

Please return to:
Kennewick Irrigation District
2015 S. Ely Street
Kennewick, WA 99337

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2018-46**

**AUTHORIZATION TO WAIVE COMPETITIVE BIDDING AND AWARD A
SOLE SOURCE CONTRACT TO ENGAGE THE SMALL UTILITY
ENTERPRISE AGREEMENT, PURCHASE ARCGIS UTILITY NETWORK
MANAGEMENT SERVER EXTENSION, AND ENGAGE ARCGIS ENTERPRISE
JUMPSTART SERVICES FROM ENVIRONMENTAL SYSTEMS RESEARCH
INSTITUTE INC.; 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, KID General Purchasing Procedure 2.13, Paragraph 6.3.1.1 provides for a sole source purchase if the purchase provides compatibility to existing KID standard or to existing equipment, inventory, systems, data, programs or service; and

WHEREAS, KID General Purchasing Procedure 2.13, Paragraph 6.3.1.2 provides for a sole source purchase if the item is a licensed or patented product with only one dealer; and

WHEREAS, KID is utilizing ArcGIS Software Suite products; and

WHEREAS, The Small Utility Enterprise Agreement is needed to expand the GIS platform deployed at KID; and

WHEREAS, ArcGIS Utility Network Management Server Extension is needed to model the geographic distribution of KID infrastructure; and

WHEREAS, ArcGIS Enterprise Jumpstart Services are needed to expedite the ArcGIS Server rebuild at KID and provide knowledge transfer for continued expansion of the GIS platform at KID; and

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WHEREAS, Environmental Systems Research Institute Inc. is the sole distributor in this area for ArcGIS Software;

NOW, THEREFORE, BE IT RESOLVED that the Kennewick Irrigation District Board of Directors waives competitive bidding, and authorizes the engagement of the Small Utility Enterprise Agreement, Purchase of ArcGIS Utility Network Management, engagement of ArcGIS Enterprise Jumpstart Services in the amount of \$45,200.00 plus the applicable tax and shipping.

Resolution 2018-46 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at an open public meeting thereof this 17th day of December, 2018.



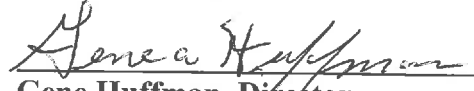
Dean Dennis, President



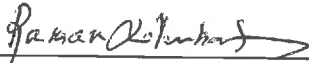
Kirk Rathbun, Vice President



David McKenzie, Director



Gene Huffman, Director



Raman Venkata, Director