

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

<p style="text-align: center;">KENNEWICK IRRIGATION DISTRICT RESOLUTION 2017-43</p>
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**AUTHORIZATION TO WAIVE COMPETITIVE BIDDING AND AWARD A
SOLE SOURCE CONTRACT TO PURCHASE TIME CLOCKS FROM
TIMECLOCK PLUS; 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, KID has been using TimeClock Plus hardware and software since 2015; and

WHEREAS, the TimeClock Plus software is integrated into the Tyler Incode 10 Accounting software in use at Kennewick Irrigation District; and

WHEREAS, two new RDT Touch 400 Bar Code time clocks from TimeClock Plus are needed to replace discontinued 200 series time clocks; and

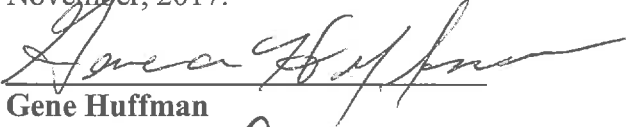
WHEREAS, the RDT Touch 400 Bar Code time clocks are only available from TimeClock Plus and the hardware support is provided by TimeClock Plus; and

WHEREAS, the price for two RDT Touch 400 Bar Code time clocks and hardware support from TimeClock Plus is \$3,898.00 plus applicable tax and shipping;

NOW, THEREFORE, BE IT RESOLVED that the Kennewick Irrigation District Board of Directors waives competitive bidding, and authorizes the purchase of two RDT

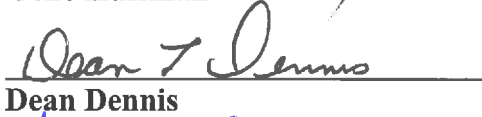
Touch 400 Bar Code time clocks from TimeClock Plus in the amount of \$3,898.00 plus the applicable tax and shipping.

Resolution 2017-43 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at an open public meeting thereof this 7th day of November, 2017.

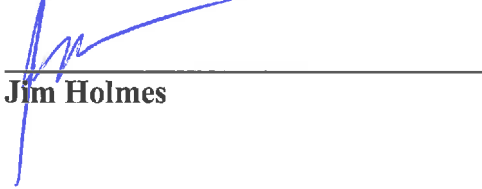

Gene Huffman

via telephone

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Dean Dennis


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