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

## **RESOLUTION NO. 852**

## A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SILVER LAKE WATER AND SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, AUTHORIZING THE PURCHASE OF A BOBCAT COMPACT TRACK LOADER, ATTACHMENTS, AND TRAILER, UTILIZING THE SOURCEWELL CONTRACT FOR COOPERATIVE PURCHASING TO MEET THE DISTRICT'S COMPETITIVE BIDDING REQUIREMENTS.

WHEREAS, Silver Lake Water and Sewer District ("District") needs to ensure the District's water and sewer pipe networks are operational at all times, to provide uninterrupted service to customers; and

WHEREAS, easements where the pipelines are located require vegetation maintenance to provide access for inspection, maintenance, and emergency work; and

WHEREAS, the District maintains 11 miles of water and sewer easements that are maintained for access to infrastructure; and

WHEREAS, the District currently operates a Trackhoe equipped with a brush cutting head to perform vegetation maintenance. The Trackhoe unit is very effective to clear dense vegetation or cut along slopes, but is not time efficient in all situations; and

WHEREAS, a smaller, multi-purpose tracked skid steer unit will provide greater efficiency to mow open easement areas and many other tasks specific to the District's needs; and

WHEREAS, District staff have researched tracked skid steer machines available on purchasing contracts and have identified the Bobcat Compact Track Loader will be best suited to the needs of the District; and

**WHEREAS**, Sourcewell Cooperative has issued a Purchasing Contract (040319-CEC) which includes the type of Compact Loader and Trailer 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 is a member of the Sourcewell Interlocal Contract for Cooperative Purchasing, which allows the District to use the contract with Bobcat of Marysville; 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 Bobcat Compact Track Loader, attachment accessories, and Towmaster Trailer, utilizing the Sourcewell Contract (040319-CEC), totaling \$101,707.03 plus applicable tax, 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 8<sup>th</sup> day of February 2024.

President/and Commissioner-

Secretary and Commissioner

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## 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. 852 duly adopted at a regular meeting of the Board of Commissioners of the District, held at the regular meeting place thereof on the 8<sup>th</sup> day of February 2024, 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 8<sup>th</sup> day of February 2024.

SILVER LAKE WATER AND SEWER DISTRICT, SNOHOMISH COUNTY, WASHINGTON

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Secretary, Board of Commissioners