

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

IN THE MATTER OF:

RESOLUTION NO. 20-342

APPROVAL OF THE TWENTIETH SUPPLEMENT
AGREEMENT BETWEEN WEST CONSULTANTS, INC.
AND LEWIS COUNTY, ACTING AS FISCAL AGENT FOR
THE CHEHALIS RIVER BASIN FLOOD AUTHORITY,
AND AUTHORIZATION FOR THE DIRECTOR OF
COMMUNITY DEVELOPMENT TO SIGN THE SAME ON
BEHALF OF LEWIS COUNTY

WHEREAS, WEST Consultants, Inc (WEST) has an existing Personal Services Agreement with Lewis County acting as the fiscal agent for the Chehalis River Basin Flood Authority (Flood Authority), related to the ongoing support of the Early Flood Warning System, this amendment will add the relocation of 6 gages to that scope of work as well as increasing the budget by \$37,344.40; and

WHEREAS, during the May 21, 2020 meeting, the Flood Authority discussed and authorized their Project Manager to secure funding for this project-relocation of 6 gages- as well as direction to Lewis County, as fiscal agent for the Flood Authority, to negotiate and execute a contract amendment to the existing Supplement Agreement with West further described in the Attachment A, the Scope of Work and Attachment B Compensation, for a revised total amount not to exceed \$106,525.40 during the 2020 calendar year; and

WHEREAS, the Twentieth Supplement Agreement between Lewis County and WEST must be approved by the Board of County Commissioners (BOCC) and the Director of Community Development must be authorized to sign said agreement on behalf of the County ; and

WHEREAS, the BOCC has reviewed the attached Twentieth Supplement Agreement with WEST and it appears to be in the best interest to enter into said agreement upon the recommendation of the Flood Authority .

NOW THEREFORE BE IT RESOLVED that the BOCC concurs with the recommendation of the Flood Authority and approves the attached Twentieth Supplement Agreement between WEST Consultants, Inc and Lewis County, acting as the fiscal agent for the Flood Authority. All other terms of the existing PSA, as well as supplemental agreements remain in full force and effect; and

NOW THEREFORE BE IT FURTHER RESOLVED that the BOCC authorize the Director of Community Development to sign the Twentieth Supplement Agreement with WEST on behalf of the County.

DONE IN OPEN SESSION this 21st day of September, 2020.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Eric Eisenberg

By: Eric Eisenberg,
Chief Civil 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