

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 19-9-16C

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, DECLARING AN EMERGENCY PURSUANT TO RCW 39.04.280(1)(e), WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF RCW 57.08.050, AND AUTHORIZING AND DIRECTING THE DISTRICT MANAGER OR DESIGNEE TO NEGOTIATE, APPROVE, AND EXECUTE THE NECESSARY CONTRACTS ON THE DISTRICT'S BEHALF TO PERFORM EMERGENCY REPAIRS OF THE FIRE CONTROL PANEL/MONITORING SYSTEM

WHEREAS, on Saturday, September 7, 2019, the Pacific Northwest region experienced a lightning storm that damaged the District's fire control/alarm system; and

WHEREAS, the need to repair the fire control panel/monitoring system as soon possible constitutes an emergency due to unforeseen circumstances beyond the control of the District and presents a real, immediate threat to the District's Administrative Headquarters and notification of fire related emergencies and will likely result in material loss or damage to property, bodily injury or loss of life if immediate action is not taken; and

WHEREAS, Fire Code 901.7 Systems Out of Service states the following:

Where a required fire protection system is out of service, the fire department and the fire code official shall be notified immediately and, where required by the fire code official, the building shall be either evacuated or an approved fire watch shall be provided for all occupants left unprotected by the shutdown until the fire protection system has been returned to service.

Where utilized, fire watches shall be provided with not less than one approved means for notification of the fire department and their only duty shall be to perform constant patrols of the protected premises and keep watch for fires.

WHEREAS, RCW 39.04.280(1) authorizes persons designated by the governing body of the municipality to act in the event of an emergency may declare that an emergency exists, waive competitive bidding requirements, and award all necessary contracts on behalf of the municipality to address the emergency.

**HIGHLINE WATER DISTRICT
King County, Washington**

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

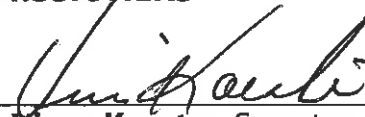
1. The recitals set forth above are incorporated herein in full by this reference.
2. Pursuant to RCW 39.04.280(1) (e), an emergency is hereby declared for the reasons stated above to perform the Work.
3. Due to the existence of an emergency, the competitive bidding requirements set forth in RCW 57.08.050(1) for public works projects is hereby waived for the purposes of having the Work performed as soon as possible.
4. The District General Manager or designee is authorized and directed to negotiate, approve and execute the necessary contracts on the District's behalf for the fire control panel/monitoring system.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held on the **16th** day of **September 2019**.

BOARD OF COMMISSIONERS



Kathleen Quong-Vermeire, President



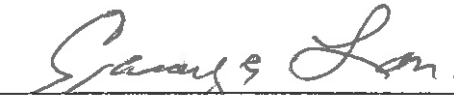
Vince Koester, Secretary



Todd Fultz, Commissioner



Daniel Johnson, Commissioner



George Landon, Commissioner

Agenda Item No.: 5.4
Agenda Date: 09/16/19
Reviewed By: M.E.

RE: Declaring an emergency pursuant to RCW 39.04.280(1)(e), waiving the competitive bidding requirements of RCW 57.08.050, and authorizing and directing the District Manager or designee to negotiate, approve, and execute the necessary contracts on the District's behalf to perform emergency repairs of the fire control panel/monitoring system.

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input type="checkbox"/>
<i>Engineering/Operations</i>	<input checked="" type="checkbox"/>

FINANCIAL						
<i>Expenditures?</i>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Budgeted?</i>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Estimated Amount:</i>				\$	<u>TBD</u>	
						<small>Excludes sales tax</small>

ATTACHMENTS:

1. Resolution 19-9-16C

COMMENTS:

On Saturday, September 7, 2019, the Pacific Northwest region experienced a lightning storm that damaged the District's fire control panel/monitoring system.

RCW 39.04.280(1) authorizes persons designated by the governing body of the municipality to act in the event of an emergency may declare an emergency situation exists, waive competitive bidding requirements, and award all necessary contracts on behalf of the municipality to address the emergency situation.

Staff recommends approval of this resolution.