Jefferson County Board of Commissioners Consent Agenda Request

To:

Board of Commissioners

From:

Mark McCauley, County Administrator

Agenda Date:

June 26, 2022

Subject:

Supplement #3 - Contract with Strategies 360, Inc.

Government Relations - Health and Wellness Center and Other

Priorities to be Determined

Statement of Issue: Strategies 360 provides legislative liaison services for the County at the State and Federal level. The current contract expires at the end of 2022. This Supplement #3 will modify the scope of work to add the joint Health and Wellness Center (Aquatics Center), Housing and the Olympic Discovery Trail. The dollar amount and term of the contract remain unchanged.

Analysis/Strategic Goals/Pro's & Con's: Strategies 360 has worked effectively with the County to help bring attention to County infrastructure needs at the State and Federal level. By working with County commissioners, and our State and Federal legislators, \$360 has helped the County acquire millions of dollars of State and Federal funding for projects on the Upper Hoh Road and for the Port Hadlock Wastewater project. We believe they can provide similar value in securing funding for the Health and Wellness Center, Housing and the Olympic Discovery Trail.

Fiscal Impact/Cost Benefit Analysis: The current contract was originally executed on March 16, 2020 with a budget of \$88,000. Supplement #1 added \$30,000 to the budget and an additional year to the time of performance. Supplement #2 added \$50,000 to the budget and extended the contract through 2023. This supplement only modifies the scope of work to include the items discussed above.

Recommendation: Please sign three (3) originals of Supplement #3.

Reviewed By:

Mark McCauley County Administrator

Date

Clear Form

CONTRACT REVIEW FORM
(INSTRUCTIONS ARE ON THE NEXT PAGE)

CONTRACT WITH: Strategies 360 - 3rd Supplemental	Contract No: S360 S#3
Contract For: Lobbying Services	Term: Through December 31, 2023
COUNTY DEPARTMENT: County Administrator Contact Person: Mark McCauley Contact Phone: 360-385-9130 Contact email: mmccauley@co.jefferson.wa.us	
AMOUNT: No change in dollar amount Revenue: N/A Expenditure: N/A Matching Funds Required: N/A Sources(s) of Matching Funds Fund # N/A Munis Org/Obj APPROVAL STEPS: STEP 1: DEPARTMENT CERTIFIES COMPLIANCE WITH A	PROCESS: Exempt from Bid Process
CERTIFIED: N/A: Signature	all 6/20/2-3
STEP 2: DEPARTMENT CERTIFIES THE PERSON PERCOUNTY (CONTRACTOR) HAS NOT BEEN DEBARRED AGENCY. CERTIFIED: N/A: Signature STEP 3: RISK MANAGEMENT REVIEW (will be added electrons)	D BY ANY FEDERAL, STATE, OR LOCAL Delta 20/23 Date ronically through Laserfiche):
STEP 4: PROSECUTING ATTORNEY REVIEW (will be adde	d electronically through Laserfiche):
STEP 5: DEPARTMENT MAKES REVISIONS & REPROSECUTING ATTORNEY (IF REQUIRED)	SUBMITS TO RISK MANAGEMENT AND

STEP 6: CONTRACTOR SIGNS

STEP 7: SUBMIT TO BOCC FOR APPROVAL

Supplemental Agreement Number: #3 Agreement Number: N/A	Organization, Address, and Phone: Strategies 360, Inc. 1505 Westlake Ave. N., Suite 1000 Seattle, WA 98109	
Project Number:	Execution Date: 3/16/2020	Completion Date: 12/31/2023
Project Title: Health and Wellness Center; Housing; Olympic Discovery Trail.	Maximum Amount Payable: \$168,000	
Description of Work: Legislative liaison servi Center), Housing and the Olympic Discovery		lness Center (Aquatics

SUPPLEMENTAL AGREEMENT

The Local Agency of Jefferson County hereby amends the agreement with <u>Strategies 360, Inc.</u> ("the Agreement"), executed on <u>March 16, 2020</u>.

All provisions in the Agreement remain in effect, except as expressly modified by this Supplemental Agreement.

The changes to the Agreement are described as follows:

I.

Scope of Services is hereby changed to read: Changed to include the Health and Wellness Center (Aquatic Center), Housing and the Olympic Discovery Trail.

II.

Section 17. Notices: Notices should be sent to the Board of County Commissioners, P.O. Box 1220, Port Townsend, WA 98368.

III.

Time for Performance remains unchanged: The Agreement shall terminate on December 31, 2023 unless amended in writing prior to this date.

VII.

Payment remains unchanged: The total contract value is \$168,000.

This Supplemental Agreement shall be effective upon execution by both parties. Work performed consistent with the Agreement prior to execution of this Supplemental Agreement is hereby ratified.

In witness whereof, the parties hereto have executed this Supplemental Agreement $\underline{#3}$ as shown below.

(Consultant Firm Name)	COUNTY OF JEFFERSON BOARD OF COMMISSIONERS		
Strategies 360, Inc. Consultant's Name	Kate Dean, District 1	Date	
Consultant's Signature	Heidi Eisenhour, District 2	Date	
Consultant's Signature	Heidi Eiseiniour, District 2	Date	
Date	Greg Brotherton, District 3	Date	
Approved as to form only:			
PRE-APPROVED CONTRACT FORM Philip C. Hunsucker Date Chief Civil Deputy Prosecuting Attorney			