## SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

## MOTION NO. 24-171

## APPROVING ADMINISTRATIVE MATTERS PRESENTED AT GENERAL LEGISLATIVE SESSION ON APRIL 17, 2024

WHEREAS, the Snohomish County Charter requires the Snohomish County Council to consider and approve certain proposed actions that are of a routine, recurring and non-controversial nature; and

WHEREAS, the Council finds that review and approval of such routine, recurring and non-controversial matters together in a single written motion is an efficient way to process such items and maintains effective oversight of administrative operations; and

WHEREAS, the following action items were presented at a General Legislative Session where such matters are routinely considered;

NOW, THEREFORE, ON MOTION, the Snohomish County Council hereby approves the following action items:

- a. Receiving the following report:
  - 1) Risk Management 2024 1st Quarter Report (ECAF 2024-0577)
- b. Approving the following Bid Award Recommendations:
  - 1) Bid Award Recommendation PW-23-023SB for Security Electronic Systems Upgrade (SSI) to Corrections Technology Group for the amount of \$2,910,428.00 plus applicable Washington State sales tax (ECAF 2024-0606)
  - 2) Bid Award Recommendation PW-24-010SB for SWM 2024-2 Culvert Replacement to Olson Brothers Excavating, Inc. for the amount of \$1,788,509.00 plus applicable Washington State sales tax (<u>ECAF 2024-0608</u>)

DATED this 17<sup>th</sup> day of April, 2024.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

<u>Jared Mead</u> Council Chair

ATTEST:

Deputy Clerk of the Council