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

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2025-21

Authorization to Waive Competitive Bidding and Award a Contract to Purchase Rubicon Gates & Meters 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 GATES AND METERS

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 or meters 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 or meters that utilize the same parts and programming, purchases of similar control gates or meters 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 Rubicon Gates and Meters for current and future needs of the District for an amount not to exceed \$290,954, plus applicable tax, fees, and shipping, and authorizes the District Manager to execute contract(s) with Rubicon Systems America, Inc. for the purchase of the quoted gates and meters.

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 2025-21 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 17th day of June, 2025.

ABSENT

Kirk Rathbun, President

Gene Huffman, Vice President

Griffin Hanberg, Director

David McKenzie, Director

Arland Ward, Director