



HOUSTON-GALVESTON AREA COUNCIL

COPY

February 2, 2012

Kurt L. Van Burkleo
Operations Project Coordinator
PUD #1 of Skagit County
PO Box 1436
Mount Vernon, WA 98273

Dear Mr. Van Burkleo:

Enclosed you will find your original copy of the fully executed Interlocal Contract (ILC) which includes your assigned permanent ILC number. This number should appear on all future purchase orders, in addition to the H-GAC bid number for the product you are ordering. This number also serves as your Password for our website: HGACBuy.org.

The ILC document is designed as a blanket purchase agreement for all products offered by H-GAC, and it remains in effect indefinitely unless canceled by either party. No annual renewal actions are required. This Contract covers all departments within your municipality / county / district jurisdiction. It is activated only by your agency's issuance of Purchase Orders.

We encourage you to use the H-GAC Cooperative Purchasing Program and avail yourself of the services we offer. We look forward to serving you.

Sincerely,

A handwritten signature in cursive script that reads "Sally Fernal".

Sally Fernal

Contract Specialist
Cooperative Purchasing Program



**INTERLOCAL CONTRACT
FOR COOPERATIVE PURCHASING**

ILC **12-2979**
No.: _____
Permanent Number assigned by H-GAC

THIS INTERLOCAL CONTRACT ("Contract"), made and entered into pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code (the "Act"), by and between the Houston-Galveston Area Council, hereinafter referred to as "H-GAC," having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027, and * _____
Public Utility District #1 of Skagit County _____, a local government, a state agency, or a non-profit corporation created and operated to provide one or more governmental functions and services, hereinafter referred to as "End User," having its principal place of business at * 1415 Freeway Drive, Mount Vernon WA 98273 _____

WITNESSETH

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, End User has represented that it is an eligible entity under the Act, that its governing body has authorized this Contract on * Jan 12, 2012 _____ (Date), and that it desires to contract with H-GAC on the terms set forth below;

NOW, THEREFORE, H-GAC and the End User do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY

The End User represents and warrants to H-GAC that (1) it is eligible to contract with H-GAC under the Act because it is one of the following: a local government, as defined in the Act (a county, a municipality, a special district, or other political subdivision of the State of Texas or any other state), or a combination of two or more of those entities, a state agency (an agency of the State of Texas as defined in Section 771.002 of the Texas Government Code, or a similar agency of another state), or a non-profit corporation created and operated to provide one or more governmental functions and services, and (2) it possesses adequate legal authority to enter into this Contract.

ARTICLE 2: APPLICABLE LAWS

H-GAC and the End User agree to conduct all activities under this Contract in accordance with all applicable rules, regulations, and ordinances and laws in effect or promulgated during the term of this Contract.

ARTICLE 3: WHOLE AGREEMENT

This Contract and any attachments, as provided herein, constitute the complete contract between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein.

ARTICLE 4: PERFORMANCE PERIOD

The period of this Contract shall be for the balance of the fiscal year of the End User, which began * Jan 01, 2012 _____ and ends * Dec 31, 2012 _____. This Contract shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which the End User may make any payment due an H-GAC contractor beyond the fiscal year in which such obligation was incurred under this Contract.

ARTICLE 5: SCOPE OF SERVICES

The End User appoints H-GAC its true and lawful purchasing agent for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program. End User will access the Program through HGACBuy.com and by submission of any duly executed purchase order, in the form prescribed by H-GAC to a contractor having a valid contract with H-GAC. All purchases hereunder shall be in accordance with specifications and contract terms and pricing established by H-GAC. Ownership (title) to products purchased through H-GAC shall transfer directly from the contractor to the End User.

(over)

ARTICLE 6: PAYMENTS

H-GAC will confirm each order and issue notice to contractor to proceed. Upon delivery of goods or services purchased, and presentation of a properly documented invoice, the End User shall promptly, and in any case within thirty (30) days, pay H-GAC's contractor the full amount of the invoice. All payments for goods or services will be made from current revenues available to the paying party. In no event shall H-GAC have any financial liability to the End User for any goods or services End User procures from an H-GAC contractor.

ARTICLE 7: CHANGES AND AMENDMENTS

This Contract may be amended only by a written amendment executed by both parties, except that any alterations, additions, or deletions to the terms of this Contract which are required by changes in Federal and State law or regulations are automatically incorporated into this Contract without written amendment hereto and shall become effective on the date designated by such law or regulation.

H-GAC reserves the right to make changes in the scope of products and services offered through the H-GAC Cooperative Purchasing Program to be performed hereunder.

ARTICLE 8: TERMINATION PROCEDURES

H-GAC or the End User may cancel this Contract at any time upon thirty (30) days written notice by certified mail to the other party to this Contract. The obligations of the End User, including its obligation to pay H-GAC's contractor for all costs incurred under this Contract prior to such notice shall survive such cancellation, as well as any other obligation incurred under this Contract, until performed or discharged by the End User.

ARTICLE 9: SEVERABILITY

All parties agree that should any provision of this Contract be determined to be invalid or unenforceable, such determination shall not affect any other term of this Contract, which shall continue in full force and effect.

ARTICLE 10: FORCE MAJEURE

To the extent that either party to this Contract shall be wholly or partially prevented from the performance within the term specified of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed; provided, however, force majeure shall not excuse an obligation solely to pay funds. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 11: VENUE

Disputes between procuring party and Vendor are to be resolved in accord with the law and venue rules of the State of purchase.

THIS INSTRUMENT HAS BEEN EXECUTED IN TWO ORIGINALS BY THE PARTIES HERETO AS FOLLOWS:

* Public Utility District #1 of Skagit County
Name of End User (local government, agency, or non-profit corporation)

* P.O. BOX 1436

Mailing Address
* Mount Vernon WA 98273

City State ZIP Code

*By: Robert B. Powell
Signature of chief elected or appointed official

* Robert B. Powell General Manager 1/12/2012
Typed Name & Title of Signatory Date

Houston-Galveston Area Council
3555 Timmons Lane, Suite 120, Houston, TX 77027

By: [Signature]
Executive Director

Attest: [Signature]
Manager

Date: January 20, 2012

*Denotes required fields



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FOR COOPERATIVE PURCHASING**

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Name of End User (local government, agency, or non-profit corporation)

* P.O. BOX 1436
Mailing Address
* Mount Vernon WA 98273
City State ZIP Code

*By: *Robert B. Powell*
Signature of chief elected or appointed official

* Robert B. Powell General Manager 1/12/2012
Typed Name & Title of Signatory Date

Houston-Galveston Area Council
3555 Timmons Lane, Suite 120, Houston, TX 77027

By: _____
Executive Director

Attest: _____
Manager

Date: _____

*Denotes required fields

***Request for Information**

To expedite service, please complete the following blanks relevant to your agency's administrative/elective personnel and return the completed form to H-GAC, Cooperative Purchasing Program, P.O.Box 22777, Houston, TX 77227-2777.

Name of End User Agency : Public Utility District #1 of Skagit County County Name : Skagit
(Municipality / County / District / etc.)
Mailing Address : P.O. BOX 1436 Mount Vernon, WA 98273
(Street Address/P.O. Box) (City) (State) (ZIP Code)
Main Telephone Number : 360-424-7104 FAX Number: 360-848-4473
Physical Address : 1415 Freeway Drive Mount Vernon, WA 98273
(Street Address, if different from mailing address) (City) (State) (ZIP Code)
Web Site Address: www.skagitpud.org

Authorized Official: Robert B. Powell Title: General Manager
(City manager / Executive Director / etc.) Ph No.: 360-424-7104
Mailing Address: P.O. BOX 1436
(Street Address/P.O. Box) E-Mail Address : Powell@skagitpud.org
Mount Vernon WA 98273
(City) (State) (ZIP Code)

Official Contact: Christine Blake Title: Auditor
(Purchasing Agent/Auditor etc.) Ph No.: 360-424-7104
Mailing Address: P.O. BOX 1436 Fx No.: 360-416-0352
(Street Address/P.O. Box) Email Address : Blake@skagitpud.org
Mount Vernon WA 98273
(City) (State) (ZIP Code)

Official Contact: David O. Ostergaard Title: Operations Manager
(Public Works Director/Police Chief etc.) Ph No.: 360-848-2145
Mailing Address: P.O. BOX 1436 Fx No.: 360-848-4473
(Street Address/P.O. Box) Email Address : Ostergaard@skagitpud.org
Mount Vernon WA 98273
(City) (State) (ZIP Code)

Official Contact: Kurt L. Van Burkleo Title: Operations Project Coordinator
(EMS Director/Fire Chief etc.) Ph No.: 360-848-4467
Mailing Address: P.O. BOX 1436 Fx No.: 360-848-4473
(Street Address/P.O. Box) Email Address : Vanburkleo@skagitpud.org
Mount Vernon WA 98273
(City) (State) (ZIP Code)