

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

IN THE MATTER OF:

RESOLUTION NO. 19-354

RATIFYING A CONSULTANT SUPPLEMENT OVER
\$40,000 FOR AN ACTIVE PUBLIC WORKS PROJECT

WHEREAS, pursuant to Resolution 11-437, an after-the-fact Board of County Commissioners (BOCC) is required for all contracts, projects, agreement, grant applications, contract amendments, and change orders involving expenditures in excess of \$40,000 but less than \$150,000; and

WHEREAS, on October 14, 2019, the BOCC approved \$170,000 of .09 Distressed County funds for the North Lewis County Industrial Access project by Resolution 19-296; and

WHEREAS, the BOCC approved a contract with SCJ Consulting Services (SCJ) in the amount of \$138,164 by Resolution 15-257; and

WHEREAS, the BOCC has subsequently approved Supplement #1: \$128,232 Resolution 16-162, Supplement #2: \$137,154 Resolution 16-335, Supplement #3: \$ 7,113 Resolution 18-093, Supplement #4: \$ 49,693 Resolution 18-093, Supplement #5: (due date only, no budget change) ; and

WHEREAS, Public Works executed Supplement #6 in excess of \$40,000 but less than \$150,000 to complete the work associated with Phase 5 - Non-Access Feasibility Study, bringing total contract costs to \$592,905.

NOW THEREFORE BE IT RESOLVED that Supplement #6 previously executed by Public Works is hereby ratified by the BOCC.

DONE IN OPEN SESSION this 2nd day of December, 2019.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith

By: Amber Smith,
Deputy Prosecuting Attorney

Robert C. Jackson

Robert C. Jackson, Chair

ATTEST:



Gary Stamper

Gary Stamper, Vice Chair

Rieva Lester

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

Edna J. Fund

Edna J. Fund, Commissioner