

**BEFORE THE BOARD OF SUPERVISORS OF THE  
CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT**

**AUTHORIZE THE DISTRICT ADMINISTRATOR TO SIGN AN ) RESOLUTION NO. 19-001  
AGREEMENT FOR SERVICES BETWEEN THE CHEHALIS RIVER )  
BASIN FLOOD CONTROL ZONE DISTRICT AND HDR INC. )**

**WHEREAS**, the Chehalis River Basin Flood Control Zone District (District) is serving as the permit applicant and sponsor for the Chehalis River Basin Flood Damage Reduction Project. The project is currently being reviewed under both the State Environmental Policy Act (SEPA) and National Environmental Policy Act (NEPA) Environmental Impact Statement (EIS) process for a water retention facility and associated facilities on the Chehalis River, and increasing the height of the Chehalis-Centralia Airport levee; and

**WHEREAS**, the District does not possess the appropriate technical resources to support their role as applicant during the SEPA and NEPA processes; and

**WHEREAS**, based on their previous work on the water retention facility project and their availability, the District would like to select HDR Inc. as a consultant to provide technical services relating to the aforementioned project on a sole source basis; and

**WHEREAS**, a sole source justification memorandum has been attached to this Resolution; and

**WHEREAS**, a task based Agreement between HDR Inc., not to exceed \$100,000 for 2019, is being negotiated by the District Administrator; and

**WHEREAS**, it appears to be in the best public interest to authorize the District Administrator to sign and execute the Agreement;

**NOW THEREFORE, BE IT RESOLVED** that the District Administrator is authorized to sign the Agreement for technical support between the Chehalis River Basin Flood Control Zone District and HDR Inc., in an amount not to exceed \$100,000.

The foregoing resolution was ADOPTED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District at a regular open public meeting on the 11th day of February, 2019.

APPROVED AS TO FORM:



By: Interim District Counsel



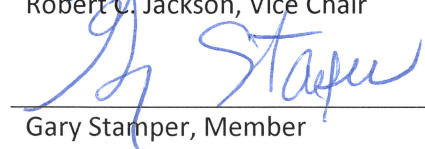
BOARD OF SUPERVISORS OF CHEHALIS RIVER  
BASIN FLOOD CONTROL ZONE DISTRICT

  
Edna J. Fund, Chair

ATTEST:



Lara McRea, Interim Clerk of the Board

  
Robert C. Jackson, Vice Chair  
Gary Stamper, Member