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*Executive Assistant
Kennewick Irrigation District
2015 South Ely Street
Kennewick, WA 99337*

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2022-08

Authorization to Waive Competitive Bidding and Award a Contract to Purchase a Rubicon SlipMeter Pursuant to RCW 87.03.435(3)(c)

A **RESOLUTION** of the Board of Directors of Kennewick Irrigation District (KID), Benton County, Washington, relating to the purchase of certain materials, goods, and equipment, not associated with public works projects.

Section 1. RECITALS AND FINDINGS.

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

1.2 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.

Section 2. PURCHASE OF RUBICON SLIPMETER

2.1 The District has a need to purchase automated control and metering gates, including replacement parts, for the canal infrastructure.

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

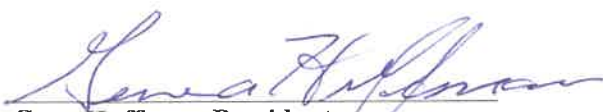
2.3 The Rubicon SlipMeter previously installed at the Highland Highlift Head End currently needs replacement due to corrosion.

2.4 To continue improving the overall efficiency of the canal system, staff recommends purchase of a replacement Rubicon SlipMeter. The cost of the replacement SlipMeter is \$12,282, plus applicable tax and shipping.

Section 8. IMPLEMENTATION. The KID District Manager is hereby authorized and directed to take such action as appropriate and necessary to administer and enforce this Resolution.


Section 9. REPEALER; FUTURE ACTIONS. Any KID act prior to and inconsistent with this Resolution is hereby superseded and repealed. Nothing in this Resolution shall limit the future authority of KID to modify, rates charges and assessments.

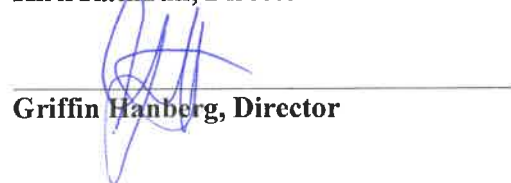
RESOLUTION 2022-08 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting with a quorum present thereof this 1st day of February, 2022.


Gene Huffman, President


David McKenzie, Vice President


Kirk Rathbun, Director


Arland Ward, Director


Griffin Hanberg, Director