

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

**RESOLUTION NO. 793**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SILVER LAKE WATER AND SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, AUTHORIZING THE PURCHASE OF A SEWER BYPASS PUMP, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT GS-07F-102GA TO MEET THE DISTRICTS COMPETITIVE BIDDING REQUIREMENTS.**

**WHEREAS**, Silver Lake Water and Sewer District ("District") needs to ensure the District's sewer system can provide uninterrupted sewer service for community use and to protect the environment from sewer overflows; and

**WHEREAS**, portions of the District's sewer system were constructed to serve areas where topography or jurisdictional boundaries do not permit gravity service to the wastewater treatment plant requiring pumping of sewer flows; and

**WHEREAS**, the District owns and operates twenty-two sewage lifts stations to collect and convey sewer flows from the District's service area to the wastewater treatment plant; and

**WHEREAS**, each lift station has its own requirements for rate of flow and static head and discharge, creating unique pumping requirements based on the specific lift station basin and the topography; and

**WHEREAS**, the District's 2011 and 2018 Comprehensive Wastewater System Plan identified a project to purchase a trailer mounted portable emergency bypass pump; and

**WHEREAS**, District staff and the District's consulting engineer have researched available products for the unique pumping requirements of the District's twenty-two lift stations and have determined that the "Godwin Dri-Prime CD 160M Critically Silenced Pump" is well suited to the District's needs for emergency bypass pumping, selected for its wide range of working pressure, rates of flow, adaptable connections and controls, and additional factors; and

**WHEREAS**, Xylem Inc. is the sole source supplier for the Godwin Dri-Prime Pumps brand through a dealer network with defined service territories; 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 sewer bypass pump required by the District; and

**WHEREAS**, the Federal General Service Administration (GSA) has issued a Purchasing Contract GS-07F-102GA, which includes the type of sewer bypass pump and accessories that are required by the District; and,

**WHEREAS**, Contract GS-07F-102GA is included on Schedule 84 which is eligible for the GSA Cooperative Purchasing Program which allows state, local, and triable governments to use the contract at any time; and

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

**WHEREAS**, the competitive bidding requirements, applicable to the District set forth in RCW 57.08.050, have been met by GSA Purchasing Contract GS-07F-102GA; 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. 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 Godwin Dri-Prime CD 160M Sewer Bypass Pump and related accessories utilizing GSA Purchasing Contract GS-07F-102GA, totaling \$99,263.09, plus applicable tax and delivery, from Xylem Inc. 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 13<sup>th</sup> day of February 2020.

  
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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. 793 duly adopted at a regular meeting of the Board of Commissioners of the District, held at the regular meeting place thereof on the 13<sup>th</sup> day of February, 2020, 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 13<sup>th</sup> day of February, 2020.

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

  
Secretary, Board of Commissioners