

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

IN THE MATTER OF:

RESOLUTION NO. 20-053

CONTRACT FOR SOUTHWEST WASHINGTON
FAIRGROUNDS MASTER PLAN AND MARKET
FEASIBILITY STUDY

WHEREAS, Lewis County has been awarded funds from the Department of Commerce to do a Master Plan and Market Feasibility Study for the Southwest Washington Fairgrounds; and

WHEREAS, the Board of County Commissioners (BOCC) has solicited and received Statements of Qualifications from Facility Planning and Developmental Consulting Services interested in providing consulting services for creating the Master Plan and Market Feasibility study; and

WHEREAS, said statements have been reviewed; and

WHEREAS, a selection committee interviewed selected firms and then forwarded its recommendation to the BOCC; and

WHEREAS, the BOCC has reviewed the selection process and agrees with the recommendation of the selection committee, and, as required by RCW 39.80, has negotiated with the selected firm to reach an agreement.

NOW THEREFORE BE IT RESOLVED by the BOCC that the contract to create a Master Plan and Market Feasibility Study be awarded to Beckwith Consulting Group of LaConner, Wash.; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Chief of Internal Services is authorized to sign on behalf of the BOCC upon presentation of an acceptable contract.

DONE IN OPEN SESSION this 10th day of February, 2020.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Kevin McDowell
By: Kevin McDowell,
Deputy Prosecuting Attorney

Gary Stamper
Gary Stamper, Chair

ATTEST:



Edna J. Fund
Edna J. Fund, Vice Chair

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

Robert C. Jackson
Robert C. Jackson, Commissioner