

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

IN THE MATTER OF:

RESOLUTION NO. 20-252

RATIFY A CONSULTANT SUPPLEMENT OVER \$40,000
FOR ARCHAEOLOGICAL INVESTIGATIONS
NORTHWEST, INC.

WHEREAS, pursuant to Resolution 11-437, an after-the-fact Board of County Commissioners (BOCC) ratification is required for all contracts, projects, agreements, grant applications, contract amendments, and change orders involving expenditures in excess of \$40,000 but less than \$150,000; and

WHEREAS, the Director of Public Works approved a contract that included an option to extend the contract for one (1) year by mutual agreement, with Archaeological Investigations Northwest (AINW) in the amount of \$100,000.00 on August 5, 2019; and

WHEREAS, this supplement will increase the maximum payable amount to \$240,000 (an additional \$140,000) in order to accommodate anticipated amendments to existing Task Order Agreements.

NOW THEREFORE BE IT RESOLVED that the consultant supplement described above and previously executed by Public Works is hereby ratified by the Board of County Commissioners.

DONE IN OPEN SESSION this 20th day of July, 2020.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Amber Smith
By: Amber Smith,
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