	Send notification bulletins directly to constituents who subscribe to receive updates directly through Granicus (powered by govDelivery). Receive a monthly metrics report delivered via email to show subscriber growth and engagement activity for the past month of bulletin sends, and grow subscribers through access to the Granicus Advanced Network. Note: govDelivery integrations is dependent on an active subscription to the relevant govMeetings agenda or govAccess CMS solutions.

Solution	Description
US Shipping Charge C - Large Item	US shipping of a large item
Granicus Live Cast Encoding Software	<p>Granicus Live Cast Software will convert the video feed for video streaming on the web which will also record video and provides the MP4 file for archive playback.</p> <p><i>Only used with the Live Cast encoder hardware and Live Cast solution.</i></p>
Open Platform - Setup and Configuration	Setup and configuration for Open Platform

GRANICUS ADVANCED NETWORK AND SUBSCRIBER INFORMATION

- **Granicus Communications Suite Subscriber Information.**
 - Data provided by the Client and contact information gathered through the Client's own web properties or activities will remain the property of the Client ('Direct Subscriber'), including any and all personally identifiable information (PII). Granicus will not release the data without the express written permission of the Client, unless required by law.
 - Granicus shall: (i) not disclose the Client's data except to any third parties as necessary to operate the Granicus Products and Services (provided that the Client hereby grants to Granicus a perpetual, non-cancelable, worldwide, non-exclusive license to utilize any data, on an anonymous or aggregate basis only, that arises from the use of the Granicus Products by the Client, whether disclosed on, subsequent to, or prior to the Effective Date, to improve the functionality of the Granicus Products and any other legitimate business purpose, including the right to sublicense such data to third parties, subject to all legal restrictions regarding the use and disclosure of such information).
- **Data obtained through the Granicus Advanced Network.**
 - Granicus offers a SaaS product, known as the Communications Cloud, that offers Direct Subscribers recommendations to subscribe to other Granicus Client's digital communication (the 'Advanced Network'). When a Direct Subscriber signs up through one of the recommendations of the Advanced Network, that subscriber is a 'Network Subscriber' to the agency it subscribed to through the Advanced Network.
 - Network Subscribers are available for use while the Client is under an active subscription with Granicus. Network Subscribers will not transfer to the Client upon termination of any Granicus Order, SOW, or Exhibit. The Client shall not use or transfer any of the Network Subscribers after termination of its Order, SOW, or Exhibit placed under this agreement. All information related to Network Subscribers must be destroyed by the Client within 15 calendar days of the Order, SOW, or Exhibit placed under this agreement terminating.
 - Opt-In. During the last 10 calendar days of the Client's subscription, the Client may send an opt-in email to Network Subscribers that shall include an explanation of the Client's relationship with Granicus terminating and that the Network Subscribers may visit the Client's website to

subscribe to further updates from the Client in the future. Any Network Subscriber that does not opt-in will not be transferred with the subscriber list provided to the Client upon termination.

UPDATES TO SHARED SHORT CODES FOR SMS/TEXT MESSAGING (US CLIENTS ONLY):

- Granicus will be migrating all clients with SMS/Text Messaging Solutions using a shared short code option to a unique standard toll-free number within the United States (International numbers not supported). Short Codes are recommended for Text-to-Subscribe functionalities, if enabled where available, for an additional fee.
- Client must have explicit opt-in for all destinations sent to and adhere to all CTIA guidelines for the duration of its use.

THIRD PARTY DISCLAIMER

ClearCaster and LiveCast Services: *Client and Granicus agree that a third party will provide services under this Agreement. Client expressly understands that the third party is an independent contractor and not an agent or employee of Granicus. Granicus is not liable for acts performed by such an independent third party.*

TERMS & CONDITIONS

- This quote, and all products and services delivered hereunder are governed by the terms located at <https://granicus.com/legal/licensing>, including any product-specific terms included therein (the "License Agreement"). If your organization and Granicus has entered into a separate agreement or is utilizing a contract vehicle for this transaction, the terms of the License Agreement are incorporated into such separate agreement or contract vehicle by reference, with any directly conflicting terms and conditions being resolved in favor of the separate agreement or contract vehicle to the extent applicable.
- ClearCaster Terms & Conditions attached to this quote are incorporated herein by reference.
- The attached End User Granicus Licensing Terms must be provided to the End User. End User's use of Granicus products is subject to the aforementioned terms.
- The attached End User Licensing Agreement must be signed and returned with all necessary order documents.
- This quote is exclusive of applicable state, local, and federal taxes, which, if any, will be included in the invoice. It is the responsibility of Thurston County WA to provide applicable exemption certificate(s).
- If submitting a Purchase Order, please include the following language: The pricing, terms and conditions of quote Q-243044 dated 06 Mar 2023 are incorporated into this Purchase Order by reference and shall take precedence over any terms and conditions included in this Purchase Order.
- Any lapse in payment may result in suspension of service and will require the payment of a setup fee to reinstate the subscription.
- Granicus will provide a three (3) year warranty with respect to required hardware. Within the three (3) year warranty period, Granicus shall repair or replace any required hardware provided directly from Granicus that fails to function properly due to normal wear and tear, defective workmanship, or defective materials.

BILLING INFORMATION

Billing Contact:		Purchase Order Required?	[] - No [] - Yes
Billing Address:		PO Number: <i>If PO required</i>	
Billing Email:		Billing Phone:	

If submitting a Purchase Order, please include the following language:

The pricing, terms, and conditions of quote Q-243044 dated 06 Mar 2023 are incorporated into this Purchase Order by reference and shall take precedence over any terms and conditions included in this Purchase Order.

AGREEMENT AND ACCEPTANCE

By signing this document, the undersigned certifies they have authority to enter the agreement. The undersigned also understands the services and terms.

Omnia 2018011-02	
Signature:	
Name:	
Title:	
Date:	

ClearCaster Terms & Conditions

The ClearCaster products are subject to the following terms:

Permitted Use. Granicus hereby grants during each Order Term or as otherwise specified in the Order, and Customer hereby accepts, solely for its internal use, a worldwide, revocable, non-exclusive, non-transferrable right to use the ClearCaster products to the extent allowed in the relevant Order (collectively the “Permitted Use”). The Permitted Use shall also include the right, subject to the conditions and restrictions set forth herein, to use the ClearCaster products up to the levels limited in the applicable Order.

Data Sources. Data uploaded into ClearCaster products must be brought in from Customer sources (interactions with end users and opt-in contact lists). Customer cannot upload purchased contact information into the ClearCaster products without Granicus’ written permission and professional services support for list cleansing.

Passwords. Passwords are not transferable to any third party. Customer is responsible for keeping all passwords secure and all use of the the ClearCaster products accessed through Customer’s passwords.

Content. Customer can only use the ClearCaster products to share content that is created by and owned by Customer and/or content for related organizations provided that it is in support of other organizations but not as a primary communication vehicle for other organizations that do not have a Granicus subscription. Any content deemed inappropriate for a public audience or in support of programs or topics that are unrelated to Customer, can be removed or limited by Granicus.

Disclaimers. Any text, data, graphics, or any other material displayed or published on Customer’s website must be free from violation of or infringement of copyright, trademark, service mark, patent, trade secret, statutory, common law or proprietary or intellectual property rights of others. Granicus is not responsible for content migrated by Client or any third party.

Advertising. The ClearCaster products shall not be used to promote products or services available for sale through Customer or any third party unless approved in writing, in advance, by Granicus. Granicus reserves the right to request and review the details of any agreement between Customer and a third party that compensates Customer for the right to have information included in Content distributed or made available through the ClearCaster products prior to approving the presence of Advertising within the ClearCaster products.

Restrictions. Customer shall not:

- Misuse any Granicus resources or the ClearCaster products or cause any disruption, including but not limited to, the display of pornography or linking to pornographic material, advertisements, solicitations, or mass mailings to individuals who have not agreed to be contacted;
- Use any process, program, or tool for gaining unauthorized access to the systems, networks, or

accounts of other parties, including but not limited to, other Granicus customers;

- Customer must not use the Granicus products, services or the ClearCaster products in a manner in which system or network resources are unreasonably denied to other Granicus clients;
- Customer must not use the services or ClearCaster products as a door or signpost to another server.
- Access or use any portion of the ClearCaster products, except as expressly allowed by this Order;
- Copy, distribute, sublicense, or otherwise share, software provided on the ClearCaster products;
- Disassemble, decompile, or otherwise reverse engineer all or any portion of the ClearCaster products; or add or remove software on the ClearCaster products without Granicus consent;
- Use the ClearCaster products for any unlawful purposes;
- Export or allow access to the ClearCaster products in violation of U.S. laws or regulations;
- Except as expressly permitted in this Order, subcontract, disclose, rent, or lease the ClearCaster products, or any portion thereof, for third party use; or
- Modify, adapt, or use the ClearCaster products to develop any software application intended for resale which uses the ClearCaster products in whole or in part.

Customer Feedback. Customer assigns to Granicus any suggestion, enhancement, request, recommendation, correction or other feedback provided by Customer relating to the use of the ClearCaster products. Granicus may use such submissions as it deems appropriate in its sole discretion.

Reservation of Rights. Subject to the limited rights expressly granted hereunder, Granicus and/or its licensors reserve all right, title and interest in the ClearCaster products, the documentation and resulting product including all related intellectual property rights. Further, no implied licenses are granted to Customer. The Granicus name, the Granicus logo, and the product names associated with the services are trademarks of Granicus or its suppliers, and no right or license is granted to use them.

License to Content; Access. Customer hereby grants Granicus and its vendors a limited right and license to view, access, use, modify, adapt, reproduce, transmit, distribute, display, and disclose Content for the sole purpose of providing the ClearCaster products. Customer agrees that Granicus and its vendors may remotely access the ClearCaster products for the sole purpose of providing Granicus products and services, and the ClearCaster products.

Warranties and Disclaimers. The ClearCaster products are provided "AS IS" and as available. EACH PARTY HEREBY DISCLAIMS ANY AND ALL OTHER WARRANTIES OF ANY NATURE WHATSOEVER WHETHER ORAL AND WRITTEN, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY, TITLE, NON-INFRINGEMENT, AND FITNESS FOR A PARTICULAR PURPOSE. NEITHER GRANICUS NOR ITS SUPPLIERS WARRANT THAT THE CLEARCASTER PRODUCTS WILL MEET CUSTOMER'S REQUIREMENTS NOR THAT THE OPERATION THEREOF WILL BE UNINTERRUPTED OR ERROR FREE.

Notwithstanding the foregoing and subject to payment of all applicable fees, Granicus will provide a three (3) year warranty with respect to required hardware. Within the three (3) year warranty period, Granicus shall repair or replace any required hardware provided directly from Granicus that fails to function properly due to normal wear and tear, defective workmanship, or defective materials.

EXCLUSION OF CONSEQUENTIAL AND RELATED DAMAGES. UNDER NO CIRCUMSTANCES SHALL GRANICUS NOR ITS SUPPLIERS BE LIABLE FOR ANY SPECIAL, INDIRECT, PUNITIVE, INCIDENTAL, OR CONSEQUENTIAL DAMAGES, WHETHER AN ACTION IS IN CONTRACT OR TORT AND REGARDLESS OF THE THEORY OF LIABILITY, EVEN IF A PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. FURTHER, GRANICUS NOR ITS SUPPLIER SHALL BE LIABLE FOR: (A) ERROR OR INTERRUPTION OF USE OR FOR LOSS OR INACCURACY OR CORRUPTION OF CUSTOMER DATA; (B) COST OF PROCUREMENT OF SUBSTITUTE GOODS, SERVICES, TECHNOLOGY, OR HARDWARE; (C) LOSS OF BUSINESS; (D) DAMAGES ARISING OUT OF ACCESS TO OR INABILITY TO ACCESS THE SERVICES, SOFTWARE, CONTENT, HARDWARE, CLEARCASTER PRODUCTS, OR RELATED TECHNICAL SUPPORT; OR (E) FOR ANY MATTER BEYOND GRANICUS' REASONABLE CONTROL, EVEN IF A PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

LIMITATION OF LIABILITY. IN NO INSTANCE SHALL EITHER PARTY'S LIABILITY TO THE OTHER PARTY FOR DIRECT DAMAGES RESULTING EXCLUSIVELY FROM THE CLEARCASTER PRODUCTS (WHETHER IN CONTRACT OR TORT OR OTHERWISE) EXCEED THE FEES PAID BY CUSTOMER FOR GRANICUS PRODUCTS AND SERVICES DURING THE SIX (6) MONTHS IMMEDIATELY PRECEDING THE DATE THE DAMAGED PARTY NOTIFIES THE OTHER PARTY IN WRITING OF THE CLAIM FOR DIRECT DAMAGES. NEITHER PARTY MAY INSTITUTE AN ACTION IN ANY FORM ARISING OUT OF NOR IN CONNECTION WITH THE CLEARCASTER PRODUCTS MORE THAN TWO (2) YEARS AFTER THE CAUSE OF ACTION HAS ARISEN.

End User Granicus Licensing Terms

Use of Products. Client's use of Granicus's Products is subject to the following terms:

A. Permitted Use. Granicus hereby grants during each order term, and Client hereby accepts, solely for its internal use, a worldwide, revocable, non-exclusive, non-transferrable right to use the Granicus Products and Services to the extent allowed in the relevant order or statement of work.

B. Data Sources. Client may only upload data related to individuals that originates with or is owned by Client. Data purchased from third parties may not be used with the Products without Granicus's prior written consent and list cleansing services provided by Granicus for an additional fee. Granicus will not sell, use, or disclose any personal information provided by Client for any purpose other than performing services subject to this Agreement.

C. Passwords. Passwords are not transferable to any third party. Client is responsible for keeping all passwords secure and all use of the Products accessed through Client's passwords.

D. Third Party Contractors. Client may permit its third party contractors to access and use the Products solely on behalf of, and for the benefit of, Client, so long as: (i) such third party contractor agrees to comply fully with this Agreement as if it were Client; (ii) Client remains responsible for each third party contractor's compliance with this Agreement and any breach thereof; and (iii) all use of the Products and any metered use or transactions includes licenses and use allocated to third party contractors. All rights granted to any third party contractor terminate immediately upon conclusion of the services rendered to Client that gives rise to such right. Upon termination of such rights, third party contractor must immediately cease all use of the Products, un-install and destroy all confidential or proprietary Granicus information in its possession and Client must certify its compliance with this section in writing upon Granicus's request.

E. Content. "Content" means text, data, graphics, personal information or any other material: (i) displayed or published on Client's website; (ii) provided by Client to Consultant to perform services; or (iii) uploaded into the Products for use by Client or end users of the Products. Client can only use Products to share Content that is created by or owned by Client and/or Content for affiliated organizations provided that use by Client for affiliated organizations is in support only, and not as a primary communication vehicle for other organizations that do not have a separate license to a Product. Consultant is not responsible for any Content used, uploaded or migrated by Client or any third party.

F. Advertising. Products will not be used to promote products or services available for sale through Client or any third party without Consultant's prior written consent. Upon Consultant's request, Client will provide a copy of any agreement between Client and a third party that compensates Client for the right to have information included in Content distributed or made available through Products for Consultant review prior to granting such approval.

G. Restrictions. Client shall not:

(i) Use or permit any end user to use the Products to store or display adult content, promote illegal or immoral activities, send or store infringing, obscene, threatening or unlawful or tortious

material or disrupt others use of the Products, network services or network equipment, including unsolicited advertising or chain letters, propagation of computer worms and viruses, or use of the Products to make unauthorized entry into any other device accessible via the network or Products;

- (ii) Use the Products as a door or signpost to another server;
- (iii) Disassemble, decompile, reverse engineer or make derivative works of the Products;
- (iv) Rent, lease, lend, or host the Products to or for any third party, or disclose the Products to any third party except as otherwise permitted in this Agreement or an Order or statement of work;
- (v) Use the Products in violation of any applicable law, rule, or regulation, including violation of laws regarding the processing, use, or disclosure of personal information, or violation of any United States export control or regulation, United States embargo, or denied parties prohibitions; or
- (vi) Modify, adapt, or use the Products to develop any software application intended for resale which uses or competes with the Products in whole or in part.

H. OEM Product Warranty. THE PRODUCTS ARE PROVIDED "AS IS" AND GRANICUS DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY, TITLE, NON-INFRINGEMENT, AND FITNESS FOR A PARTICULAR PURPOSE. GRANICUS DOES NOT WARRANT THAT THE PRODUCTS OR SERVICES WILL MEET CLIENT'S REQUIREMENTS OR THAT THE OPERATION THEREOF WILL BE UNINTERRUPTED OR ERROR FREE.



Board of County Commissioners **AGENDA ITEM SUMMARY**

Agenda Date:

Date Created: 4/25/2023

Agenda Item #:

Created by: Jennica Machado, Economic Development Manager - Commissioners - 360-709-3005

Creator = Presenter? ☐ Yes ☐ No

Is this a presentation by more than one person? ☐

Presenter: **Jennica Machado, Economic Development Manager - Commissioners - 360-709-3005**

Item Title:

South Sound Military & Communities Partnership Memorandum of Agreement

Action Needed:

Class of Item:

List of Exhibits



2023-2024 SSMCP MOA
FINAL.pdf
PDF File
1.29 MB

Attach any materials such as spreadsheets, powerpoint presentations, word documents, etc.

Click Additional Attachment to attach more materials.



2023-2024 Changes to
the 2017 Memorandum
of Agreement (1).docx
Microsoft Word
Document
540 KB

NOTE: If you attach a file and get a message saying " **You have chosen to attach a large file...** ", you need to optimize the file to make it smaller. Contact Dan Murray at 4593 for assistance.

Clearance from other Departments? ☐

Budget Effect Summary? ☐

Recommended Action:

Move to approve the County Manager to sign the updated 2023-2024 South Sound Military and Communities Partnership Memorandum of Agreement.

Item Description:

The South Sound Military & Communities Partnership (SSMCP) provides a framework of collaboration in the south Puget Sound region between local governments, military installations, State agencies, Federal agencies, and community organizations. An updated Memorandum of Agreement (MOA) has been drafted to reflect adjustments in membership and financial commitments from the 2017 MOA. Thurston County is part of the SSMCP Steering Committee and previously paid \$6,500 annually. The updated MOA has increased Steering Committee financial

commitments to \$8,500 annually.

This AIS is complete and ready for the Clerk of the Board to include in the Board Agenda: ☐

Date Submitted: 4/25/2023



MEMORANDUM OF AGREEMENT 2023-2024

This agreement is made between the undersigned parties and hereto it is agreed as follows:

I. Establishment:

This Memorandum of Agreement (MOA) establishes the structure, roles and responsibilities of the South Sound Military & Communities Partnership (SSMCP, or the Partnership). This organization has evolved and requires new language that better reflects the status of the organization. This MOA entirely supersedes any previous SSMCP MOAs. The SSMCP is a regional partnership that may provide funding for employees to support the work of the organization but does not directly employ any individual.

Per this MOA, the City of Lakewood (the City) shall serve as the fiduciary agent of the SSMCP as well as providing legal advice and other administrative services as necessary to the Partnership. When acting on behalf of the Partnership, City staff will act pursuant to SSMCP direction. In carrying out duties pursuant to SSMCP direction, City staff shall follow the administrative and financial procedures of the City of Lakewood. In the event City staff, acting on behalf of the SSMCP, develop a conflict or the appearance of conflict, in direction between the SSMCP and the interests of the City, action shall be taken to allocate separate staff to the SSMCP and the City for that issue.

II. Purpose:

The Partnership provides a framework for collaboration in the south Puget Sound region between local governments, military installations, State agencies, Federal agencies, and community organizations to better coordinate efforts in areas such as: military relations; transportation and land use planning; environmental protection; emergency preparedness; data coordination; funding requests (e.g., grant applications); health care coordination; population forecasting; workforce development; education; housing; community development; economic development; state legislative advocacy and other issues that may arise. The Partnership provides actionable recommendations to regional leaders on initiatives, programs, and topics that strengthen the role that Joint Base Lewis-McChord (JBLM), the National Guard, and Reserves play in America's defense strategy, the economic health and vitality of the region, and the State of Washington.

The Partnership:

1. Focuses on the intersection of issues between local governments and the military community, engaging the support of the business, healthcare, education, workforce development, charitable, and social services communities;



MEMORANDUM OF AGREEMENT 2023-2024

2. Assists in the coordination of governmental efforts so that all citizens of the community can receive the full benefits of the economic, civil, commercial, cultural, and educational opportunities presented to them via the presence of the military installation, and so that the impact of the military community will be fairly shared;
3. Provides a venue for regular communication and coordination between military, local government, and community organizations regarding issues of common interest.
4. Promotes the general welfare of the region;
5. Acts on behalf of the members as the regional organization recognized by the Federal government for applying for community assistance and grants related to mission changes and/or growth at JBLM and Camp Murray;
6. Coordinates state and federal legislative educational and advocacy efforts by members and SSMCP staff related to the promotion of common interests as approved by the Steering Committee;
7. Acts as the regional representative of the member governments to coordinate with JBLM and Camp Murray regarding the ability of each installation to accomplish its current and future projected mission, and,
8. Participates on the Washington Military Alliance (WMA) on behalf of the SSMCP membership.

III. Objectives:

1. Work collaboratively to create, expand, and improve opportunities to collect and disseminate information and best practices that address the challenges of the local communities, residents, businesses, and military installations in our region to succeed in meeting their own needs without preventing the others from meeting their needs, both now and in the future. Specifically:
 - a. Coordinate and provide recommendations to the region's leaders to remedy and protect JBLM and Camp Murray from encroachment or other initiatives that could result in degradation of or restriction to military operations on or based out of JBLM and Camp Murray.
 - b. SSMCP will make good faith efforts to notify local military installations of comprehensive plan updates and land use regulations or other projects in the surrounding communities that may impact military operations.

Notification by SSMCP does not relieve local jurisdictions of any notification requirements under state law.

2. Coordinate with commanders, communities, and State and Federal agencies on affairs that affect the installation and may require State coordination and assistance.



MEMORANDUM OF AGREEMENT 2023-2024

3. Develop and advocate for a consensus State legislative agenda on behalf of SSMCP members.
4. Serve as a “single point of contact” to ensure that area communities, the military, Washington State’s congressional delegation, and Federal agencies, as appropriate, are fully aware of activities likely to result in impacts or benefits to the region.
5. Support efforts by agencies and service providers in the region to implement the relevant recommendations and strategies informed by the 2022 JBLM Growth Coordination Plan (GCP), the 2015 JBLM JLUS, and more recently identified SSMCP priorities, which include:
 - a. A sound infrastructure system, adequate housing and education, and transition support into Pierce and Thurston county workforces for military members and their families, military retirees, and veterans;
 - b. Support for economic development organizations and initiatives that focus on leveraging the military and related business opportunities to help create jobs and expand defense and homeland security related economic development activity in the South Sound.
6. Coordinate the development of processes, similar to those already in place for artillery firing notices, to ensure that the military installations provide timely advance notification of operations which are likely to impact other partner members, and that other partner members provide the same courtesy to the military installations.
7. Discuss and potentially act upon other issues or matters that the SSMCP deems essential to fulfilling its purpose.

IV. Responsibilities:

1. Maintain a vision, organizational structure, brand, and a Work Plan for the Partnership consistent with the recommendations and strategies identified in the GCP and subsequent documents as well as other SSMCP priorities.
2. Form Working Groups (WGs) that support the Partnership and the implementation of Partnership goals and priorities. Consider stakeholders involved in the ten Expert Panels of the GCP effort for these working groups, but also be open to new stakeholders.
3. Develop and commit to a schedule of regular meetings for the Partnership and the WGs.
4. Hold an annual public forum that includes speakers from JBLM, regional stakeholders, and/or any other relevant organizations to share news; report on major changes at



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JBLM, Camp Murray, and in local jurisdictions; discuss progress on GCP and Working Group strategies, SSMCP priorities and other plans; network among current and seek new SSMCP members; recognize outstanding service; and celebrate new partnerships and programs.

5. Hold a member-exclusive event (in person, via social media, etc.) annually during which data concerning progress and information about JBLM, Camp Murray, and SSMCP priorities would be shared (including, for instance, actual and projected military-connected (active duty, civilian employee, and military family (population and employment changes, construction projects, funding changes, mobilization and deployment, etc.)
6. Formalize a method for data sharing between JBLM and Camp Murray and the surrounding communities which would include the most recent military related population changes, including incoming personnel, deployments, Department of Defense (DoD) civilian operations, and construction projects.
7. Develop periodic publications (e.g., newsletters, memoranda, schedules, press releases, etc.) to share with members regarding expansion/contraction of JBLM personnel, mobilization, training cycles, and deployment, Partnership survey results, and other issues of interest.
8. Support information-sharing and appropriate advocacy with state and federal legislative bodies.
9. Accept an active role to ensure that efforts to implement SSMCP priorities are funded and sustained through the foreseeable future.

V. Membership:

Financial commitments are tiered based on level of membership involvement (i.e., Individual, Non-profit, Corporate, General, Working Group Chair, Steering Committee, Executive Leadership Team.) Membership costs may be reduced through in-kind donations with advance approval of the majority of Steering Committee members in good standing. The Steering Committee reserves the right to review and approve memberships.

Participants: The Partnership is open to any person, association, group, or organization having an interest in supporting the purpose and objectives of the SSMCP and such will be considered a member upon approval by the Steering Committee and payment of the established annual dues. The Partnership is intended to be as inclusive as necessary to address the numerous topical areas included in SSMCP priorities.



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To ensure efforts of the Partnership are planned, coordinated, and implemented with a focus on outcomes, the structure of the SSMCP is as follows:

1. General Members:

Role: The primary role of the general membership is to provide expertise, perspective and guidance to the Steering Committee on specific topics that promote the objectives of the SSMCP. Members will gather at least annually (more often, if necessary) to share best practices and receive information on changes at JBLM and Camp Murray as well as in adjacent communities. They will also be encouraged to share their insights on existing conditions and growth trends; assist in the development of the GCP and other SSMCP priority implementation; and to review any studies, products, and other information developed by staff.

a. Local government:

Role: Local governments helped establish SSMCP to improve regional collaboration and coordination with JBLM. Any local government with a mutual interest in military affairs and JBLM training and operations may be granted membership in the SSMCP.

b. Corporate Members:

Role: Corporations whose goals, objectives, and business operations are consistent with military values and SSMCP's mission, Strategic Plan and Work Plan will be considered for membership in the SSMCP. Steering Committee members have the authority to approve or disapprove corporate membership by majority vote when a quorum is present.

c. Non-Profit Members:

Role: Non-profit organizations provide expertise, perspective, and guidance on specific topics and can provide information and leadership to SSMCP and can serve on working groups, ad hoc subcommittees, and the Steering Committee. Non-Profits with a mutual interest in military affairs and JBLM training and operations may be granted membership in SSMCP.



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Role: Individual community members may join the SSMCP and to learn about and support the objectives of SSMCP. Any individual with a mutual interest in military affairs and JBLM training and operations may be granted membership in SSMCP.

2. Working Group Chairs:

Role: Working Groups (WGs) will be established based on the strategies outlined in the GCP, the JLUS and on other topics of interest within the SSMCP membership. Each WG will be represented by a spokesperson/chair that will serve as a non-voting member of the Steering Committee to represent their strategy area/topic of interest. WG chairs will be expected to report on priority implementation progress, and may also take new initiatives to the Steering Committee for consideration as part of the Partnership's annual work plan. Current WGs include Transportation & Infrastructure (T), Social Services (SS), Education (ED), Healthcare (HC), and the Business and Economic Development (BED) Housing Task Force and the Military Installation Resiliency Review (MIRR)

3. Steering Committee:

Role: The Steering Committee (SC) is the foundation of the Partnership and the members are committed to remaining actively involved in the Partnership moving forward. The SC provides broad oversight to the implementation of the recommendations, strategies and action items outlined in the GCP and subsequent documents and identified as other SSMCP priorities. The SC coordinates the work of assigned staff with members of the Partnership, helps develop an annual work plan to implement GCP strategies and other SSMCP priorities, approves the annual work plan and annual budget, and is committed to ensuring that the SSMCP remains sustainable and has high value for the region. Finally, the SC is responsible for authorizing the creation of Working Groups (WGs) that reflect the needs, opportunities and intersection of military and community issues. Regular members will typically represent the local military installations, local and state governments, community organizations, and affected service districts in the region. The SC shall meet as necessary, but not less than quarterly, in order to coordinate the activities of assigned staff and clarify issues, formulate strategies, and propose action plans.

4. Executive Leadership Team:

Role: The Executive Leadership Team (ELT) is operational in nature, overseeing the day-to-day work of Partnership staff, activities and budget and serving as a sounding



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board for staff on emerging issues, problems, and initiatives that may occur during the interval between meetings of the full Steering Committee. The ELT is structured to promote timely and manageable communication and coordination between leadership and staff. The ELT has authority to negotiate and approve the terms of corporate memberships and sponsorships. The Executive Leadership Team (ELT) is open to any person, association, group, or organization having an interest in the purpose and objectives of the SSMCP, and such will be considered a member upon payment of the annual dues established by the Steering Committee.

5. Elected Officials Council:

Role: The Elected Officials Council (EOC) is the policy-making board for the SSMCP. The EOC's role is to advocate for military issues of mutual concern in the south Puget Sound region. The EOC is convened by its co-chairs, the Mayor of Lakewood, the Pierce County Executive, The Nisqually Tribe, and the Chair of the Thurston County Commissioners at least two times annually to receive updates on military and community issues, review the SSMCP annual work plan, coordinate legislative strategies, and suggest outreach efforts to maintain a high level of visibility for these priorities. EOC meetings will conform to the Open Public Meetings Act of the State of Washington, 42.30 RCW. Each EOC member is allocated one vote on action items.

All elected leaders within Pierce and Thurston Counties, and the Nisqually Indian Tribe the surrounding cities and legislative districts are invited to attend EOC meetings, but a single representative from each governmental body is requested to vote and represent their interests on the EOC.

VI. Funding:

There is a financial commitment required to participate in the Partnership. To ensure smooth and continuous operations over time, it is desirable to structure for maximum financial stability. To that end, the financial commitment for Executive Leadership Team (ELT) and Steering Committee (SC) members are set based on the funds needed for pay, benefits, and program overhead for two full-time SSMCP staff members to focus on the work plan priorities established by the SC. Costs are also expected to include operations and administration, consultant efforts, and the commissioning of special studies as well as other activities as approved by the Steering Committee.

Each year, in conjunction with preparation of the Annual Work Plan and Budget, dues will be calculated based on a methodology agreed to by a majority of the combined ELT and SC members. This commitment is outlined in Appendix A of this Agreement.



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Sponsorship is encouraged to support SSMCP activities but is separate and distinct from corporate membership.

6. Sponsorship:

Role: Organizations may sponsor SSMCP events, projects, or operational costs (e.g., staff time, administrative resources, marketing, etc...). Sponsorships can be at any amount agreed upon by the sponsor and SSMCP's ELT. Terms of sponsorships shall be individually negotiated. Sponsorships of SSMCP operational costs shall not affect SSMCP's mission.

a) Sponsorships shall be subject to review and recommendation for approval or denial by the Executive Leadership Team to the Steering Committee; and either a vote by the Steering Committee or, should the sponsorship be for an item or action that affects the mission of the SSMCP, a vote by the Elected Officials Council. Sponsorships will be time limited to one year or for the duration of the event sponsored.

b) Sponsors may:

- 1) Request to present information relevant to their sponsorship to the Executive Leadership Team and/or Steering Committee periodically
- 2) Attend Elected Official, Steering Committee and Working Group meetings
- 3) Interact with SSMCP members and the general public via SSMCP as provided for in their sponsorship agreement.
- 4) Request contact information for SSMCP members (i.e., mailing and e-mailing addresses)

VII. Formation of Ad hoc Subcommittees:

The Partnership may be supported by technical experts, advisors, and community staff and leadership in various agency, jurisdictional, non-profit, and institutional capacities. Ad hoc subcommittees will be formed by action of the SC as necessary to carry out the specific recommendations and strategies of the GCP or other SSMCP priorities.

VIII. Review/Changes:

The signatories (or their successors) will review this MOA periodically, but no less than **bi- annually**. Proposed changes to this MOA will be in writing and shall be subject to approval in any event by the signatories or their successors.

IX. Effective Date and Termination:

This Agreement is effective when signed and shall remain in effect until terminated by a majority of the Steering Committee members in good standing. Any member partner may



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terminate its membership in the Partnership by providing no less than 30 days written notice to the Partnership of the desired termination date. Upon terminating its membership, a member forfeits its membership dues to SSMCP.

Upon termination without renewal or replacement of this MOA, or upon dissolution of the SSMCP, any unencumbered SSMCP funds shall be returned, pro rata, to its then current membership (i.e., General, Working Group, Steering Committee, and Executive Leadership Team members will each receive an amount proportional to the percentage of each type of membership within SSMCP's total membership divided by the total number of their type of member.)

X. Indemnification:

Each Party shall defend, indemnify and hold each other harmless from any and all claims, demands, suits, actions, judgments, recoveries, liabilities, penalties, costs and expenses, including, but not limited to reasonable attorneys' fees, resulting from damage or bodily injury, including death, to the extent caused by a Party's breach of this Agreement or the negligent actions or omissions of that Party, or its employees, agents, or officers, elected or appointed. The foregoing indemnity specially covers actions brought by the Party's own employees, and each Party agrees that the foregoing indemnity is specifically and expressly intended to constitute a waiver of immunity under Washington's Industrial Insurance Act, RCW Title 51, but only as to the Party entitled to indemnity and only to the extent necessary to provide a full and complete indemnity as required under this Section. The indemnification obligation provided in this section shall survive the expiration or earlier termination of this Agreement for the duration of any applicable statute of limitations.

XI. Effect of Agreement:

This MOA is an internal agreement and does not confer any rights upon any individual or other entity. This MOA sets forth mutual goals and approaches. This MOA is not intended to create any rights, benefits, or other responsibilities, either substantive or procedural, nor is it enforceable as law or equity by a party against the U.S., its agencies, its officers, or any other person.

Nothing in this MOA shall obligate members to expend other monies or enter into any contract or other obligation. Nothing in the MOA shall be interpreted as limiting, superseding, or otherwise affecting the Parties' normal operations or decisions in carrying out their statutory or or regulatory duties. This MOA does not limit or restrict members from participating in similar activities or arrangements with other agencies.



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EXHIBIT A

Membership and Annual Financial Commitment

The Executive Leadership Team (ELT) will be comprised of:

1. Joint Base Lewis-McChord Headquarters (advisory only, *ex officio*)
2. Members who pay the identified financial commitment

Members who pay the identified financial commitment

Local governments will be represented by the chief appointed official, or the designee, of their jurisdiction. JBLM will be represented by the Joint Base Commander (JBC) and/or the Chief of Staff. ELT members will also be members of the Steering Committee, and on an annual rotating basis (or other arrangement) each member of the ELT will serve as chair of the Steering Committee at the regular monthly meeting.

The Steering Committee (SC) will be comprised of ELT members, regular members, and Working Group (WG) Chairs who pay the identified financial commitment. The chief appointed official, or the designee, from local governments will represent their jurisdiction on the SC.

Working Groups (WG) consist of representatives from the numerous military, public, and private sector interests in SSMCP's region that interact regarding issues arising from the presence of JBLM and Camp Murray. WG Chairs will be the chief appointed officials, or their designees, of those members that pay the financial commitment to serve as chair.

Financial Commitments

Financial commitments are tiered based on level of involvement, as follows:

1. Executive Leadership Team (ELT): \$50,000 - \$75,000; the City of Lakewood and Pierce County will pay \$75,000 while the City of Lacey and the Nisqually Indian Tribe pay \$50,000 annually unless this amount is prohibited by law, regulation, or local policy.

The Executive Leadership Team consists of the following:

1. City of Lacey
2. City of Lakewood
3. Pierce County
4. Nisqually Tribe
5. Joint Base Lewis-McChord Headquarters (*ex officio*)
6. Other members who may join by paying financial commitment



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2. Steering Committee (SC): \$8,500 annually unless this amount is prohibited by law, regulation, or local policy. *

The Steering Committee Members consist of the following:

1. City of DuPont
2. City of Tacoma
3. City of University Place
4. City of Yelm
5. Thurston County
6. Puget Sound Energy
7. Other members who may join by paying financial commitment

Working Group (WG) Chairs consist of the following:

1. Tacoma-Pierce County Chamber (Chair of the Business & Economic Development WG)
2. Thurston County Chamber (Chair of the Business & Economic Development WG)
3. Tacoma-Pierce County Health Department (as Chair of the Health Care WG)
4. United Way of Pierce County (Chair of the Social Services WG)
5. City of Olympia, (Chair of the Social Services WG)
6. Washington State Department of Transportation (Chair of the Transportation WG)
7. Thurston Regional Planning Council (Chair of the Transportation WG)
8. Pierce Transit (Chair of the Transportation WG)
9. Bates Community College (Chair of the Education WG)
10. Clover Park School District (Chair of the Education WG)
11. Operation Red Dot (Chair of the Housing Task Force)
12. Cohen Veterans Network at Valley Cities (Chair of the Healthcare WG)
13. Pierce County Executive's Office -Behavioral Health (Chair of the Healthcare WG)
14. Resiliency Task Force (chair TBD)
15. If needed, other WGs will be formed at the request of the SC, and Chairs will be appointed accordingly.

4. General Members: \$500 annually.

- a. Corporate Members: individually negotiated by the ELT and reviewed and approved by the SC.
- b. Non-profit Members: \$100 annually for non-profits with annual revenue under \$1,000,000 and a negotiated membership rate for those with higher annual revenue.



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c. Individual Members: \$50 annually

5. Corporate Sponsorships: Individually negotiated by the ELT. Sponsorships may or may not include the amount for a corporate membership.

Membership costs may be reduced through in-kind donations with advance approval of the majority of SC members in good standing. An example of an acceptable in-kind donation is staff time dedicated to SC Work Plan priorities that is significantly above and beyond

* An exception has been approved by the Steering Committee for City of Tacoma who shall pay \$6,500 for 2023.

Invoicing

The City of Lakewood will act as the fiduciary agent for the SSMCP and will be responsible for invoicing the members pursuant to this agreement.

After signature, members will be invoiced for annual membership fees. Invoicing will begin in October of the preceding year. Membership fee payment that is not received by February 1 will be considered late and will suspend the member's meeting attendance and voting privileges. A member's good standing will be reinstated upon receipt of the full membership fee. Annual fees shall be prorated on a monthly basis during the first year for members who join after January 1 of that year; such members will pay full fees in subsequent years.



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2023 MOA Attachment A

Executive Leadership Team:

\$50-75K

The ELT shall act for and on behalf of the Steering Committee when the Steering Committee is not in session.

SSMCP Staff:

- Program Director
- Program Coordinator

Elected Officials Council:

All elected leaders in the South Sound region which elect officials shall be invited to participate on the EOC.

Steering Committee: \$8.5K

The Steering Committee is the primary decision-making body of the organization and provides broad oversight to the implementation of the recommendations, strategies and action items outlined in the Growth Coordination Plan and successor documents.

Working Group Lead: \$2.5K

Working groups, task forces, and/or other such committees may be established by the Steering Committee as the Steering Committee deems necessary and pursuant to the MOA.

The EOC shall convene 2-3 times annually to receive updates on military and community issues, review the annual work plan, coordinate legislative strategies, and suggest outreach efforts to maintain a high level of visibility for these priorities.

Organizational: \$500

The purpose of the organizational membership is to provide expertise, perspective and guidance to the Steering Committee on specific topics that promote the objectives of the SSMCP.

Non-Profit: \$100

Non-Profits provide expertise, perspective and guidance to working groups on specific topics that promote the objectives of SSMCP.

Individual: \$50

Individual community members may join to be a part of SSMCP and support the objectives of SSMCP.

Corporate Involvement

Determined on a case by case basis to meet mutually beneficial objectives.



SOUTH SOUND MILITARY &
COMMUNITIES PARTNERSHIP

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Signed, dated and acknowledged:

Pierce County

City of Lakewood

City of Lacey

Nisqually Indian Tribe

Joint Base Lewis McChord Headquarters

City of DuPont

City of University Place

City of Yelm

Thurston County

Puget Sound Energy

City of Tacoma



MEMORANDUM OF AGREEMENT 2023-2024

This agreement is made between the undersigned parties and hereto it is agreed as follows:

I. Establishment:

This Memorandum of Agreement (MOA) establishes the structure, roles and responsibilities of the South Sound Military & Communities Partnership (SSMCP, or the Partnership). This organization has evolved and requires new language that better reflects the status of the organization. This MOA entirely supersedes any previous SSMCP MOAs. The SSMCP is a regional partnership that may provide funding for employees to support the work of the organization but does not directly employ any individual.

Per this MOA, the City of Lakewood (the City) shall serve as the fiduciary agent of the SSMCP as well as providing legal advice and other administrative services as necessary to the Partnership. When acting on behalf of the Partnership, City staff will act pursuant to SSMCP direction. In carrying out duties pursuant to SSMCP direction, City staff shall follow the administrative and financial procedures of the City of Lakewood. In the event City staff, acting on behalf of the SSMCP, develop a conflict or the appearance of conflict, in direction between the SSMCP and the interests of the City, action shall be taken to allocate separate staff to the SSMCP and the City for that issue.

II. Purpose:

The Partnership provides a framework for collaboration in the south Puget Sound region between local governments, military installations, State agencies, Federal agencies, and community organizations to better coordinate efforts in areas such as: military relations; transportation and land use planning; environmental protection; emergency preparedness; data coordination; funding requests (e.g., grant applications); health care coordination; population forecasting; workforce development; education; housing; community development; economic development; state legislative advocacy and other issues that may arise. The Partnership provides actionable recommendations to regional leaders on initiatives, programs, and topics that strengthen the role that Joint Base Lewis-McChord (JBLM), the National Guard, and Reserves play in America's defense strategy, the economic health and vitality of the region, and the State of Washington.

The Partnership:

1. Focuses on the intersection of issues between local governments and the military community, engaging the support of the business, healthcare, education, workforce development, charitable, and social services communities;



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2. Assists in the coordination of governmental efforts so that all citizens of the community can receive the full benefits of the economic, civil, commercial, cultural, and educational opportunities presented to them via the presence of the military installation, and so that the impact of the military community will be fairly shared;
3. Provides a venue for regular communication and coordination between military, local government, and community organizations regarding issues of common interest.
4. Promotes the general welfare of the region;
5. Acts on behalf of the members as the regional organization recognized by the Federal government for applying for community assistance and grants related to mission changes and/or growth at JBLM and Camp Murray;
6. Coordinates state and federal legislative educational and advocacy efforts by members and SSMCP staff related to the promotion of common interests as approved by the Steering Committee;
7. Acts as the regional representative of the member governments to coordinate with JBLM and Camp Murray regarding the ability of each installation to accomplish its current and future projected mission, and,
8. Participates on the Washington Military Alliance (WMA) on behalf of the SSMCP membership.

III. Objectives:

1. Work collaboratively to create, expand, and improve opportunities to collect and disseminate information and best practices that address the challenges of the local communities, residents, businesses, and military installations in our region to succeed in meeting their own needs without preventing the others from meeting their needs, both now and in the future. Specifically:
 - a. Coordinate and provide recommendations to the region's leaders to remedy and protect JBLM and Camp Murray from encroachment or other initiatives that could result in degradation of or restriction to military operations on or based out of JBLM and Camp Murray.
 - b. SSMCP will make good faith efforts to notify local military installations of comprehensive plan updates and land use regulations or other projects in the surrounding communities that may impact military operations.

Notification by SSMCP does not relieve local jurisdictions of any notification requirements under state law.



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2. Coordinate with commanders, communities, and State and Federal agencies on affairs that affect the installation and may require State coordination and assistance.
3. Develop and advocate for a consensus State legislative agenda on behalf of SSMCP members.
4. Serve as a “single point of contact” to ensure that area communities, the military, Washington State’s congressional delegation, and Federal agencies, as appropriate, are fully aware of activities likely to result in impacts or benefits to the region.
5. Support efforts by agencies and service providers in the region to implement the relevant recommendations and strategies informed by the 2022 JBLM Growth Coordination Plan (GCP), the 2015 JBLM JLUS, and more recently identified SSMCP priorities, which include:
 - a. A sound infrastructure system, adequate housing and education, and transition support into Pierce and Thurston county workforces for military members and their families, military retirees, and veterans;
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3. Develop and commit to a schedule of regular meetings for the Partnership and the WGs.



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4. Hold an annual public forum that includes speakers from JBLM, regional stakeholders, and/or any other relevant organizations to share news; report on major changes at JBLM, Camp Murray, and in local jurisdictions; discuss progress on GCP and Working Group strategies, SSMCP priorities and other plans; network among current and seek new SSMCP members; recognize outstanding service; and celebrate new partnerships and programs.
5. Hold a member-exclusive event (in person, via social media, etc.) annually during which data concerning progress and information about JBLM, Camp Murray, and SSMCP priorities would be shared (including, for instance, actual and projected military-connected (active duty, civilian employee, and military family (population and employment changes, construction projects, funding changes, mobilization and deployment, etc.)
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d. Individual Members:



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Role: Individual community members may join the SSMCP and to learn about and support the objectives of SSMCP. Any individual with a mutual interest in military affairs and JBLM training and operations may be granted membership in SSMCP.

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corporate memberships and sponsorships. The Executive Leadership Team (ELT) is open to any person, association, group, or organization having an interest in the purpose and objectives of the SSMCP, and such will be considered a member upon payment of the annual dues established by the Steering Committee.

5. Elected Officials Council:

Role: The Elected Officials Council (EOC) is the policy-making board for the SSMCP. The EOC's role is to advocate for military issues of mutual concern in the south Puget Sound region. The EOC is convened by its co-chairs, the Mayor of Lakewood, the Pierce County Executive, The Nisqually Tribe, and the Chair of the Thurston County Commissioners at least two times annually to receive updates on military and community issues, review the SSMCP annual work plan, coordinate legislative strategies, and suggest outreach efforts to maintain a high level of visibility for these priorities. EOC meetings will conform to the Open Public Meetings Act of the State of Washington, 42.30 RCW. Each EOC member is allocated one vote on action items.

All elected leaders within Pierce and Thurston Counties, and the Nisqually Indian Tribe the surrounding cities and legislative districts are invited to attend EOC meetings, but a single representative from each governmental body is requested to vote and represent their interests on the EOC.

VI. Funding:

There is a financial commitment required to participate in the Partnership. To ensure smooth and continuous operations over time, it is desirable to structure for maximum financial stability. To that end, the financial commitment for Executive Leadership Team (ELT) and Steering Committee (SC) members are set based on the funds needed for pay, benefits, and program overhead for two full-time SSMCP staff members to focus on the work plan priorities established by the SC. Costs are also expected to include operations and administration, consultant efforts, and the commissioning of special studies as well as other activities as approved by the Steering Committee.

Each year, in conjunction with preparation of the Annual Work Plan and Budget, dues will be calculated based on a methodology agreed to by a majority of the combined ELT and SC members. This commitment is outlined in Appendix A of this Agreement.

Sponsorship is encouraged to support SSMCP activities but is separate and distinct from corporate membership.

6. Sponsorship:

Role: Organizations may sponsor SSMCP events, projects, or operational costs (e.g., staff time, administrative resources, marketing, etc...). Sponsorships can be at any



MEMORANDUM OF AGREEMENT 2023-2024

amount agreed upon by the sponsor and SSMCP's ELT. Terms of sponsorships shall be individually negotiated. Sponsorships of SSMCP operational costs shall not affect SSMCP's mission.

- a) Sponsorships shall be subject to review and recommendation for approval or denial by the Executive Leadership Team to the Steering Committee; and either a vote by the Steering Committee or, should the sponsorship be for an item or action that affects the mission of the SSMCP, a vote by the Elected Officials Council. Sponsorships will be time limited to one year or for the duration of the event sponsored.
- b) Sponsors may:
 - 1) Request to present information relevant to their sponsorship to the Executive Leadership Team and/or Steering Committee periodically
 - 2) Attend Elected Official, Steering Committee and Working Group meetings
 - 3) Interact with SSMCP members and the general public via SSMCP as provided for in their sponsorship agreement.
 - 4) Request contact information for SSMCP members (i.e., mailing and e-mailing addresses)

VII. Formation of Ad hoc Subcommittees:

The Partnership may be supported by technical experts, advisors, and community staff and leadership in various agency, jurisdictional, non-profit, and institutional capacities. Ad hoc subcommittees will be formed by action of the SC as necessary to carry out the specific recommendations and strategies of the GCP or other SSMCP priorities.

VIII. Review/Changes:

The signatories (or their successors) will review this MOA periodically, but no less than **bi- annually**. Proposed changes to this MOA will be in writing and shall be subject to approval in any event by the signatories or their successors.

IX. Effective Date and Termination:

This Agreement is effective when signed and shall remain in effect until terminated by a majority of the Steering Committee members in good standing. Any member partner may terminate its membership in the Partnership by providing no less than 30 days written notice to the Partnership of the desired termination date. Upon terminating its membership, a member forfeits its membership dues to SSMCP.

Upon termination without renewal or replacement of this MOA, or upon dissolution of the SSMCP, any unencumbered SSMCP funds shall be returned, pro rata, to its then current membership (i.e., General, Working Group, Steering Committee, and Executive



MEMORANDUM OF AGREEMENT 2023-2024

Leadership Team members will each receive an amount proportional to the percentage of each type of membership within SSMCP's total membership divided by the total number of their type of member.)

X. Indemnification:

Each Party shall defend, indemnify and hold each other harmless from any and all claims, demands, suits, actions, judgments, recoveries, liabilities, penalties, costs and expenses, including, but not limited to reasonable attorneys' fees, resulting from damage or bodily injury, including death, to the extent caused by a Party's breach of this Agreement or the negligent actions or omissions of that Party, or its employees, agents, or officers, elected or appointed.

The foregoing indemnity specially covers actions brought by the Party's own employees, and each Party agrees that the foregoing indemnity is specifically and expressly intended to constitute a waiver of immunity under Washington's Industrial Insurance Act, RCW Title 51, but only as to the Party entitled to indemnity and only to the extent necessary to provide a full and complete indemnity as required under this Section. The indemnification obligation provided in this section shall survive the expiration or earlier termination of this Agreement for the duration of any applicable statute of limitations.

XI. Effect of Agreement:

This MOA is an internal agreement and does not confer any rights upon any individual or other entity. This MOA sets forth mutual goals and approaches. This MOA is not intended to create any rights, benefits, or other responsibilities, either substantive or procedural, nor is it enforceable as law or equity by a party against the U.S., its agencies, its officers, or any other person.

Nothing in this MOA shall obligate members to expend other monies or enter into any contract or other obligation. Nothing in the MOA shall be interpreted as limiting, superseding, or otherwise affecting the Parties' normal operations or decisions in carrying out their statutory or regulatory duties. This MOA does not limit or restrict members from participating in similar activities or arrangements with other agencies.

EXHIBIT A

Membership and Annual Financial Commitment



MEMORANDUM OF AGREEMENT 2023-2024

The Executive Leadership Team (ELT) will be comprised of:

1. Joint Base Lewis-McChord Headquarters (advisory only, *ex officio*)
2. Members who pay the identified financial commitment

Local governments will be represented by the chief appointed official, or the designee, of their jurisdiction. JBLM will be represented by the Joint Base Commander (JBC) and/or the Chief of Staff. ELT members will also be members of the Steering Committee, and on an annual rotating basis (or other arrangement) each member of the ELT will serve as chair of the Steering Committee at the regular monthly meeting.

The Steering Committee (SC) will be comprised of ELT members, regular members, and Working Group (WG) Chairs who pay the identified financial commitment. The chief appointed official, or the designee, from local governments will represent their jurisdiction on the SC.

Working Groups (WG) consist of representatives from the numerous military, public, and private sector interests in SSMCP's region that interact regarding issues arising from the presence of JBLM and Camp Murray. WG Chairs will be the chief appointed officials, or their designees, of those members that pay the financial commitment to serve as chair.

Financial Commitments

Financial commitments are tiered based on level of involvement, as follows:

1. Executive Leadership Team (ELT): \$50,000 - \$75,000; the City of Lakewood and Pierce County will pay \$75,000 while the City of Lacey and the Nisqually Indian Tribe pay \$50,000 annually unless this amount is prohibited by law, regulation, or local policy.

Steering Committee (SC): \$8,500 annually unless this amount is prohibited by law, regulation, or local policy.

* An exception has been approved by the Steering Committee for City of Tacoma who shall pay \$6,500 for 2023.

1. Working Group (WG) Chairs: \$2,500 annually for as long as they actively chair a WG.*
2. General Members: \$500 annually
3. Corporate Sponsorships: Individually negotiated by the ELT.

SSMCP Members

Executive Leadership Team consists of the following:

1. City of Lacey
2. City of Lakewood
3. Pierce County



MEMORANDUM OF AGREEMENT 2023-2024

4. Nisqually Indian Tribe
5. Joint Base Lewis-McChord Headquarters (*ex officio*)
6. Other members who may join by paying financial commitment

The Steering Committee Members consist of the following:

1. City of DuPont
2. City of Tacoma
3. City of University Place
4. City of Yelm
5. Thurston County
6. Puget Sound Energy
7. Other members who may join by paying financial commitment

Working Group (WG) Chairs consist of the following:

1. Tacoma-Pierce County Chamber (Chair of the Business & Economic Development WG)
2. Thurston County Chamber (Chair of the Business & Economic Development WG)
3. Tacoma-Pierce County Health Department (as Chair of the Health Care WG)
4. United Way of Pierce County (Chair of the Social Services WG)
5. City of Olympia, (Chair of the Social Services WG)
6. Washington State Department of Transportation (Chair of the Transportation WG)
7. Thurston Regional Planning Council (Chair of the Transportation WG)
8. Pierce Transit (Chair of the Transportation WG)
9. Bates Community College (Chair of the Education WG)
10. Clover Park School District (Chair of the Education WG)
11. Operation Red Dot (Chair of the Housing Task Force)
12. Cohen Veterans Network at Valley Cities (Chair of the Healthcare WG)
13. Pierce County Executive's Office -Behavioral Health (Chair of the Healthcare WG)
14. Resiliency Task Force (TBD)
15. If needed, other WGs will be formed at the request of the SC, and Chairs will be appointed accordingly.

4. General Members: \$500 annually.

- a. Corporate Members: individually negotiated by the ELT and reviewed and approved by the SC.
- b. Non-profit Members: \$100 annually for non-profits with annual revenue under \$1,000,000 and a negotiated membership rate for those with higher annual revenue.



MEMORANDUM OF AGREEMENT 2023-2024

c. Individual Members: \$50 annually

5. Corporate Sponsorships: Individually negotiated by the ELT. Sponsorships may or may not include the amount for a corporate membership.

Membership costs may be reduced through in-kind donations with advance approval of the majority of SC members in good standing. An example of an acceptable in-kind donation is staff time dedicated to SC Work Plan priorities that is significantly above and beyond

Invoicing

The City of Lakewood will act as the fiduciary agent for the SSMCP and will be responsible for invoicing the members pursuant to this agreement.

After signature, members will be invoiced for annual membership fees. Invoicing will begin in October of the preceding year. Membership fee payment that is not received by February 1 will be considered late and will suspend the member's meeting attendance and voting privileges. A member's good standing will be reinstated upon receipt of the full membership fee.

Annual fees shall be prorated on a monthly basis during the first year for members who join after January 1 of that year; such members will pay full fees in subsequent years.



MEMORANDUM OF AGREEMENT 2023-2024



2023 MOA Attachment A

Executive Leadership Team:

\$50-75K

The ELT shall act for and on behalf of the Steering Committee when the Steering Committee is not in session.

SSMCP Staff:

- Program Director
- Program Coordinator

Elected Officials Council:

All elected leaders in the South Sound region which elect officials shall be invited to participate on the EOC.

Steering Committee: \$8.5K

The Steering Committee is the primary decision-making body of the organization and provides broad oversight to the implementation of the recommendations, strategies and action items outlined in the Growth Coordination Plan and successor documents.

Working Group Lead: \$2.5K

Working groups, task forces, and/or other such committees may be established by the Steering Committee as the Steering Committee deems necessary and pursuant to the MOA.

The EOC shall convene 2-3 times annually to receive updates on military and community issues, review the annual work plan, coordinate legislative strategies, and suggest outreach efforts to maintain a high level of visibility for these priorities.

Organizational: \$500

The purpose of the organizational membership is to provide expertise, perspective and guidance to the Steering Committee on specific topics that promote the objectives of the SSMCP.

Non-Profit: \$100

Non-Profits provide expertise, perspective and guidance to working groups on specific topics that promote the objectives of SSMCP.

Individual: \$50

Individual community members may join to be a part of SSMCP and support the objectives of SSMCP.

Corporate Involvement

Determined on a case by case basis to meet mutually beneficial objectives.



MEMORANDUM OF AGREEMENT 2023-2024

Signed, dated and acknowledged:

Pierce County

City of Lakewood

City of Lacey

Nisqually Indian Tribe

Joint Base Lewis McChord Headquarters

City of DuPont

City of University Place

City of Yelm

Thurston County

Puget Sound Energy

City of Tacoma



Board of County Commissioners **AGENDA ITEM SUMMARY**

Agenda Date:

Date Created: 4/26/2023

Agenda Item #:

Created by: Alex Persse, Affordable Housing Program Specialist - Public Health and Social Services - 360-867-2541

Creator = Presenter? ☐ Yes ☐ No

Is this a presentation by more than one person? ☐

Presenter: **Alex Persse, Affordable Housing Program Specialist - Public Health and Social Services - 360-867-2541**

Presenter #2: **Thomas Webster, Senior Program Manager - Public Health and Social Services - 360-867-2531**

Additional Presenters:

Item Title:

Approval of Contract Amendments for Reallocation of PY2020 CDBG Funds

Action Needed:

Class of Item:

List of Exhibits

 File Attachment

Attach any materials such as spreadsheets, powerpoint presentations, word documents, etc.

Click Additional Attachment to attach more materials.

NOTE: If you attach a file and get a message saying " **You have chosen to attach a large file...** ", you need to optimize the file to make it smaller. Contact Dan Murray at 4593 for assistance.

Clearance from other Departments? ☐

Budget Effect Summary? ☐

Recommended Action:

Move to approve an amendment to the Community Development Block Grant Tenino Quarry House Renovation contract to add \$77,000 in funding, bringing the total contract value to \$427,655, and an amendment to Community Development Block Grant Hoss Fields Improvement Project contract to add \$30,000 in funding, bringing the total contract value to \$128,410.08, and authorize the Director of Public Health and Social Services to sign the amendments and any future amendments that do not change the amount by more than 10 percent.

Item Description:

In 2020, the City of Lacey and Thurston County awarded Homes First \$210,926 to acquire and rehabilitate affordable rental housing in Lacey. At the time of application, a specific project had not been identified. Homes First has since determined its intent to construct two new Accessory Dwelling Units (ADUs) in Lacey at properties that Homes First currently own. However, Thurston County staff have determined that the construction of the ADUs is not an eligible CDBG activity. CDBG funds cannot be used for new construction activities. The Office of Housing and Homelessness Prevention has determined alternative sources of funding to complete the Homes

First ADU project without the use of CDBG funds. Therefore, the Homes First CDBG award will be reduced by \$107,000 and those CDBG funds will be made available to another eligible CDBG project.

CDBG projects in Lacey were given first priority when determining where to reallocate the remaining funds. After being unable to locate a project that could spend the funds quickly, the City of Lacey has agreed to make these funds available to other projects in the county. OHHP is proposing reallocating \$77,000 of the award to the PY 2019 Tenino Quarry House Renovation and \$30,000 to the PY 2019 Hoss Fields Improvement Project.

This AIS is complete and ready for the Clerk of the Board to include in the Board Agenda: ☐

Date Submitted: 4/26/2023



Board of County Commissioners AGENDA ITEM SUMMARY

Agenda Date:

Date Created: 5/4/2023

Agenda Item #:

Created by: Katie Strozyk, Social Services Program Specialist II - Public Health and Social Services - 360-867-2559

Creator = Presenter? ☐ Yes ☐ No

Is this a presentation by more than one person? ☐

Presenter: **Katie Strozyk, Social Services Program Specialist II - Public Health and Social Services - 360-867-2559**

Presenter #2: **Leah Landon, Criminal Justice Regional Program Manager - Commissioners - 360-786-5440**

Item Title:

Approval of Contract Amendments for program management and direct client services related to the Law Enforcement Assisted Diversion program

Action Needed:

Class of Item:

List of Exhibits

 File Attachment

Attach any materials such as spreadsheets, powerpoint presentations, word documents, etc.

Click Additional Attachment to attach more materials.

NOTE: If you attach a file and get a message saying " **You have chosen to attach a large file...** ", you need to optimize the file to make it smaller. Contact Dan Murray at 4593 for assistance.

Clearance from other Departments? ☐

Budget Effect Summary? ☐

Recommended Action:

Move to approve the contract amendments with the Thurston Mason Behavioral Health Administrative Services Organization for a maximum amount of \$200,000 and the Olympic Health and Recovery Services for a maximum amount of \$800,000 to provide program management and direct client services for the Law Enforcement Assisted Diversion (LEAD) program, and authorize the Director of Public Health and Social Services to execute the contracts and any amendments that do not change the value or duration by more than 10%.

Item Description:

Thurston Mason Behavioral Health Administrative Services Organization

Move to approve contract amendment with the Thurston Mason Behavioral Health Administrative Service Organization for a maximum amount of \$200,000 to provide Program Management Services to the Thurston County LEAD (Law Enforcement Assisted Diversion) Program through June 30, 2023 and authorize the Director of Public Health and Social Services to sign the contract and

any amendments that do not change the value or duration by more than 10%.

The Thurston County LEAD Program works collaboratively with law enforcement partners and the Thurston County Prosecuting Attorney's Office to identify individuals eligible for the program and provides field-based case management services to individuals who agree to participate in LEAD. Thurston County LEAD serves adults who have frequent interactions with law enforcement for low-level offenses due to unmet behavioral health issues.

The contract will provide Program Management Services to the Thurston County LEAD program consisting of a program manager. Within the LEAD Program model, Program Management Services supports the LEAD Program Community Advisory Board, manages the Operations Work Group, which ensures the day-to-day functioning of the program in partnership with a case management services team and conducts community engagement activities, along with supporting efforts to seek and sustain funding.

The contract amendment with the Thurston Mason Behavioral Health Administrative Service Organization for Program Management Services will be for a maximum amount of \$200,000 and will end on June 30, 2023.

The LEAD Program addresses the Thurston County Board of Health's Opioid Epidemic Public Health Crisis declaration. The LEAD Program addresses the Thurston County Comprehensive Plan Chapter 11 Health & Human Services goal of reducing substance abuse through community-based approaches that advance racial equity.

Olympic Behavioral Health and Recovery

Move to approve contract amendment with the Olympic Health & Recovery Services for a maximum amount of \$800,000 to provide Case Management Services to the Thurston County LEAD (Law Enforcement Assisted Diversion) Program through June 30, 2023 and authorize the Director of Public Health and Social Services to sign the contract and any amendments that do not change the value or duration by more than 10%.

The Thurston County LEAD Program works collaboratively with law enforcement partners and the Thurston County Prosecuting Attorney's Office to identify individuals eligible for the program and provides field-based case management services to individuals who agree to participate in LEAD. Thurston County LEAD serves adults who have frequent interactions with law enforcement for low-level offenses due to unmet behavioral health issues.

The contract provides Case Management Services to the Thurston County LEAD program consisting of a team of three full-time equivalent case managers, one full-time equivalent outreach/intake coordinator, and a clinical supervisor. Within the LEAD Program model, case management services use a harm reduction approach, are voluntary, intensive, not time-limited, and primarily provided in the field.

The contract amendment with Olympic Health & Recovery Services for Case Management Services will be for a maximum amount of \$800,000 and will end on June 30, 2023.

The LEAD Program addresses the Thurston County Board of Health's Opioid Epidemic Public Health Crisis declaration. The LEAD Program addresses the Thurston County Comprehensive Plan Chapter 11 Health & Human Services goal of reducing substance abuse through community-based approaches that advance racial equity.

This AIS is complete and ready for the Clerk of the Board to include in the Board Agenda: ☐
Date Submitted: 5/4/2023



Board of County Commissioners **AGENDA ITEM SUMMARY**

Agenda Date:

Date Created: 4/27/2023

Agenda Item #:

Created by: Jamie Caldwell, Clerk of the Board - Commissioners - 360-786-5440

Creator = Presenter? ☐ Yes ☐ No

Is this a presentation by more than one person? ☐

Presenter: **Jamie Caldwell, Clerk of the Board - Commissioners - 360-786-5440**

Item Title:

Public Service Recognition Week Proclamation

Action Needed:

Class of Item:

List of Exhibits



05092023 Public
Service Recognition
Week Draft.pdf
PDF File
113 KB

Attach any materials such as spreadsheets, powerpoint presentations, word documents, etc.

Click Additional Attachment to attach more materials.

NOTE: If you attach a file and get a message saying " **You have chosen to attach a large file...** ", you need to optimize the file to make it smaller. Contact Dan Murray at 4593 for assistance.

Clearance from other Departments? ☐

Budget Effect Summary? ☐

Recommended Action:

The Board will proclaim the week of May 7th to 13th as Public Service Recognition Week in Thurston County.

Item Description:

None

This AIS is complete and ready for the Clerk of the Board to include in the Board Agenda: ☐

Date Submitted: 4/27/2023

THURSTON COUNTY

Proclamation

Public Service Recognition Week

***WHEREAS**, Public Service Recognition Week is a time to honor the contributions of public employees at every level of government; and*

***WHEREAS**, Thurston County residents are impacted every single day by public employees in the areas such as Public Health, Law Enforcement, Public Works, Emergency Services, Pretrial Services, and Probation who serve in many valuable ways, helping to make life better and striving to meet the challenging needs of a diverse population in a rapidly changing environment; and*

***WHEREAS**, public health action, together with scientific and technological advances, has played a major role in reducing and, in some cases, eliminating the spread of infectious disease, and in establishing today's disease surveillance and control systems; and*

***WHEREAS**, there are more than 800,000 law enforcement officers serving communities across the United States, including the dedicated members of the Thurston County Sheriff's Office, and the Police Departments of the cities of Olympia, Lacey, Tumwater, Yelm, Rainier, and Tenino; and*

***WHEREAS**, public works professionals focus on infrastructure, facilities, and services that are of vital importance to sustainable and resilient communities and to the health, safety, and quality of life of the people of Thurston County; and*

***WHEREAS**, emergency medical services is a vital public service that provides lifesaving and supporting care to the citizens of Thurston County 24 hours a day, seven days a week; and*

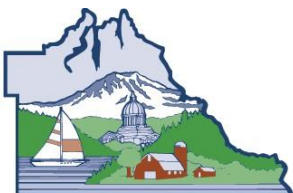
***WHEREAS**, Pretrial Services and Probation staff provide screening, information, and community supervision designed to enhance public safety while simultaneously maximizing court appearance and pre-trial release; and*

***WHEREAS**, without these public servants at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials.*

***NOW THEREFORE, BE IT RESOLVED**, the Board of Thurston County Commissioners hereby proclaims May 7th-May 13th, 2023 as Public Service Recognition Week and encourages all citizens to recognize the accomplishments and contributions of government employees at all levels- federal, state, county, and city.*

Adopted this 9th day of May 2023

BOARD OF COUNTY COMMISSIONERS



THURSTON COUNTY
WASHINGTON
SINCE 1852