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Executive Assistant
Kennewick Irrigation District
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**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2017-25**

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

June 28, 2017 AMON PUMP 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 it is in the public interest to expedite repairs due to the large area impacted by lack of water during hot summer conditions.; 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, compliance with the otherwise-applicable purchasing 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 28, 2017 and authorizes and ratifies the resulting actions of the District Manager in waiving competitive bidding practices and contracting for repairs.

RESOLUTION 2017-25 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 6th day of July 2017.


Gene Huffman, President


Dean Dennis, Vice President


Kirk Rathbun


David McKenzie



KENNEWICK IRRIGATION DISTRICT

**PROCLAMATION OF EMERGENCY SITUATION
EXISTING AT KENNEWICK IRRIGATION DISTRICT**

By: Charles Freeman, District Manager
June 28, 2017

On June 28, 2017, 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). It is in the public interest to expedite repairs due to the large area impacted by lack of water during hot summer conditions.

The facts constituting the emergency are as follows:

- The Amon Pump failed causing the outages to areas served by the AP canal.
- Due to the age of Amon Pump, options for obtaining needed replacement parts are limited.
- The area impacted by the outage includes several agricultural businesses which could suffer crop losses from prolonged lack of water, the City of Kennewick Southridge Complex and more than 500 residential parcels.

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 28, 2017.
- 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.

Charles Freeman
Charles Freeman, District Manager

6/28/17
Date

Attested by:

K. Drummond
Kipp Drummond, Treasurer

6/29/17
Date