

Please return to:
Kennewick Irrigation District
2015 South Ely Street
Kennewick, WA 99337

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2016-46**

**AUTHORIZATION TO WAIVE COMPETITIVE BIDDING AND AWARD A
CONTRACT TO PURCHASE RUBICON AUTOMATED CONTROL AND
METERING GATES PURSUANT TO 87.03.435(3)(c)**

WHEREAS, the Board of Directors of the Kennewick Irrigation District has established a General Purchasing Policy 2.13 that establishes the rules for acquiring services, contractors, materials, supplies, and equipment; and

WHEREAS, RCW 87.03.435(3)(c) provides for establishing the purchase price by direct negotiation if the purchase is clearly limited to a single source of supply or to purchases involving special facilities, services, or market conditions, in which instances the purchase price may be best established by negotiation; and

WHEREAS, the District has a need to purchase automated control and metering gates for the canal infrastructure, and

WHEREAS, the KID Engineering staff has determined by a thorough vendor search that this is the sole opportunity to purchase this type special facility which are automated control and metering gates that allow automated control with integrated metering as accurate as 2.5% ; and

WHEREAS, in order to maintain continuity of training, maintenance, and replacement parts purchases of additional control gates that utilize the same parts and programming, purchases of similar control gates is also considered a special facility ; and

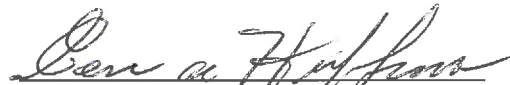
NOW, THEREFORE, BE IT RESOLVED that the Kennewick Irrigation District Board of Directors waives competitive bidding; authorizes the award of a sole source contract to purchase the up to 7 Rubicon automated control and metering gates for an amount not to exceed \$390,000, and authorizes the District Manager to execute contracts with Rubicon Systems America, Inc. for the purchase of said gates.

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Resolution 2016-46 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at an open public meeting thereof this 19th day of December, 2016.



David McKenzie, President,



Gene Huffman, Vice President



Patrick McGuire, Director



Kirk Rathbun, Director



Dean Dennis, Director