

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

IN THE MATTER OF:

RESOLUTION NO. 22-124

RATIFYING A CONTRACT SUPPLEMENTAL
AGREEMENT FOR ON-CALL GEOTECHNICAL
ENGINEERING (GEO2019), WITH LANDAU AND
ASSOCIATES

WHEREAS, pursuant to Resolution 21-038, appointed directors of each of the county departments subject to the authority of the Board of County Commissioners (BOCC) are delegated authority to execute and bind Lewis County to consulting services contracts, projects, agreements, grant applications, contract amendments and change orders involving the actual expenditure and/or receipt of up to \$200,000 per project, per year on a cumulative annual basis provided that, by resolution, the BOCC ratifies such contracts, projects, agreements, grant applications, contract amendments, and change orders in excess of \$50,000 but less than \$200,000; and

WHEREAS, Resolution 21-391 was adopted by the BOCC, approving GEO2019's Supplemental Agreement Number 4 and the maximum amount payable of \$350,000; and

WHEREAS, approval for Supplemental Agreement Number 5 is needed to increase GEO2019's maximum amount payable by an additional \$200,000 to a new maximum amount payable of \$550,000 for task orders related to: Carr Road slide #2 study and repair alternatives; Little Hanaford Road slide study and repair alternatives; Rosebrook Road slide study and wall analysis; and a reserve 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 \$550,000, through Supplemental Agreement Number 5, bringing the total increases of GEO2019 in 2022 to \$200,000, is hereby ratified by the BOCC.

DONE IN OPEN SESSION this 19th day of April, 2022.

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