

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

**RESOLUTION NO. 761**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SILVER LAKE WATER AND SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF RCW 57.08.050 FOR PURCHASE OF MATERIALS INVOLVING SPECIAL FACILITIES OR SPECIAL MARKET CONDITIONS.**

**WHEREAS**, Silver Lake Water and Sewer District ("District") owns and operates real properties with building improvements constructed upon them for the purpose of providing public water and sewer services. The District desires to operate these buildings in a cost effective and efficient manner for the benefit of rate payers; and

**WHEREAS**, the District's Headquarters was constructed in 2006 and has been in continuous operation since opening. Many of the existing light fixtures are nearing the end of useful life requiring frequent maintenance. The existing light fixtures utilize older technology including florescent lamps and metal halide lamps that are less efficient than currently available light emitting diode (LED) fixtures or lamps. LEDs have a longer life span and typically do not require a ballast and therefore require less ongoing maintenance and have much lower life cycle cost; and

**WHEREAS**, electrical power utility bills and maintenance of plant and equipment are both significant expenditures for the District; and

**WHEREAS**, Snohomish County PUD ("PUD"), the electrical power utility serving Snohomish County and the District, currently has a rebate program that will significantly offset the cost of LED fixtures and lighting controls that will be installed by District staff as a maintenance activity. Eligibility for participation in the program during the 2018 calendar year will soon expire and may not be continued in future years; and

**WHEREAS**, District staff have completed detailed analysis of fixture costs, utility rebates, and energy savings that indicate that material costs will be offset by 21% from a utility rebate, and the simple payback of the material costs divided by rebates and energy savings is forecast to occur in 5.3 years; and

**WHEREAS**, District staff have reviewed the State of Washington Department of Enterprise Services, contracts and no current contract provides for the specific fixtures and lamps required by the District to match existing equipment, lamp sockets, poles and mounting configurations; and

**WHEREAS**, RCW 39.04.280 (1) (b) permits an exemption to the competitive bidding requirements applicable to the District set forth in RCW 57.08.050, for materials and equipment purchases involving special facilities or market conditions, and the purchase of the LED fixtures as set forth above involve both special facilities and market conditions; 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) (b), the competitive bidding requirements applicable to the District as set forth in RCW 57.08.050(3) are hereby waived to purchase the LED fixtures for the PUD rebate program to be installed the Districts Headquarters by District staff, and to take all necessary and appropriate steps to obtain and purchase the LED fixtures in conformance with the requirements of the PUD Rebate Program.
3. Therefore, the purchase of LED fixtures, lamps and equipment totaling \$59,450.62, plus applicable tax, from North Coast Electrical Company is hereby authorized.

**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 June, 2018.

  
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**President and Commissioner**

  
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**Secretary and Commissioner**

  
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**Commissioner**

**CERTIFICATION**

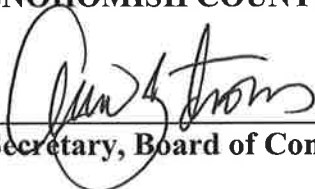
I, the undersigned, Secretary of the Board of Commissioners of Silver Lake Water and Sewer District, Snohomish County, Washington (the "District"), hereby certify as follows:

1. The attached copy of Resolution (the "Resolution") is a full, true and correct copy of Resolution No. 761 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 June, 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 28<sup>th</sup> day of June, 2018.

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

  
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Secretary, Board of Commissioners