

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

IN THE MATTER OF:

RESOLUTION NO. 22-434

AUTHORIZE THE DIRECTOR OF INFORMATION TECHNOLOGY SERVICES TO EXECUTE A PURCHASE ORDER WITH SHI INTERNATIONAL CORP FOR SECURITY INFORMATION AND EVENT MANAGEMENT SOFTWARE LICENSES

WHEREAS, Lewis County Information Technology Services is responsible for addressing cyber security threats; and

WHEREAS, Lewis County Information Technology Services is also responsible for information logging services for compliance and auditing; and

WHEREAS, as a local governmental agency, Lewis County has the ability to purchase these licenses and services at a discounted rate through the Department of Enterprise Solutions (DES), Agreement #K1998, and NASPO ValuePoint contracts, contract Nos. 05116 and AR2488; and

WHEREAS, the Board of County Commissioners (BOCC) has granted department directors the authority to bind the county in amounts totaling \$50,000 to \$200,000 with BOCC approval, as outlined in Resolution No. 21-038.

NOW THEREFORE BE IT RESOLVED the Board of County Commissioners hereby authorizes the Director of Information Technology Services, or his designee, to complete a purchase order with SHI International Corp in the amount of \$88,614.16 + applicable sales tax that is in excess of the above-mentioned \$50,000 limitation.

DONE IN OPEN SESSION this 27th day of December, 2022.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Kevin A. McDowell
By: Kevin A. McDowell,
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

Scott J. Brummer
Scott J. Brummer, Commissioner