

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

RESOLUTION NO. 760

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SILVER LAKE WATER AND SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, DECLARING AN EMERGENCY, AUTHORIZING THE PURCHASE OF INSERTION WATER VALVES, AND WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF RCW 57.08.050.

WHEREAS, Silver Lake Water and Sewer District ("District") needs to ensure the District's water system can provide adequate water supply for community use and fire protection; and

WHEREAS, portions of the District's water system were constructed in the 1960's and 1970's when the District was much less densely developed that do not meet the District's current standards for isolation valve placement and spacing; and

WHEREAS, the District's 2017 Comprehensive Water System Plan identified a project to install permanent insertion valves within Seattle Hill Road and replace approximately nine hundred feet of cast iron water main ("Project"); and

WHEREAS, the District was recently notified by the Washington State Department of Transportation (WSDOT) of WSDOT's intention to undertake a road repaving project that includes Seattle Hill Road that will be completed in 2018; and the WSDOT repaving project will limit the District's ability to undertake the Project as planned; and

WHEREAS, the District has received authorization from WSDOT to install three insertion isolation valves ("Isolation Valves") on the District's existing twelve inch cast iron water main in Seattle Hill Road which will improve operational flexibility and system reliability, and has directed the District to coordinate with WSDOT's contractor in advance of the contractor's repaving work; and

WHEREAS, District staff have advised that the imminent WSDOT repaving project constitutes unforeseen circumstances beyond the control of the District that presents a real and immediate threat to the proper performance of essential District functions if the Isolation Valves are not installed before or during the WSDOT project; therefore, District staff have recommended an emergency be declared to proceed with the procurement and installation of Isolation Valves in Seattle Hill Road as soon as possible and to waive the formal bidding requirements set forth in RCW 57.08.050 applicable to the District; and

WHEREAS, District staff has researched available products and determined that the “Hydra-Stop, Insta-Valve” is well suited to the District’s needs for permanent insertion valves, selected for its high working pressure, stainless steel construction, resilient wedge seal, and additional factors; and

WHEREAS, District staff have recommended and advised that uniformity of materials in District facilities is recommended to improve ongoing reliability, reduces the costs associated with stocking repair parts, and improves safety of District staff as the familiarity of staff with equipment reduces risk; and

WHEREAS, specifying Hydra-Stop Insta-Valve for the WSDOT Seattle Hill Road Project and other future District projects requiring such valves 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 be amended to include Hydra-Stop Insta-Valve for permanent insertion valves to ensure compatibility with existing equipment; and

WHEREAS, RCW 39.04.280 (1) (a), (b), and (c), 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, purchases involving special facilities or market conditions, and in the event of an emergency; now, therefore,

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), (b), and (c), an emergency is hereby declared for the above stated reasons to procure and install the Isolation Valves, and the competitive bidding requirements for the District’s purchase of Hydra-Stop Insta-Valve for installation on Seattle Hill Road are hereby waived and the General Manager is directed and authorized to take all necessary and appropriate steps to obtain and purchase Hydra-Stop Insta-Valves.
3. Pursuant to RCW 39.04.280 (1) (a), (b), and (c), the competitive bidding requirements upgrading existing facilities by the installation of permanent insertion valves is hereby waived and the General Manager is directed and authorized to take all necessary and appropriate steps to purchase and have installed Hydra-Stop Insta-Valves in Seattle Hill Road in accordance with District Standards for the construction of water systems.

ADOPTED by the Board of Commissioners, at a regular meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington this 24th day of May, 2018.



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 Resolution No. ____ duly adopted at a regular meeting of the Board of Commissioners of the District, held at the regular meeting place thereof on the 24th day of May, 2018, 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 24th day of May, 2018.

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





Secretary, Board of Commissioners

10 Reasons to Specify Hydra-Stop

Hydra-Stop Feature	Points of Difference to Competitors	Customer Benefit
250 PSI	250 PSI working pressure.	Increased Installation Opportunities
Stainless Steel Construction	Improved corrosion resistance.	Quality Assurance and Increased Installation Opportunities
Made in USA *	Meets American Iron and Steel Requirement (Public Law 113-76) and fulfills requirements specified in additional "Buy American" legislation. Meets "Made in USA" and "Buy America" requirements with the additional purchase of stainless steel domestic hardware.	Increased Installation Opportunities, Improved Delivery and Quality Assurance
NSF 61 / NSF 372	The IV 250 is NSF/ANSI Standard 61 and NSF/ANSI Standard 372 to meet the regulatory requirements for the U.S. and Canada assuring safe use in drinking water systems.	Increased Installation Opportunities and Quality Assurance
Factory Pressure Tested	Each IV 250 is pressure tested and serialized for traceability before leaving our manufacturing facility.	Quality Assurance, Trouble Free Installation and Emergency Management
Qualifies for Hydra-Ship	Same day shipping on qualifying products if ordered by 12:00 PM Central Time.	Increased Installation Opportunities, Inventory Reduction and Emergency Management
IV 250 Valve Cartridge	Engineered to install faster, reduce operating torque and simplify installation procedures. Reinforced composite polymer provides increased strength and corrosion protection.	Reduced Installation Time, Trouble Free Installation, and Warranty Protection
Reinforced Resilient Wedge Seal	IV 250 reinforced wedge seal is designed to withstand 250 psi operation.	Increased Installation opportunities, trouble free operation
Multiple Installation Options	IV 250 can be installed on AC, CI, DI and PVC pipes in any orientation.	Reduced Installation Time, Trouble Free Installation
Access to Hydra-Stop Training and Technical Support	Hydra-Stop, with over 30 years of experience, is the only manufacturer who produces insertion valve, insertion valve installation equipment and commands the technical expertise and experience to completely support your installation procedure.	Trouble Free Installation, Warranty Protection and Quality Assurance

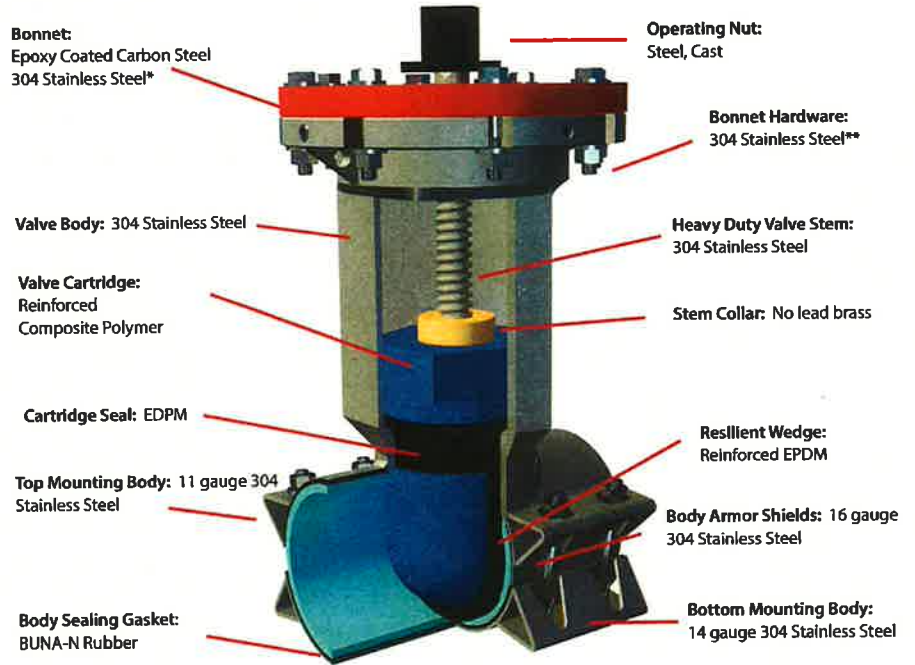
Compare for Yourself

When specifying your next insertion valve, the **Insta-Valve 250 Patriot Insertion Valve** will be at the top of your list. The Insta-Valve 250 Patriot is the **ONLY** insertion valve which offers **ALL** of the following features as standard.

Hydra-Stop Feature	Insta-Valve 250 Patriot	Competition
250 PSI		
Stainless Steel Construction		
Made in USA*		
NSF 61 / NSF 372		
Factory Pressure Tested		
Qualifies for Hydra-Ship		
IV 250 Valve Cartridge		
Reinforced Resilient Wedge Seal		
Multiple Installation Options		
Access to Hydra-Stop Training and Technical Support		

*With the additional purchase of stainless steel domestic hardware.

Insta-Valve 250 Patriot™ Materials



The difference is inside...

The IV 250 is engineered to install faster, reduce operating torque and simplify installation procedures.

The IV 250 valve cartridge constructed of reinforced composite polymer provides increased strength and corrosion protection ensuring reliable operation and performance.

The reinforced wedge seal is engineered to withstand 250 psi operation and the cartridge seal is designed to seal on an engineered sealing surface within the valve body. These features ensure superior performance over other available insertion valve technologies.

*Domestic Stainless Steel Bonnet available at additional cost.
** Domestic Stainless Steel Hardware available at additional cost.

Patriot Series: Made in USA

The IV 250 Patriot Series Insertion Valve is manufactured in the USA. Meets American Iron and Steel Requirement (Public Law 113-76) and fulfills requirements specified in additional "Buy American" legislation. Meets "Made in USA" and "Buy America" requirements with the additional purchase of stainless steel domestic hardware.

When the project calls for meeting AIS requirements, specify the Insta-Valve 250 Patriot.

