

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

IN THE MATTER OF:

APPROVE A PROFESSIONAL SERVICES CONTRACT
WITH CAROLLO ENGINEERS INC. FOR THE
MIDDLE FORK WATER SYSTEM PLAN UPDATE

RESOLUTION NO. 26-139

WHEREAS, Lewis County Public Works has completed and executed a Professional Services Contract with Carollo Engineers Inc. for the purpose of updating the Middle Fork Water System Plan (WSP); and

WHEREAS, the WSP update is necessary to ensure compliance with Washington Administrative Code (WAC) 246-290 and Washington State Department of Health (DOH) requirements, and to evaluate system conditions, identify infrastructure needs and plan for future service demands; and

WHEREAS, the Professional Services Contract provides for engineering and planning services including system evaluation, demand forecasting, hydraulic analysis, capital improvement planning and financial analysis as outlined in the agreement; and

WHEREAS, the total contract amount shall not exceed \$214,522.00 and is funded through Lewis County .09 Distressed County Funds under Grant Agreement No. 410WSPLN; and

WHEREAS, it is in the best interest of the citizens of Lewis County to ratify and approve the executed contract in order to support timely completion of the Water System Plan update and maintain compliance with applicable regulatory requirements.

NOW THEREFORE BE IT RESOLVED that the Lewis County Board of County Commissioners hereby ratifies and approves the Professional Services Contract executed between Lewis County Public Works and Carollo Engineers Inc. for the Middle Fork Water System Plan update, in an amount not to exceed \$214,522.00; and

NOW THEREFORE BE IT FURTHER RESOLVED that the executed contract is hereby affirmed and authorized as a valid and binding agreement of Lewis County.

DONE IN OPEN SESSION this 28th day of April, 2026.

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

Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Chair

ATTEST:



Scott J. Brummer
Scott J. Brummer, Vice Chair

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

Sean D. Swope
Sean D. Swope, Commissioner