

**SILVER LAKE WATER AND SEWER DISTRICT  
SNOHOMISH COUNTY, WASHINGTON**

**RESOLUTION NO. 721**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SILVER LAKE WATER AND SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, DECLARING THE NEED TO PURCHASE NEW FALL PROTECTION EQUIPMENT PER WAC 296-155-24609 AND WAIVING THE COMPETITIVE BIDDING REQUIREMENTS IN CHAPER 57.08 RCW.**

**WHEREAS**, the Silver Lake Water and Sewer District ("District") needs to ensure that District water and sewer facilities comply with the Safety Standards regarding Fall Protection; and

**WHEREAS**, the District presently uses in its water and sewer systems of DBI-SALA UCL Fall Protection Equipment that utilize a specific size and style of Davit Sleeve to accept District Fall Protection Equipment; and the use of FS Industries Ships Ladders in District vaults like Master Meter #9 and Master Meter #1; and

**WHEREAS**, the experience of District staff over time is that the UCL Safety Equipment has been efficient and reliable; and the Ships Ladders currently in use are custom manufactured for each vault site and are uniform and similar which simplifies District staff use; and

**WHEREAS**, District staff have recommended and advised that uniformity of Safety Equipment in District facilities is recommended to improve ongoing safety training of District staff and the familiarity of staff with safety equipment reduces risk; and

**WHEREAS**, training of District crews to use one type of Fall Protection System and one type of Ships Ladder is simplified and more efficient, and

**WHEREAS**, specifying UCL Davit Sleeves and FS Industries Ships Ladders is based on good and rational business judgment and will involve purchases that are clearly and legitimately limited to a single source of supply and involves special facilities and equipment; and

**WHEREAS**, the District Standards shall continue to designate and include UCL Davit Sleeves (Detail VI-LS7) and shall be amended to include FS Industries Ships Ladders to ensure compatibility with existing District Fall Protection Equipment; and; and

**WHEREAS**, RCW 39.04.280 (1) (a) and (b) permit exemptions to the competitive bidding requirements applicable to the District set forth in RCW 57.08.050 for purchases that are clearly

and legitimately limited to a single source of supply, and purchases involving special facilities or market conditions.

**BE IT RESOLVED**, by the Board of Commissioners of Silver Lake Water and Sewer District, Snohomish County, Washington, as follows:

1. The recitals set forth above are incorporated herein by this reference.
2. Pursuant to RCW 39.04.280 (1) (a) and (b), the competitive bidding requirements for the District's purchase of UCL Davit Sleeves and FS Industries Ships Ladders and additional components required for upgrading existing facilities is hereby waived and the General Manager is directed and authorized to take all necessary and appropriate steps to obtain and purchase UCL Davit Sleeves that are compatible with current District Fall Protection Equipment and the use of FS Industries Ships Ladders in accordance with District Standards for the construction of water and sewer facilities.

**ADOPTED** by the Board of Commissioners at a regular meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington this 28<sup>th</sup> day of January, 2016.

  
\_\_\_\_\_  
President and Commissioner

  
\_\_\_\_\_  
Secretary and Commissioner

  
\_\_\_\_\_  
Commissioner

**CERTIFICATION**

I, the undersigned, Secretary of the Board of Commissioners of Silver Lake Water and Sewer District, Snohomish County, Washington (the "District"), hereby certify as follows:

1. The attached copy of Resolution (the "Resolution") is a full, true and correct copy of the Resolution \_\_\_\_ duly adopted at a regular meeting of the Board of Commissioners of the District held at the regular meeting place thereof on the 28<sup>th</sup> day of January, 2016, as that Resolution appears on the Resolution Book of the District; and the Resolution will be in full force and effect immediately following its adoption; and

2. A quorum of the members of the Board of Commissioners was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 28<sup>th</sup> day of January, 2016.

**SILVER LAKE WATER AND SEWER DISTRICT,  
SNOHOMISH COUNTY, WASHINGTON**

  
Secretary, Board of Commissioners