

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

RESOLUTION NO. 838

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SILVER LAKE WATER & SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, WAIVING COMPETITIVE BIDDING REQUIREMENTS DUE TO MARKET CONDITIONS AND AUTHORIZING AND DIRECTING STAFF TO PURCHASE A FORD F-350 TRUCK FOR AN AMOUNT NOT TO EXCEED \$57,000 FROM BELLINGHAM FORD LINCOLN.

WHEREAS, Silver Lake Water & Sewer District (“District”) is a special purpose water-sewer municipal corporation authorized and existing under the laws of the State of Washington, Title 57 RCW, and owns and operates a water and sewer system pursuant to that authority within its service area; and

WHEREAS, the District Board of Commissioners previously authorized and directed District staff to purchase a 2022 Ford F-350 Truck as part of the District’s Equipment Replacement Schedule, to assist the District in maintaining its system, and to provide safe and cost-effective water and sewer services to its customers; and

WHEREAS, District staff in late 2021 ordered a 2022 Ford F-350 Truck and other vehicles from the vendor awarded the State Contract for Ford vehicles that complies with all statutory bidding requirements; and

WHEREAS, the District is authorized to purchase vehicles using the State Contract according to the terms of an Interlocal Agreement with the Department of Enterprise Services; and

WHEREAS, in the fall of 2022 District staff were informed by the State bid vendor that the manufacturer had canceled four of the five vehicles, including the Ford F-350 Truck, that the District had on order for delivery in 2022, due to supply chain shortages; and

WHEREAS, District staff reordered the vehicles that were not delivered in 2022, according to the terms of the State Contract at increased cost for the 2023 model year; and

WHEREAS, District staff has informed the Board that due to the typical delays associated with ordering a truck using the State Contract, it is unlikely the District would be able to obtain the Ford F-350 Truck within an acceptable amount of time and there is no guarantee the order will not again be canceled; and

WHEREAS, current economic uncertainty has led some buyers of commercial trucks to forgo delivery of vehicles they had on order, one such vehicle is nearly identical to the Ford F-350 Truck the District ordered; and

WHEREAS, District staff has informed the Board that they believe the District's needs can be met by purchasing a new 2022 Ford F-350 Truck from Bellingham Ford Lincoln existing stock; and

WHEREAS, the existing stock vehicle is a 2022 model, and it is available at a lower cost than the District's pending order for a 2023 vehicle, according to the terms of the State Contract; and

WHEREAS, District staff has informed the Board that due to current vehicle market conditions, it is impossible to follow competitive bidding requirements and still acquire a new truck within an acceptable amount of time that meets the District requirements; and

WHEREAS, the District has the authority to waive competitive bidding requirements set forth in RCW 57.08.050 pursuant to RCW 39.04.280; now therefore,

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

1. The Recitals set forth above are adopted as if set forth in full herein.
2. The competitive bidding requirements set forth in RCW 57.08.050 are hereby waived, due to market conditions as allowed for in RCW 39.04.280 (1)(b) in relation to the purchase of a new 2022 Ford F-350 Truck, and District staff are authorized and directed to timely purchase the 2022 Ford F-350 Truck that will serve the District's needs in an amount not to exceed \$57,000.

ADOPTED by the Board of Commissioners of Silver Lake Water & Sewer District, Snohomish County, Washington, at a regular open public meeting thereof held on the 9th day of February 2023.

SILVER LAKE WATER & SEWER DISTRICT


By: Shauna Willner
Shauna Willner, President and Commissioner

By: _____
John Warner, Secretary and Commissioner

By: Anne Backstrom
Anne Backstrom, Commissioner

CERTIFICATE

I, Anne Backstrom, Vice President of the Board of Commissioners of Silver Lake Water & Sewer District, Snohomish County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 838 of such Board, duly adopted at a regular meeting thereof held on the 9th day of February 2023, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Anne Backstrom, Vice President & Commissioner