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Kennewick Irrigation District
12 West Kennewick Avenue
Kennewick, WA 99336

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2010-20**

WAIVING COMPETITIVE BIDDING; AUTHORIZING THE AWARD OF SOLE SOURCE CONTRACT; APPROVING CONTRACT PS 1002 FOR TWELVE SUTRON 9210 DCPs TO SUTRON, AND AUTHORIZING THE DISTRICT MANAGER TO EXECUTE THE CONTRACT.

WHEREAS, the District has a need to replace the inoperable 12 SCADA Paks with 12 Sutron 9210 Data Collection Platforms (DCP's); and

WHEREAS, the Engineering and Operation Departments determined by a thorough vendor search that Sutron is the only DCP manufacturer able to meet KID and USBR Specifications by supplying these twelve Sutron 9210 DCPs; and

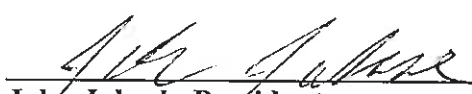
WHEREAS, Sutron, has submitted a proposal to provide twelve Sutron 9210 DCPs, a proprietary product, that allows KID to have a compatible Yakima River Project SCADA system with the USBR which provides KID with added public safety by monitoring the irrigation infrastructure and water delivery system; and

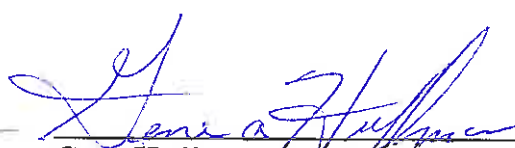
WHEREAS, District staff has thoroughly analyzed the proposal submitted by Sutron and has determined the offered price for the Sutron 9210 DCPs is fair and reasonable, and recommends it would be in the District's best interest to accept the proposal; and

WHEREAS, the Engineering and Operations Committee has considered the report of District staff and has concluded that the proposal submitted by Sutron, is fair and reasonable, and determines it would be in the District's best interest to accept.

NOW, THEREFORE, BE IT RESOLVED that the Kennewick Irrigation District Board of Directors waives competitive bidding; authorizes the award of a sole source contract; approves awarding Contract PS 1002 for twelve Sutron 9210 DCPs to Sutron in an amount not to exceed \$29,406.00, and authorizes the District Manager to execute the contract.

Resolution 2010-20 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 September, 2010.


John Jaksch, President


Gene Huffman, Vice President


John Pringle, Director


Patrick McGuire, Director


David McKenzie, Director