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

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2024-12

Authorization to Waive Competitive Bidding and Award a Contract to Purchase Security Access Control 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 ACCESS CONTROL for ELY GATE

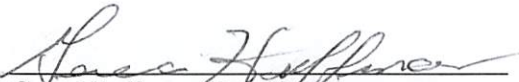
- 2.1 The District has a need to purchase a short range and long range proximity reader for access control and data monitoring to the Ely Street gate.
- 2.2 KID Operations Staff has determined that due to KID currently having a contract with Moon Security to monitor our Administration building, the new card readers will integrate and be compatible with the already established security system.
- 2.3 The Kennewick Irrigation District Board of Directors waives competitive bidding; authorizes the award of a sole source contract to purchase the Access Control for Ely Gate and its components for the amount of \$6,489.75 and authorizes the District Manager to execute contracts with Moon Security Services, LLC for said purchase.

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.

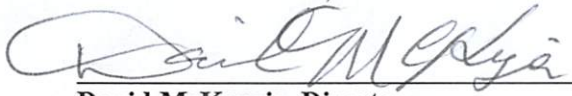
Section 4. REPEALER; FUTURE ACTIONS. Any KID act prior to and inconsistent with this

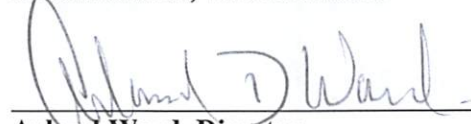
Resolution is hereby superseded and repealed.

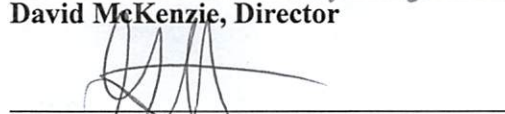
RESOLUTION 2024-12 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting with a quorum present thereof this 19th day of March, 2024.


Gene Huffman, President


Kirk Rathbun, Vice President


David McKenzie, Director


Arland Ward, Director


Griffin Hanberg, Director