

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 21-391

APPROVING A SUPPLEMENTAL AGREEMENT THAT CUMULATIVELY INCREASES A MAXIMUM AMOUNT PAYABLE IN 2021 BY MORE THAN \$200,000 FOR AN ACTIVE PUBLIC WORKS AGREEMENT

WHEREAS, pursuant to Resolution 21-038, changes or amendments to consulting services contracts, projects, agreements, grant applications, contract amendments and change orders, originally approved by a director that increase the required cumulative annual expenditure on the consulting services contract, project, agreement, or grant application to more than \$200,000 shall be approved by the Board of County Commissioners (BOCC); and

WHEREAS, Resolution 21-100 was adopted by the BOCC, ratifying a consultant agreement over \$50,000 with Landau Associates for the On Call Geotechnical consultant contract. This resolution increased the GEO2019's maximum amount payable by \$85,000, making the new maximum amount payable \$150,000; and

WHEREAS, approval for Supplemental Agreement Number 4 is needed to increase GEO2019's maximum amount payable by an additional \$200,000 to a new maximum amount payable of \$350,000 for task orders related to a hazardous materials investigation for a new Public Works facility, studies and alternatives analysis for landslides on Carr Road and Meade Hill Road, final design for a landslide on Salzer Valley Road, and \$60,000 of reserves for future task orders.

NOW THEREFORE BE IT RESOLVED that increasing the maximum amount payable by \$200,000 for agreement GEO2019, to a total of \$350,000, through Supplemental Agreement Number 4, bringing the total increases of GEO2019 in 2021 to \$285,000, is hereby approved by the BOCC.

DONE IN OPEN SESSION this 9th day of November, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
Deputy Prosecuting Attorney

Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Chair

ATTEST:



Sean D. Swope
Sean D. Swope, Vice Chair

Rieva Lester
Rieva Lester,
Clerk of the Lewis County Board of
County Commissioners

Vacant, Commissioner