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Executive Assistant
Kennewick Irrigation District
12 W. Kennewick Ave.
Kennewick, WA 99336

KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2016-19

**CONFIRMATION OF PROCLAMATION OF EMERGENCY
AND AUTHORIZATION TO WAIVE
COMPETITIVE BIDDING PROCESS**

June 6, 2016 CANAL BREAK REPAIRS

A **RESOLUTION** of the Board of Directors of the Kennewick Irrigation District, Benton County, Washington, for the purpose of confirming the proclamation of the existence and nature of an emergency; and waive the competitive bidding process.

WHEREAS, the District Manager has reported to the Board that public interest or property of the District would suffer material injury or damage by delay; specifically that the canal was breached and any delay could result in damage unless repairs were made; and

WHEREAS, this constitutes an emergency and necessitates utilization of emergency powers, including but not limited to the emergency contracting authority granted pursuant to Kennewick Irrigation District Policy 2.13; and


WHEREAS, technical compliance with the otherwise-applicable contracting procedures would reasonably delay the performance of public works necessary to address the above referenced emergency;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of the Kennewick Irrigation District confirms the Proclamation of Emergency issued by the District Manager on June 7, 2016 and authorizes and ratifies the resulting actions of the District Manager in waiving competitive bidding practices and contracting for repairs.

RESOLUTION 2016-19 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 7th day of June, 2016.

ABSENT

David McKenzie, President




Gene A. Huffman, Vice President

ABSENT

Kirk Rathbun



Patrick McGuire



Dean Dennis



KENNEWICK IRRIGATION DISTRICT

PROCLAMATION OF EMERGENCY SITUATION EXISTING AT KENNEWICK IRRIGATION DISTRICT

By: Charles Freeman, District Manager
June 7, 2016

On June 7, 2016, the District Manager, Charles Freeman, exercised the authority to declare an emergency situation, granted by the Board through Policy 4.12, Emergency Authority, Construction Work, and consistent with RCW 87.03.435(b). KID may suffer substantial loss to property or assets if the breach of the canal is not addressed without delay.

The facts constituting the emergency are as follows:

- A canal breach, most probably caused by burrowing animals, occurred at Highland Feeder Canal near 10th Avenue and Columbia Center Boulevard at about 8:00 p.m. on June 6, 2016.
- The canal breach caused damage to down gradient residential homes, resulting in service loss to approximately 12,000 rate payers.

The District Manager will seek a resolution from the Board of Directors at the earliest opportunity to:

- Confirm that an emergency situation existed on June 6, 2016;
- Waive the competitive bidding requirements for purposes of responding to the emergency situation;
- Authorize, on behalf of the KID, the execution of any contract necessary to address the emergency situation, including but not limited to, architectural and engineering services.

Handwritten signature of Charles Freeman in blue ink.

Charles Freeman, District Manager

June 7, 2016

Date

Attested by:

Handwritten signature of Kipp Drummond in blue ink.

Kipp Drummond, Treasurer

June 7, 2016

Date