

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

RESOLUTION NO. 789

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SILVER
LAKE WATER AND SEWER DISTRICT, SNOHOMISH COUNTY,
WASHINGTON, AUTHORIZING THE PURCHASE OF A COMBINATION
HYDRO EXCAVATION AND SEWER JETTING TRUCK, UTILIZING
SOURCEWELL CONTRACT #122017-FSC TO MEET THE DISTRICTS
COMPETITIVE BIDDING REQUIREMENTS.**

WHEREAS, Silver Lake Water and Sewer District ("District") owns and operates municipal water distribution and sewer collection systems for the purpose of providing public water and sewer services to the rate payer. The District desires to operate these systems in a cost effective and efficient manner for the benefit of rate payers; and

WHEREAS, the District owns and operates highly specialized equipment to maintain and repair the distribution and collection systems including combination trucks that are used for both hydro excavation and sewer cleaning; and

WHEREAS, the Board of Commissioners reviewed and approved the 2020 Equipment Replacement Schedule on October 24, 2019, which included the replacement of a 2007 model year combination hydro excavation and sewer cleaning truck; and

WHEREAS, District staff have reviewed the State of Washington Department of Enterprise Services contracts and no current contract provides for the specific type of combination hydro excavation and sewer cleaning truck required by the District; and

WHEREAS, RCW 39.34.030 permits the District to enter into agreements with other public agencies for joint or cooperative action; and,


WHEREAS, Sourcewell, a national purchasing co-op that the District is member of, has issued a Purchasing Contract #122017-FSC, which includes the type of combination hydro excavation and sewer cleaning truck that is required by the District; and,

WHEREAS, the competitive bidding requirements, applicable to the District set forth in RCW 57.08.050, have been met by Sourcewell according the provisions defined by RCW 39.34.030 (5) (b); 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 39.34.030, the competitive bidding requirements applicable to the District, as set forth in RCW 57.08.050, have been met.
3. Therefore, the purchase of a combination hydro excavation and sewer cleaning truck utilizing Sourcewell Contract #122017-FSC, totaling \$560,206.80, including applicable tax, from Owen Equipment 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 24th day of December, 2019.



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. 789 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 December, 2019, 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 9th day of January, 2020.

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



Secretary, Board of Commissioners