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Executive Assistant
Kennewick Irrigation District
12 W. Kennewick Ave.
Kennewick, WA 99336

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2013-12**

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

July 24, 2013 PSA 173 PUMP REPAIR

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 the PSA 173 pump had a major mechanical breakdown on July 24, 2013 resulting in a loss of irrigation water to 378 service deliveries and requiring a specialty skill set to make the pump and motor replacement quickly; and that the public interest or property of the District would suffer material injury or damage to irrigated acreage by delay and having to wait to repair this distribution system quickly; 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 July 24, 2013 and authorizes and ratifies the resulting actions of the District Manager in waiving competitive bidding practices and contracting for repairs.

RESOLUTION 2013-12 IS HEREBY ADOPTED by the Board of Directors of the Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 6th day of August, 2013.



Gene Huffman, President



Patrick McGuire, Vice-President



David McKenzie, Director



Kirk Rathbun, Director



Penny Hermanson, Director



PROCLAMATION OF EMERGENCY SITUATION
EXISTING AT KENNEWICK IRRIGATION DISTRICT

By: Charles Freeman, District Manager
July 24, 2013

On July 24, 2013, the 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). KID may suffer substantial loss to property or assets if the pump repair is not addressed without delay.

The facts constituting the emergency are as follows:

- PSA173 Pump had a major mechanical breakdown resulting in loss of irrigation water to hundreds of customer service deliveries and requiring a specialty vendor to make replacement of pump and motor quickly. PSA 173 South Pump station provides service to 378 homes.

The District Manager will seek a resolution from the Board of Directors at the earliest opportunity to:

- Confirm that an emergency situation existed on July 24, 2013;
- 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, specialty pump vendor.


Charles Freeman, District Manager

7/24/13
Date

Attested by:


Colleen G. Storms, Treasurer

7/24/13
Date