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

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2025-25

Authorization to Waive Competitive Bidding and Award a Contract to Purchase Rubicon ACE 1000 Standard 232 Interface Boards; 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 ACE 1000 Standard 232 Interface Boards

2.1 The District has a need to purchase automated control and metering gates, including replacement parts, for the canal infrastructure.

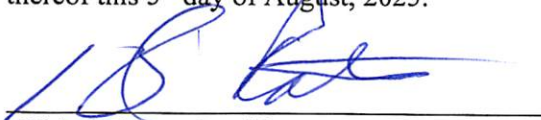
2.2 KID Engineering Staff has determined by a thorough vendor search that all parts for Rubicon gates are proprietary and are a sole source purchase, with Rubicon automated control and metering gates allowing for automated control with integrated metering as accurate as 2.5%.

2.3 To continue improving the overall efficiency of the canal system, three (3) ACE 1000 Standard 232 Interface Boards will be purchased for \$1050, plus applicable taxes, fees, and shipping.

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.

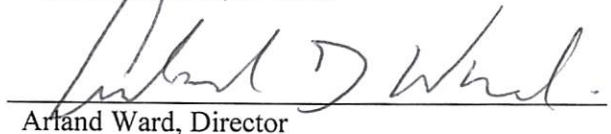
Section 4. REPEALER; FUTURE ACTIONS. Any KID act prior to and inconsistent with this Resolution is hereby superseded and repealed.


RESOLUTION 2025-25 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 August, 2025.


Kirk Rathbun, President


David McKenzie, Director


Gene Huffman, Vice President


Arland Ward, Director


Griffin Hanberg, Director