

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

**RESOLUTION NO. 825**

**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 THE HGAC BUY CONTRACT FOR  
COOPERATIVE PURCHASING 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-one 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 Plans identified a project to purchase trailer mounted portable emergency bypass pumps; and

**WHEREAS**, in 2020 the District purchased a midsized trailer mounted portable emergency bypass pump that has been successfully tested at many of the District's lift stations; and

**WHEREAS**, based on the experience of operating the midsized unit, the need to purchase a smaller unit has been identified for use at stations with lower static head and lower flow conditions; and

**WHEREAS**, District staff have researched available products for the unique pumping requirements of the smaller stations and have determined that the "Godwin Dri-Prime CD 100S 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

**WHEREAS**, Xylem Dewatering Solutions Inc. is the sole source supplier for the Godwin Dri-Prime Pumps brand through a dealer network with defined service territories; and

**WHEREAS**, the Houston-Galveston Area Council has issued a Purchasing Contract (CM02-21) which includes the type of sewer bypass pump and accessories that are 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**, the District entered into an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council, which allows the District to use the contract with Xylem Dewatering Solutions Inc.; and

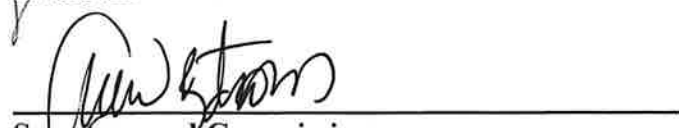
**WHEREAS**, the competitive bidding requirements, applicable to the District set forth in RCW 57.08.050, have been met; now, therefore,

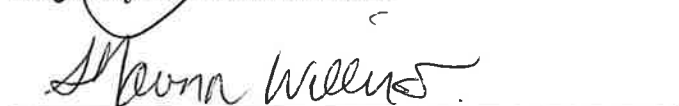
**BE IT RESOLVED**, by the Board of Commissioners of Silver Lake Water and Sewer District, Snohomish County, Washington, as follows:

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 100S Critically Silenced Pump and related accessories utilizing the Houston-Galveston Area Council Purchasing Contract CM02-21, totaling \$56,089.10, plus applicable tax and delivery, from Xylem Dewatering Solutions 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 10<sup>th</sup> day of March, 2022.

  
\_\_\_\_\_  
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. 825 duly adopted at a regular meeting of the Board of Commissioners of the District, held at the regular meeting place thereof on the 10<sup>th</sup> day of March, 2022, 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 10<sup>th</sup> day of March, 2022.

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

  
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Secretary, Board of Commissioners