

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

IN THE MATTER OF:

RESOLUTION NO. 21-153

APPROVAL OF CONSULTANT SUPPLEMENTS OVER \$50,000 FOR THE ANNUAL HYDROLOGIC, HYDRAULIC, AND GEOMORPHIC CONSULTANT CONTRACT WITH NORTHWEST HYDRAULIC CONSULTANTS INC.

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

WHEREAS, Resolution 21-007 was approved by the BOCC which ratified a consultant agreement and Supplement #1 and #2 with Northwest Hydraulic Consultants, Inc.; and

WHEREAS, Resolution 21-071 was approved by the BOCC which ratified Supplement #3 with Northwest Hydraulic Consultants, Inc.; and

WHEREAS, Supplement #4 was executed by the Public Works Director on March 23, 2021 to accommodate a new anticipated task order in the amount of \$200,000, for analyses and design of the Newaukum Valley Rd Bank Stabilization project which increased the contract amount from \$532,000 to \$732,000; and

WHEREAS, Supplement #5 is needed for an additional task orders for design of the Kiona Rd Revetment Replacement in the amount of \$500,000; hydrologic and hydraulic analyses and design of Shorey Rd Bank Stabilization; and hydrologic and hydraulic analyses and design of the Pigeon Springs Rd Bank Stabilization project and will increase the contract total amount from \$732,000 to \$1,232,000.

NOW THEREFORE BE IT RESOLVED that Supplement #4 previously executed by Public Works is hereby approved by the Board of County Commissioners; and

NOW THEREFORE BE IT FURTHER RESOLVED that Supplement #5 is hereby approved by the Board of County Commissioners.

DONE IN OPEN SESSION this 13th day of April, 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