

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

IN THE MATTER OF:

RESOLUTION NO. 25-228

RATIFY A CONSULTANT AGREEMENT WITH
EXELTECH CONSULTING INC., A BOWMAN
COMPANY, FOR THE NEWAUKUM VALLEY ROAD
AT ALLEN CREEK FISH PASSAGE DESIGN, CMP
2334

WHEREAS, pursuant to Resolution 25-087, 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 \$350,000; and

WHEREAS, A Request for Qualifications was published on March 19, 2025, to solicit submittals from consultants with expertise in A & E Professional Services - Design and Engineering for design of a water crossing, including hydraulic, hydrologic, and geomorphic analysis; geotechnical analysis; structural analysis; and cultural resources investigation; and

WHEREAS, Lewis County Public Works does not have the required resources to complete this work within the scheduled time; and

WHEREAS, on August 8, 2025, the Director of Public Works approved a Local Agency A & E Professional Services agreement with Exeltech Consulting Inc., a Bowman Company, for professional design and engineering services for design of a water crossing, including hydraulic, hydrologic, and geomorphic analysis; geotechnical analysis; structural analysis; and cultural resources investigation for a maximum amount payable of \$234,177.92.

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 19th day of August, 2025.

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

Absent
Sean D. Swope, Commissioner