NORTH BEACH WATER DISTRICT PACIFIC COUNTY, WASHINGTON

RESOLUTION 14-2016

A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF PACIFIC COUNTY, WASHINGTON, RECOGNIZING KORALEEN ENTERPRISES AS A SOLE SOURCE VENDER FOR DISTRIBUTION COLLECTION SAMPLES STATIONS.

WHEREAS, due to the revised coliform monitoring rule that becomes effective in 2016, the Board of Commissioners (Board) of North Beach Water District (District) desires to expand the number and locations of distribution sample stations throughout its water system; and

WHEREAS, the general manager has determined that a Best Management Practice (BMP) for the collection of microbial water samples is through dedicated sample stations that conform to exact configurations; and

WHEREAS, the District currently has over twenty dedicated sample stations manufactured by Koraleen Enterprises, specifically the Kor-Cold model, installed throughout the water system; and

WHEREAS, RCW 39.04.280 "Competitive Bidding Requirements-Exemptions", allows the District, when appropriate, to purchase through a sole source vender; and

WHEREAS, the District's policy requires a Resolution for a
sole source purchase greater than One Thousand Dollars
(\$1,000.00);

NOW, THEREFORE, THE NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS, DOES HEREBY RESOLVE AS FOLLOWS:

<u>Section 1.</u> Koraleen Enterprises is the sole vendor for the dedicated distribution system sample stations that will be used in the District's water system.

<u>Section 2.</u> The General Manager is hereby authorized and directed to issue a purchase order to Koraleen Enterprises for:

Units	Description	Unit Amount	Extended Amount
12	Kor-Cold 1' Bury Sample Stations	\$699.95	\$8,39.40
		Sales Tax	\$663.55
		Shipping	\$274.20
		Total	\$9,337.15

ADOPTED BY THE NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS, PACIFIC COUNTY, WASHINGTON THIS 18^{TH} DAY OF APRIL, 2016

Brian Sheldon, Commissioner Position #1

Gwen Brake, Commissioner Position #2

Glenn Ripley, Commissioner Position #3





