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Kennewick Irrigation District
12 W. Kennewick Avenue
Kennewick, WA 99336

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2009-32**

PURCHASE OF MATERIALS

A **RESOLUTION** of the Board of Directors of Kennewick Irrigation District, Benton County, Washington, for the purpose of approving a maximum of \$50,000 for the sealing of concrete seams and cracks, and for filling voids behind the concrete panels with expansion foam, and to qualify a third vendor, Dunkin and Bush, their product and their application process, for future larger scale sealing work on the KID main canal during the 2009-2010 outage.

WHEREAS, the Board of Directors of Kennewick Irrigation District met in regular session on November 3, 2009 with a quorum present,

WHEREAS, RCW 87.03.437 requires that purchases of any materials, supplies or equipment by the district shall be based on competitive bids except as provided in RCW 87.03.435 and 39.04.280; and

WHEREAS, Per RCW 39.04.280 allows (1) Competitive bidding requirements may be waived by the governing body of the municipality for: ...(b) Purchases involving special facilities or market conditions... (2)(a) The waiver of competitive bidding requirements under subsection (1) may be by resolution or... If a resolution is adopted by a governing body to waive competitive bidding requirements under (b) of this subsection, the resolution must recite the factual basis for the exception; and

WHEREAS, the KID Board of Directors waives the competitive bid requirement to improve market conditions by qualifying a third vendor for the poly-urea sealing of the concrete within the District's canals as follows:

Main Canal at mile post 23: seal new concrete panels and adjacent side cracks and seams.

Main Canal various locations between mile posts 24 and 22: fill voids behind concrete panels with expansion foam. There are 4 current locations.

Low-lift canal siphon at 10th Ave.: seal cracks and seams inside the siphon/culvert below the street level and the entrance and exit aprons as needed.


5 Division 4 siphon aprons, seal cracks and seams, and fill voids behind apron concrete where necessary:

- Entrance and exit of Canyon Lakes Golf Course siphon at mile post 29.3
- Entrance and exit of Heron siphon at mile post 33.5
- Exit only of Wakes siphon at mile post 39.8
- Entrance and exit of Tweeker siphon at mile post 41.0
- Bath-tub weir concrete at mile post 42 entrance only

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF KENNEWICK IRRIGATION DISTRICT, BENTON COUNTY, WASHINGTON, waives the competitive bid requirement and approves issuing Dunkin and Bush a contract to apply ploy-urea sealing to the KID canals as listed for a cost not to exceed \$50,000.

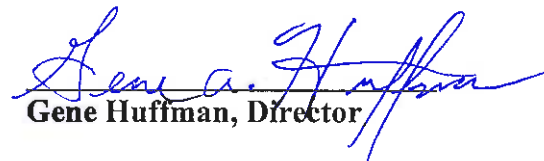
RESOLUTION 2009-32 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 3rd day of November 2009.


John Jaksch, President Board of Directors


John C. Pringle, Vice President


Patrick McGuire, Director


David McKenzie, Director


Gene Huffman, Director