

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

IN THE MATTER OF:

RESOLUTION NO. 21-071

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

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

WHEREAS, on September 30, 2019, the Director of Public Works approved an Annual Consultant Agreement with Northwest Hydraulic Consultants Inc. for services for upcoming public works projects. The agreement was for a maximum amount payable of \$100,000.00; and

WHEREAS, Resolution 21-007 approved Supplements #1 and #2 to accommodate new anticipated Task Orders and amendments to existing Task Orders; and

WHEREAS, the additional funds of \$200,000 in Supplement #3 are proposed to cover the costs of the Task Order for Jackson Highway S Culvert Replacement (stream mitigation design), the Task Order Amendment for Centralia Alpha Road Improvements (to prepare design plans for one fish passage structure, one non-fish passage structure, and a stream regrade for a Jested Creek), and the Task Order for analysis of proposed bank stabilization alternatives at Pigeon Springs Road, Shorey Road and Newaukum Valley Road.

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

DONE IN OPEN SESSION this 22nd day of February, 2021.

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:



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