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

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2024-23

*Authorization to Waive Competitive Bidding and Award a Contract to Purchase
Additional Repairs to the GPS Antenna for 650 Dozer 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 services, 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 REPAIRS FOR THE GPS ANTENNA FOR 650 DOZER

2.1 The District has a need of repairs to a damaged GPS antenna on heavy equipment owned by the District.

2.2 KID Engineering Staff has determined by a thorough vendor search that this is the sole opportunity to purchase these repairs as the hardware and software are proprietary.

2.3 The repaired antenna is essential in maintaining continuity of KID's heavy equipment GPS guidance and communication system.

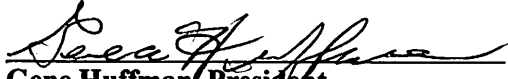
2.4 The Kennewick Irrigation District Board of Directors waives competitive bidding; authorizes the award of a sole source repairs to the GPS antenna from Sitech-Western States for an amount not to exceed \$3,138.05 plus shipping, sales tax, and environmental recovery fee, and authorizes the District Manager to execute a repair contract with Sitech-Western States for the purchase of said repairs.


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

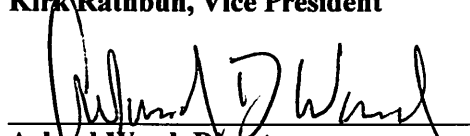
Resolution is hereby superseded and repealed.


RESOLUTION 2024-23 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 2nd day of July, 2024.


Gene Huffman, President


Kirk Rathbun, Vice President


David McKenzie, Director


Arland Ward, Director


Griffin Hanberg, Director