

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

IN THE MATTER OF:

RESOLUTION NO. 23-087

RATIFY A CONSULTANT AGREEMENT FOR
\$200,000 FOR ANNUAL DESIGN AND
ENGINEERING SERVICES FOR WATER CROSSING
STRUCTURES WITH HDR ENGINEERING, INC.

WHEREAS, pursuant to Resolution 21-038, approval from 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; and

WHEREAS, A Request for Proposals was published on November 3 and 10, 2022, to solicit submittals from consultants with expertise in professional design and engineering services for water crossing structures. Lewis County Public Works does not have the required resources to complete this work within the scheduled time; and

WHEREAS, on February 15, 2023, the Director of Public Works approved an Annual Consultant Agreement with HDR Engineering, Inc. for professional design and engineering services for water crossing structures. The agreement was for a maximum amount payable of \$200,000.

NOW THEREFORE BE IT RESOLVED that the BOCC hereby approves the Consultant Agreement previously executed by the Public Works Director.

DONE IN OPEN SESSION this 7th day of March, 2023.

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

Absent
Sean D. Swope, Chair

ATTEST:



Scott J. Brummer
Scott J. Brummer, Vice Chair

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

Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Commissioner