PLEASE RETURN TO:

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

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2024-57

AUTHORIZATION TO WAIVE COMPETITIVE BIDDING AND AWARD A SOLE SOURCE CONTRACT TO PURCHASE A TRIMBLE GPS RECEIVER AND PERTINENT ACCESSORIES FROM SITECH WESTERN STATES; 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 authorizing a sole source purchase.

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 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.
- 1.3 Pursuant to KID General Purchasing Procedure 2.13, Paragraph 6.3.1.1, a sole source purchase may be approved if it is compatible to existing KID standard or to existing equipment, inventory, systems, data, programs or service.
- 1.4 Pursuant to KID General Purchasing Procedure 2.13, Paragraph 6.3.1.2, a sole source purchase may be approved if it is a licensed or patented product with only one dealer

Section 2. PURCHASE OF A GPS RECEIVER AND ACCESSORIES

- 2.1 In 2021 KID purchased Trimble GPS Machine Control Equipment from Sitech Western States, the sole source distributor in Washington State for Trimble Products.
- **2.2** KID utilizes Machine Control Technology on the following equipment: John Deere 650 Dozer, John Deere 850 Dozer, Caterpillar 140M3 Motor Grader, Caterpillar D6N Dozer, John Deere 160G Excavator.

- 2.3 On or around November 30th, the KID construction trailer located on the Main Canal was burglarized and a GPS Receiver and other related equipment were stolen.
- 2.4 The Kennewick Irrigation District waives competitive bidding and authorizes the award of a sole source contract to purchase a replacement GPS Receiver from Western States for an amount not to exceed \$19,981.78 plus tax and applicable fees. The District Manager is authorized to execute contracts with Western States for the purchase of the GPS Receiver and accessories.
- **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 2024-57 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 16th day of December 2024.

Gene Huffman President

Kirk Rathbun, Vice President

Griffin/Hanberg, Director

David McKenzie. Director

Arland Ward, Directo