

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

IN THE MATTER OF:

RESOLUTION NO. 22-197

APPROVE AN AGREEMENT WITH BERRY DUNN
MCNEIL & PARKER LLC FOR GRANT
MANAGEMENT COMPLIANCE AND CONSULTING
SERVICES

WHEREAS, Lewis County received \$15.6 million in Coronavirus State and Local Fiscal Recovery Funds from the US Department of Treasury in May 2021 and was awarded a \$23.5 million grant for Broadband through the WA State Department of Commerce in January 2022; and

WHEREAS, the County issued a Request for Proposals (RFP) on April 12, 2022, for Application Development, Grant Administration and Grant Management Services for Lewis County's allocation of the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, a part of the American Rescue Plan, and other grant management services as assigned; and

WHEREAS, the County received one response to the RFP from Berry Dunn McNeil & Parker LLC; 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 the BOCC hereby approves a consultant agreement with Berry Dunn McNeil & Parker LLC not to exceed \$150,000 for years 2022 and 2023.

DONE IN OPEN SESSION this 5th day of July, 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