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Kennewick Irrigation District
2015 South Ely Street
Kennewick, WA 99337

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2016-45**

**AUTHORIZATION TO WAIVE COMPETITIVE BIDDING AND AWARD A
SOLE SOURCE CONTRACT TO PURCHASE WONDERWARE SOFTWARE;
PURSUANT TO RCW 87.03.435(3)(c)**

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

WHEREAS, 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; and

WHEREAS, pursuant to KID General Purchasing Procedure 2.13, Paragraph 6.3.1.1, a sole source purchase may be approved if there is a need for the purchase due to its compatibility to existing KID equipment, inventory, systems, data, programs or service; and

WHEREAS, the Red Mountain Project as designed includes Wonderware software for controls; and

WHEREAS, pursuant to KID General Purchasing Procedure 2.13, Paragraph 6.3.1.7, a sole source purchase may be approved if KID has determined that there is a need for the purchase due to the project continuity, and the product or system complies with the ongoing project, and the results would be interrupted or compromised without continuity, which constitutes a special facility; and

WHEREAS, KID has determined that there is a need for a user interface for the existing supervisory, control, and data acquisition (SCADA) system; and

WHEREAS, PacWest is the regional provider for Wonderware software; and

WHEREAS, to maintain consistency and continuity, KID has determined that there is a need for the same software, as using the same software will reduce staff time for training and communication; and

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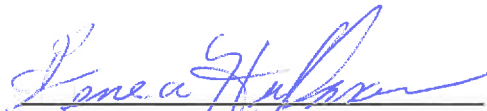
WHEREAS, KID has received a quotation from Wonderware PacWest for Wonderware Historian and related Wonderware Programs and Win911 Mobile – Standard Level for the amount of \$47,784.95, and recommends purchase of this software from Wonderware PacWest as a sole source provider.

NOW, THEREFORE, BE IT RESOLVED that the Kennewick Irrigation District Board of Directors waives competitive bidding, and authorizes the purchase of the aforementioned Wonderware Software in the amount of \$47,784.95 plus any applicable tax.

Resolution 2016-45 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at an open public meeting thereof this 6th day of December, 2016.



David McKenzie, President



Gene Huffman, Vice President



Patrick McGuire, Director



Kirk Rathbun, Director



Dean Dennis, Director