

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY**

RESOLUTION 04-2013

**A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF PACIFIC COUNTY,
WASHINGTON, DECLARING THE KORALEEN KOR-COLD WATER SAMPLING STATION
AS A SINGLE SOURCE PRODUCT AND AUTHORIZING THE PURCHASE OF WATER
SAMPLING STATIONS**

WHEREAS, RCW 57.08.050(5) states That the board of Commissioners may waive competitive bidding requirements pursuant to RCW 39.04.190 if an exemption contained within RCW 39.04.280 applies to the purchase or public work.

WHEREAS, RCW 39.04.280 provides that competitive bidding requirements may be waived be a governing body of a municipality for purchases that are clearly and legitimately limited to a single source of supply by resolution and that the resolution must recite the factual basis for the exception; and

WHEREAS, the Board of Commissioners desires to establish the Koraleen Enterprise's Kor-Cold water sample station as the standard equipment for water sampling stations; now, therefore

Be It Resolved, by the Board of Commissioners of North Beach Water District, Pacific County, Washington, as follows:

Section 1. Water samples stations are used by the District to collect water samples from its distribution system to be analyzed for contaminates. The District currently has eleven (11) Koraleen Kor-Cold water sampling stations installed for this purpose. North Beach Water District crew have been trained in the proper maintenance, operation and use of the Kor-Cold water sampling stations. It is advantageous and cost effective to standardize water sample stations.

Section 2. North Beach Water District's general manager has negotiated a fair and equitable price of six hundred seventy nine dollars and ninety five cents (\$679.95)per unit plus

shipping handling and sales tax for orders placed in calendar year 2013.

Section 3. The Board of Commissioners directs the general manager to purchase ten (10) Koraleen Kor-Cold water samples station at the negotiated price during the 2013 calendar year.

Adopted by the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 19nd day of February, 2013.

Brian Sheldon, Commissioner
Position #1

Gwen Brake, Commissioner
Position #2

RD Williams, Commissioner
Position #3

Official Seal of North Beach
Water District