

**SILVER LAKE WATER AND SEWER DISTRICT
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 817**

**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 TO PURCHASE WATER QUALITY
ANALYZERS AND REPLACEMENT PARTS FROM A SOLE SOURCE
VENDOR**

WHEREAS, Silver Lake Water and Sewer District ("District") needs to ensure the District's Water system can provide uninterrupted water service for community that is compliant with water quality standards as established by the United States Environmental Protection Agency and the Washington State Department of Health; and

WHEREAS, the District continuously monitors several water quality parameters at all of the District's reservoirs and at several of the master meters to ensure compliance with regulations; and

WHEREAS, the District has selected and specified in construction contracts the ProMinent brand analyzers as the District's standard for water quality analyzers to continuously monitor pH, free chlorine, conductivity, temperature and fluoride; and

WHEREAS, utilizing a single brand of Analyzer reduces the District's costs and provides other efficiencies in the staff training, operation, and maintenance of the District's water system; and

WHEREAS, the cost to purchase Analyzers or parts required to maintain Analyzers, either individually or in combination may exceed the thresholds established by RCW 57.08.050(3) which then requires competitive bidding, or the costs would require the District to obtain multiple quotes; and

WHEREAS, purchasing or repairing these Analyzers will involve purchases that are clearly and legitimately limited to a single source of supply for unique and special facilities and equipment and a limited market available for these products; and

WHEREAS, RCW 57.08.050 (5) permits exemptions to the competitive bidding requirements applicable to the District set forth in RCW 39.04.280 (1) (a), for purchases that are clearly and legitimately limited to a single source of supply; 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. Because the Equipment is limited to a single source of supply and involves special facilities and market conditions as set forth in 39.04.280 (1) (a) and (b), the competitive bidding requirements for the District's purchase of ProMinent Analyzers and replacement parts that are solely available from TMG Services, are hereby waived and the General Manager is directed and authorized to purchase repair and replacement parts, as needed.

ADOPTED by the Board of Commissioners, at a regular meeting of the Silver Lake Water and Sewer District, Snohomish County, Washington, this 28th day of October 2021.



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. 817 duly adopted at a regular meeting of the Board of Commissioners of the District, held at the regular meeting place thereof on the 28th day of October 2021, 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 28th day of October 2021.

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


Secretary, Board of Commissioners