

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

IN THE MATTER OF:

RESOLUTION NO. 21-042

RATIFYING CONSULTANT SUPPLEMENTS OVER
\$50,000 FOR AN ACTIVE PUBLIC WORKS
PROJECT

WHEREAS, pursuant to Resolution 21-038, Board of County Commissioners (BOCC) approval is required for all contracts, projects, agreement, grant applications, contract amendments and change orders involving expenditures totaling between \$50,000 and \$200,000; and

WHEREAS, on May 14, 2018, the Director of Public Works approved an Annual Consultant Agreement with PBS Engineering and Environmental, Inc. for services for Grant Funded Fish Passable Structures. The agreement was for a maximum amount payable of \$285,000; and

WHEREAS, on June 5, 2019, Supplement #1 was executed to accommodate new anticipated Task Orders and amendments to existing Task Orders in the amount of \$140,000; and

WHEREAS, additional work needed for the Centralia Alpha and Skate Creek projects necessitated Supplement #2 for an additional \$132,000 to complete the Task Orders; and

WHEREAS, additional work was discovered to be needed for the Centralia Alpha project, which necessitates Supplement #3 for an additional \$50,000 to complete additional Task Orders.

NOW THEREFORE BE IT RESOLVED that Supplement #1 and #2 previously executed by Public Works and Supplement #3 are hereby approved by the Board of County Commissioners.

DONE IN OPEN SESSION this 1st day of February, 2021.

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:



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

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

Sean D. Swope
Sean D. Swope, Commissioner