

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

IN THE MATTER OF:

RESOLUTION NO. 20-076

APPROVING A SETTLEMENT AGREEMENT AND
TERMINATE CONTRACT NO. AIP 3-53-0078-009-2017
BETWEEN LEWIS COUNTY AND MCCLURE AND SONS
INC.

WHEREAS, per Resolution 17-238, a contract was awarded to McClure and Sons Inc. for the reconstruction of the taxiway together with associated improvements at the South Lewis County Airport; and

WHEREAS, McClure and Sons have settled upon an agreement to terminate their contract with some compensation for expenditures in the amount of \$34,216.00 ; and

WHEREAS, McClure and Sons has agreed not to bid on the re-bid for the South Lewis County Airport Improvements Project, AIP 3-53-0078-009-2017; and

WHEREAS, Public Works has reviewed the settlement agreement and addendum and recommends that the Board of County Commissioners (BOCC) authorize execution of the agreement.

NOW THEREFORE BE IT RESOLVED the BOCC has determined it is in the best public interest to execute the settlement agreement and addendum between Lewis County and McClure and Sons Inc.

DONE IN OPEN SESSION this 2nd day of March, 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