

PLEASE RETURN TO:

*EXECUTIVE ASSISTANT
KENNEWICK IRRIGATION DISTRICT
2015 SOUTH ELY STREET
KENNEWICK, WA 99336*

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2024-49

Resolution 2024-49: Authorization to Waive Competitive Bidding and Award a Contract to Purchase Rubicon Battery Packs Pursuant to RCW 87.03.435(3)(c)

A **RESOLUTION** of the Board of Directors of Kennewick Irrigation District (KID), Benton County, Washington, for the purpose of accepting project completion on a public works project.

Section 1. RECITALS AND FINDINGS

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

1.2 1.2 RCW 87.03.435(3)(c) allows for establishing the purchase price by direct negotiation if the purchase is clearly limited to a single source of supply or involves special facilities, services, or market conditions, where the purchase price may be best established by negotiation.

Section 2. PURCHASE OF RUBICON BATTERY PACKS.

2.1 The District needs to operate and maintain the automatic control and metering gates for the canal infrastructure.

2.2 KID Engineering Staff has determined through a thorough vendor search that this is the sole opportunity to purchase this type of special facility, which includes automated control and metering gates with integrated metering accuracy of 2.5%.

2.3 To maintain continuity in training, maintenance, and replacement parts, the purchase of additional control gates that utilize the same parts and programming is also considered a special facility.

2.4 The Kennewick Irrigation District Board of Directors waives competitive bidding and authorizes the award of a sole source contract to purchase Rubicon Battery Packs for an amount not to exceed \$3,450 plus tax and applicable fees. The District Manager is authorized to execute contracts with Rubicon Systems America, Inc. for the purchase of these battery packs.

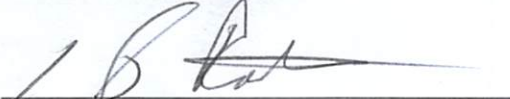
Section 3. IMPLEMENTATION. The KID District Manager is hereby authorized and directed to take such action as appropriate and necessary to administer and enforce this Resolution.

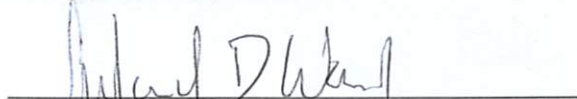
Section 4. REPEALER; FUTURE ACTIONS. Any KID act prior to and inconsistent with this Resolution is hereby superseded and repealed. Nothing in this Resolution shall limit the future authority of KID to modify rates, charges, and assessments.

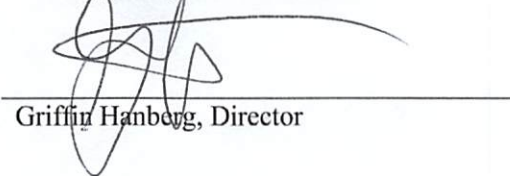
RESOLUTION 2024-49 IS HEREBY ADOPTED BY THE Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting with a quorum present thereof this 5th day of November 2024.


Gene Huffman, President


David McKenzie, Director


Kirk Rathbun, Vice President


Arland Ward, Director


Griffin Hanberg, Director