HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 14-2-5B

RESOLUTION AUTHORIZING SOLE SOURCE EQUIPMENT AND SUPPLY FOR THE WATER TREATMENT CHEMICAL SYSTEMS EQUIPMENT AS SPECIAL FACILITIES RELATING TO PROJECT 13-2 DES MOINES TREATMENT PLANT ON-SITE SODIUM HYPOCHLORITE GENERATION SYSTEM.

WHEREAS, the Highline Water District ("District") previously advertised and awarded the McMicken Heights Water Treatment Plant Public Works Project (the "McMicken Project") through an open competitive bid process; and

WHEREAS, the Contractor for the McMicken Project selected and installed as part of that project a pre-packaged Water Treatment Chemical System Equipment manufactured by Siemens/Wallace & Tiernan and locally supplied by TMG Services, Inc.; and

WHEREAS, the District Board of Commissioners authorized Project 13-2 Des Moines Treatment Plant On-site Sodium Hypochlorite Generation Project in the 2013-2014 Capital Improvement Plan to convert the type and location of chlorination at the Angle Lake and Des Moines Wells into one on-site sodium hypochlorite generation system to be installed at the Des Moines Treatment Plant (the "Des Moines Project"); and

WHEREAS, the District will benefit by selecting the same manufacturer and supplier for the pre-packaged Water Treatment Chemical System Equipment utilized at other District facilities for consistency in operations, equipment, spare parts and support; and

WHEREAS, RCW 39.04.280(1)(a) authorizes the District to waive the competitive bidding process to purchase equipment limited to a single source of supply; and RCW 39.04.280 (1)(b) authorizes the District to waive the competitive bidding process to purchase equipment involving special facilities or market conditions; and

WHEREAS, the pre-packaged Water Treatment Chemical System (sodium hypochlorite generation system) and appurtenances for the Des Moines Project are special facilities for the reasons stated herein; and the pre-packaged Water Treatment Chemical System is only available from a single source of supply; now, therefore,
HIGHLINE WATER DISTRICT  
King County, Washington  

RESOLUTION 14-2-5B

BE IT RESOLVED by the Board of Commissioners of Highline Water District, King County, Washington, as follows:

1. The recitals set forth above are incorporated herein by this reference.

2. The competitive bidding requirements as set forth in RCW 57.08.050 are hereby waived and the General Manager or designee, pursuant to RCW 39.04.280(1)(a) and (b) is hereby authorized and directed to incorporate into the design of the Des Moines Project the sole source manufacturer, Siemens/Wallace & Tiernan and the sole source supplier, TMG Services, Inc for the Water Treatment Chemical System and appurtenances manufactured by Siemens/Wallace & Tiernan and only available through TMG Services, the sole source supplier, for the Des Moines Project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a regular open public meeting held on the 5th day of February 2014.

BOARD OF COMMISSIONERS

Kathleen Quong-Vermeire, President

Geof G. Guite, Commissioner

Vince Koester, Commissioner

George Landon, Secretary

Daniel Johnson, Commissioner
Subject: Resolution authorizing Sole Source Equipment and Supply for the Water Treatment Chemical Systems Equipment as Special Facilities relating to Project 13-2 Des Moines Treatment Plant On-Site Sodium Hypochlorite Generation System

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ATTACHMENTS:
1. Resolution 14-2-5B

COMMENTS:

The District will benefit by selecting the same manufacturer and supplier for the pre-packaged Water Treatment Chemical System Equipment utilized at other District facilities for consistency in operations, equipment, spare parts and support.

RCW 39.04.280(1)(a) authorizes the District to waive the competitive bidding process to purchase equipment limited to a single source of supply; and RCW 39.04.280 (1)(b) authorizes the District to waive the competitive bidding process to purchase equipment involving special facilities or market conditions.