

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

IN THE MATTER OF:

RESOLUTION NO. 21-450

RATIFY AN AGREEMENT WITH HDR ENGINEERING
INC. FOR PREPARATION OF A COMBINED WATER
AND SEWER INFRASTRUCTURE NEEDS
ASSESSMENT

WHEREAS, Lewis County received Coronavirus State and Local Fiscal Recovery Funds from the Department of Treasury to be allocated water and sewer infrastructure improvement projects; and

WHEREAS, the Public Works Director executed a Professional Services Agreement with HDR Engineering Inc. on October 20, 2021, to provide professional services to identify and prioritize water and sewer infrastructure needs for Lewis County; and

WHEREAS, pursuant to Resolution 21-038, ratification by the Board of County Commissioners (BOCC) is required for all contracts, projects, agreement, grant applications, contract amendments and change orders involving expenditures totaling between \$50,000 and \$200,000.

NOW THEREFORE BE IT RESOLVED that a consultant agreement previously executed by Public Works is hereby ratified by the Board of County Commissioners.

DONE IN OPEN SESSION this 21st day of December, 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

F. Lee Grose
F. Lee Grose, Commissioner