

*Please return to:*

*Executive Assistant  
Kennewick Irrigation District  
2015 South Ely Street  
Kennewick, WA 99337*

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## **KENNEWICK IRRIGATION DISTRICT RESOLUTION 2023-36**

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### **Authorization to Waive Competitive Bidding and Award a Contract to Purchase Three Rubicon ACE 1000 and Other Parts Pursuant to RCW 87.03.435(3)(c)**

A **RESOLUTION** of the Board of Directors of Kennewick Irrigation District (KID), Benton County, Washington, relating to the purchase of certain materials, goods, and equipment, not associated with public works projects.

#### **Section 1. RECITALS AND FINDINGS.**

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

**1.2** 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.

#### **Section 2. PURCHASE OF RUBICON SLIPMETER**

**2.1** The District has a need to purchase automated control and metering gates, including replacement parts, for the canal infrastructure.

**2.2** KID Engineering Staff has determined by a thorough vendor search that this is the sole opportunity to purchase this type of special facility which are automated control and metering gates that allow automated control with integrated metering as accurate as 2.5%.

**2.3** Three (3) replacement controller housing and CPU, ACE 1000s, are currently needed.

**2.4** Other proprietary parts are needed as well which include a mast, MicronLevel Sensor Assembly, and 6 Key Tact Membrane K/padrev1.

**2.5** To continue improving the overall efficiency of the canal system, staff recommends purchase of a replacement two ACE 1000s and other proprietary parts. The cost of the replacement parts is \$8,599.94, plus applicable tax and shipping.

**Section 3. IMPLEMENTATION.** The KID District Manager is hereby authorized and

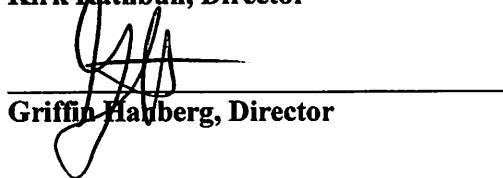
directed to take such action as appropriate and necessary to administer and enforce this Resolution.

**Section 4. REPEALER; FUTURE ACTIONS.** Any KID act prior to and inconsistent with this Resolution is hereby superseded and repealed.

**RESOLUTION 2023-36 IS HEREBY ADOPTED** by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting with a quorum present thereof this 5<sup>th</sup> day of September, 2023.

  
Gene Huffman, President

  
Kirk Rathbun, Director

  
Griffin Halberg, Director

  
David McKenzie, Vice President

  
Arland Ward, Director