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Kennewick Irrigation District
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KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2019-26

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

August 1, 2019 1.8 Rehab Pump Failure

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 a pump on the 1.8 Rehab was failing and any delay in repair or replacement could result in property damage to approximately 2,000 parcels which would be without water while temperatures were in the high 90 degrees; 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 August 1, 2019 and authorizes and ratifies the resulting actions of the District Manager in waiving competitive bidding practices and contracting for repairs.


RESOLUTION 2019-26 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 August 2019.



Dean Dennis, President



Kirk Rathbun



Gene Huffman, Vice President



David McKenzie

ABSENT

Raman Venkata



KENNEWICK IRRIGATION DISTRICT

PROCLAMATION OF EMERGENCY SITUATION EXISTING AT KENNEWICK IRRIGATION DISTRICT

*By: Charles Freeman, District Manager
August 1, 2019*

On August 1, 2019, 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). Due to a failure of a pump on the 1.8 Rehab, approximately 2,000 parcels which would be without water while temperatures were in the high 90 degrees; and any delay in repair or replacement could result in property damage to these parcels. This presented a danger that KID or the public interest could suffer substantial loss to property or assets if the pump failure were not addressed without delay.

The facts constituting the emergency are as follows:

- Lead pump failure on a system that serves approximately 2000 urban parcels;*
- Temperatures nearing 100 degrees;*
- Need specific technical expertise that exceeds internal capacity to make necessary repairs.*

At the earliest opportunity, the District Manager will seek a resolution from the Board of Directors to:

- Confirm that an emergency situation existed on August 1, 2019;*
- 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, mechanical repairs and or replacement of the pump that failed.*

Charles Freeman

Charles Freeman, District Manager

8/1/19

Date

Attested by:

Kipp Drummond

Kipp Drummond, Treasurer

8/6/19

Date