HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 15-7-15A

RESOLUTION AUTHORIZING WAIVING COMPETITIVE BIDDING REQUIREMENTS FOR PURCHASING EQUIPMENT RELATING TO PROJECT 15-1 TYEE WELL REDEVELOPMENT

WHEREAS, the well was designed for an instantaneous withdrawal rate of 750 gpm, however, there has been a gradual decline in instantaneous production over time; and

WHEREAS, the District Board of Commissioners authorized the Tyee Well Redevelopment (Project 15-1) in the 2015 Capital Improvement Program; and

WHEREAS, the Contractor for Project 00-4 Tyee Well and Treatment Plant, selected and installed as part of that project a pump and motor manufactured by Byron Jackson and locally supplied by Pump Tech, Inc. and considered a special facility; and

WHEREAS, the District retained services of Pump Tech, Inc., to remove, diagnose and reinstall the pump under contract #15-50-04; and

WHEREAS, Pump Tech, Inc. discovered significant deterioration and damage of pump and motor during their investigation requiring repair and replacement; 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 local supplier and representative for Byron Jackson submersible well pumps is Pump Tech, Inc.; and

WHEREAS, the District requested a scope of services from Pump Tech, Inc. for the work as identified in Attachment A (incorporated herein by this reference).

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

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 proceed with the purchase identified in Attachment A.
HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 15-7-15A

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a regular open public meeting held on the 15th day of July 2015.

BOARD OF COMMISSIONERS

George Landon, President
Vince Koester, Secretary
Daniel Johnson, Commissioner

Commissioner Position 1 - Vacant

Kathleen Quong-Vermeire, Commissioner
# Sales Quotation

**Customer#: 0066900**

**Quote #: 0121041-A**

**Date**: 7/10/2015  

**Expires**: 8/9/2015  

**Bid Date**: 7/10/2015

**Project Name**: Tyee Well Pump Replacement

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Price</th>
<th>Qty</th>
<th>Extend</th>
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</thead>
<tbody>
<tr>
<td>11MQL Pump Bowl</td>
<td>Flowservo Byron Jackson model 11MQL 8-stage bowl assembly to delivery 600 gpm at 460' with NSF epoxy coating. Lead time is 12 weeks.</td>
<td>26,755.00</td>
<td>1.00</td>
<td>26,755.00</td>
</tr>
<tr>
<td>OPTION</td>
<td>Flowservo Byron Jackson Model 10MQL 12 stage bowl assembly with full diameter impellers with NSF epoxy coating. Lead time is 12-14 weeks.</td>
<td>28,060.00</td>
<td>1.00</td>
<td>28,060.00</td>
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<tr>
<td>10MQL Pump Bowl</td>
<td>Flowservo Byron Jackson Factory rebuilt 12&quot; - 125 hp 460V 1800 rpm submersible motor with mechanical seal (This includes trade in credit for existing motor and freight to ship existing motor to factory and freight for the rebuilt motor back to Seattle. Lead time is 6-8 weeks.</td>
<td>61,600.00</td>
<td>1.00</td>
<td>61,600.00</td>
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<tr>
<td>OPTION 1 REBUILT MOTOR</td>
<td>Flowservo Byron Jackson Factory rebuilt 12&quot; - 125 hp 460V 1800 rpm submersible motor with mechanical seal (This includes trade in credit for existing motor and freight to ship existing motor to factory and freight for the rebuilt motor back to Seattle. Lead time is 6-8 weeks.</td>
<td>61,600.00</td>
<td>1.00</td>
<td>61,600.00</td>
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<tr>
<td>Cable &amp; Pigtail</td>
<td>New motor pigtail spliced to 75' of 4/0 submersible pump power cable</td>
<td>11,000.00</td>
<td>1.00</td>
<td>11,000.00</td>
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<tr>
<td>SS column pipe</td>
<td>65' of 8&quot; Schedule 40 304 Stainless Steel column pipe consisting of 3-20' sections, 1-1' section and 1-4' section with SS couplings.</td>
<td>16,000.00</td>
<td>1.00</td>
<td>16,000.00</td>
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<tr>
<td>Check Valve</td>
<td>8&quot; K&amp;K Bleed back check valve</td>
<td>1,335.00</td>
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<tr>
<td>OPTION 2 NEW MOTOR</td>
<td>New Flowservo Byron Jackson 12&quot; 125 hp 460V 3 phase 4 pole submersible motor. Lead time is 16-20 weeks.</td>
<td>68,680.00</td>
<td>1.00</td>
<td>68,680.00</td>
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<tr>
<td>Warranty</td>
<td>Warranty on new motor and rebuilt motor is the same. 1 year from equipment startup or 18 months from date of shipment from Factory whichever occurs first.</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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SubTotal: $213,430.00  
Sales Tax: $20,275.85  
Total: $233,705.85  

The above order is subject to PumpTech Inc. standard terms and conditions and credit approval which are attached and made part of this agreement. We appreciate your interest in our products and services and if you have any questions on our offerings please do not hesitate to call.

By signature below, I accept this offering:

Signed: 

Name: __________________________ Title: __________________________

$125,075.00  
$11,782.13  
$136,957.13
STANDARD TERMS & CONDITIONS

SHIPMENT

Estimated shipment from manufacturer can proceed as quoted after receipt of approved submittals and purchase order. Quoted shipment time is not guaranteed and is based on information from our suppliers. Any late delivery charges due to shipment beyond the above estimated schedule will not be accepted.

CONDITIONS OF SALE

PUMPTECH INC is not bound by the terms and conditions in Purchaser’s Purchase Order or in Purchaser’s or Owner’s Plans & Specifications unless such terms are delivered to PumpTech prior to quotation and referenced in the quotation.

PUMPTECH INC is not responsible for delay, disruption, consequential or liquidated damages of any sort, unless Purchaser requests and receives a quotation which includes pricing and terms for such damages.

CREDIT APPROVAL AND PAYMENT TERMS

Credit approval is required by PUMPTECH INC. prior to release of order to manufacturer; however, submittal may begin at the time of receipt of purchase order. PUMPTECH, INC.’s payment terms are Net 30 days from invoice date. In some circumstances PUMPTECH, INC. may require Progress Payments. Progress payments are due and payable on receipt of invoice. “Standard Progress Payment Plan” is defined as a payment plan that includes the following terms in the Purchase Order or in the agreement:

a. 15% - Fifteen percent on receipt of approved drawings
b. 30% - Thirty percent with order of major components
c. 20% - Twenty percent on receipt of major components at our facility
d. 30% - Thirty percent upon shipment
e. 5% - Five percent on start up

A finance charge of 1.5% per month will be charged on all past due balances. If PUMPTECH, INC. is forced to turn this over to a collection agency; purchaser agrees to pay costs of the collection to the extent that is allowed by law for commercial accounts. Purchaser also agrees to pay attorney fees and court costs in the event of a suit.

WARRANTY

The only warranty/guarantee implied or applied to this quotation are those as put forth by the original manufacturer. Products manufactured by PUMPTECH INC. are warranted to be free from defects in material and workmanship for a period of one (1) year from the date of installation provided that the product is properly installed, serviced, and operated under normal conditions.

TAXES

The pricing in the quotation does not include any local, state, or federal taxes. If applicable, taxes will be included on the invoice.

With the signature below, purchaser agrees to the above terms and conditions, and authorizes PUMPTECH INC. to proceed with the order.

(Purchaser’s signature)  Printed Name & Title  (Date)
Subject: Authorize waiving competitive bidding requirements for purchasing equipment relating to Project 15-1 Tyee Well Redevelopment

<table>
<thead>
<tr>
<th>CATEGORY</th>
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<tr>
<td>Executive</td>
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<tr>
<td>Administrative</td>
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<tr>
<td>Engineering/Operations</td>
<td></td>
</tr>
</tbody>
</table>

Expenditures? Yes [x] No [ ] N/A [ ]

Budgeted? Yes [x] No [ ] N/A [ ]

Amount: $136,957.13
(Includes Sales Tax)

ATTACHMENTS:
1. Resolution 15-7-15A w/Attachment A

COMMENTS:

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.

The General Manager and District Engineer have reviewed the scope of services submitted by Pump Tech, Inc. and recommend approval of this resolution.