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

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2023-55

Authorization to Waive Competitive Bidding and Award a Contract to Purchase Rubicon Automated Control and Metering Gate and Batteries 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 and batteries, 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 In order to maintain continuity of training, maintenance, and replacement parts purchases of additional control gates that utilize the same parts and programming, purchases of similar control gates is also considered a special facility.

2.4 The Kennewick Irrigation District Board of Directors waives competitive bidding; authorizes the award of a sole source contract to purchase for Rubicon automated control and metering gate and five (5) batteries for an amount not to exceed \$21,550 plus tax, and authorizes the District Manager to execute contracts with Rubicon Systems America, Inc. for the purchase of said gate and batteries.

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 2023-55 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 18th day of December, 2023.


Gene Huffman, President


David McKenzie, Vice President


Kirk Rathbun, Director


Arland Ward, Director


Griffin Harberg, Director