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Kennewick Irrigation District
2015 S. Ely Street
Kennewick, WA 99337

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2017-15**

**AUTHORIZATION TO WAIVE COMPETITIVE BIDDING AND AWARD A
SOLE SOURCE CONTRACT TO PURCHASE RUBICON BATTERY PACKS;
PURSUANT TO RCW 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 KID has a need to operate and maintain the automate control and metering gates for the canal infrastructure; and

WHEREAS, in order for the Rubicon Gates to operate most efficiently a triple battery pack must installed on various gates; and

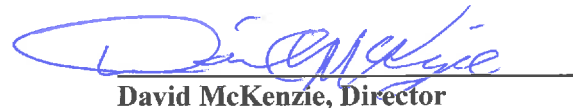
WHEREAS, the Rubicon triple battery packs can be purchased at \$594 a piece; and

NOW, THEREFORE, BE IT RESOLVED that the Kennewick Irrigation District Board of Directors waives competitive bidding, and authorizes the purchase of Rubicon triple battery pack in the amount of \$594 a piece plus the applicable tax.

Resolution 2017-15 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at an open public meeting thereof this 2nd day of May, 2017.


Gene Huffman, President


Dean Dennis, Vice President


David McKenzie, Director


Kirk Rathbun, Director