

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

IN THE MATTER OF:

RESOLUTION NO. 24-100

RATIFY A CONTRACT AMENDMENT WITH HDR
FOR THE PACKWOOD SEWER SYSTEM PROJECT

WHEREAS, pursuant to Resolution 23-233, subsequent change orders or amendments to procurement contracts, originally approved by a Director, must receive BOCC approval via resolution before entering into agreements that exceed \$350,000 or increase the cumulative total to more than \$350,000; and

WHEREAS, approval of Amendment No. 1 is needed to increase the Packwood Sewer System project maximum amount payable by \$179,689.00, to a new maximum amount payable of \$4,166,728.00, to provide additional Environmental Site Assessment support to Lewis County for the Packwood Sewer System project as stated in Subtask 604.

NOW THEREFORE BE IT RESOLVED that Amendment No. 1 to the Packwood Sewer System agreement with HDR is ratified, bringing the total value to \$4,166,728.00, and the Public Works Director is hereby authorized to sign the same.

DONE IN OPEN SESSION this 2nd day of April, 2024.

APPROVED AS TO FORM:

Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS

LEWIS COUNTY, WASHINGTON

David Bailey

By: David Bailey,

Chief Civil Deputy Prosecuting Attorney

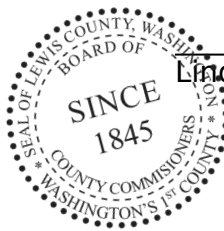
Scott J. Brummer

Scott J. Brummer, Chair

ATTEST:

Lindsey R. Pollock, DVM

Lindsey R. Pollock, DVM, Vice Chair



Rieva Lester, CMC

Rieva Lester, CMC,

Clerk of the Lewis County Board of
County Commissioners

Sean D. Swope

Sean D. Swope, Commissioner