

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

RESOLUTION NO. 848

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SILVER LAKE WATER AND SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, AUTHORIZING THE PURCHASE OF A DOOSAN PORTABLE AIR COMPRESSOR UTILIZING SOURCEWELL CONTRACT NO. 135803 TO MEET THE DISTRICT'S 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 system; and

WHEREAS, the District's portable air compressor is more than twenty-five years old and is currently in need of significant repairs; and

WHEREAS, District staff recommend ordering a new air compressor while repairing the existing one as this type of equipment is essential to both routine operations and emergency repairs; and

WHEREAS, District staff have reviewed the State of Washington Department of Enterprise Services contracts and no current contract provides for portable air compressors; 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 a member of, has issued a Purchasing Contract No. 135803, which includes the Doosan Portable Air Compressor; and

WHEREAS, the competitive bidding requirements, applicable to the District set forth in RCW 57.08.050, have been met by Sourcewell according to 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 Doosan Portable Air Compressor, utilizing Sourcewell Contract No. 135803, totaling \$41,389.08, including applicable tax, from Pape 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 12th day of October 2023.



President and Commissioner



Secretary and Commissioner



Commissioner

CERTIFICATION

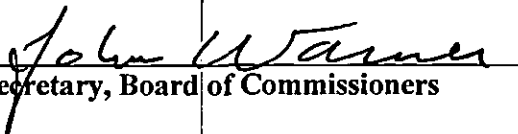
I, the undersigned, Secretary of the Board of Commissioners of Silver Lake Water and Sewer District, Snohomish County, Washington (the "District"), hereby certify as follows:

1. The attached copy of Resolution (the "Resolution") is a full, true and correct copy of Resolution No. 848 duly adopted at a regular meeting of the Board of Commissioners of the District, held at the regular meeting place thereof on the 12th day of October 2023, 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 12th day of October 2023.

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


Secretary, Board of Commissioners