

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

IN THE MATTER OF:

RESOLUTION NO. 21-410

APPROVE A CONTRACT WITH DELTAWRX FOR
911 COMMUNICATIONS STRATEGIC PLANNING
AND GOVERNANCE REVIEW SERVICES

WHEREAS, the Lewis County Board of County Commissioners (BOCC) awarded a contract to DELTAWRX Management Consultants per Resolution No. 20-243 on July 13, 2020, to conduct a feasibility analysis and assessment for the development of shared 911 services; and

WHEREAS, DELTAWRX has completed the feasibility analysis and assessment and provided Lewis County with a 911 Consolidation Feasibility Study final report; and

WHEREAS, there has been an expressed interest to contract with DELTAWRX to provide 911 Communications strategic planning and governance review services; and

WHEREAS, a consultant agreement was negotiated with DELTAWRX for the 911 Communications strategic planning and governance review services for Lewis County not to exceed \$115,000 and to be completed by December 31, 2022; and

WHEREAS, contract expenses will be paid from the 911 Fund No. 1070; and

WHEREAS, the Consultant Agreement is attached as Exhibit A; and

WHEREAS, the County Manager has had the opportunity to review the agreement reached with DELTAWRX in the amount of \$115,000 and recommends approval.

NOW THEREFORE BE IT RESOLVED that the consultant agreement for strategic planning and governance review services for Lewis County shall be executed with DELTAWRX in the amount of \$115,000, and upon presentation of such a consultant agreement, the County Manager is authorized to sign on behalf of the Board of County Commissioners.

DONE IN OPEN SESSION this 23rd day of November, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Andrew Logerwell
By: Andrew Logerwell,
Senior 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

F. Lee Grose
F. Lee Grose, Commissioner