

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 7-2018

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, APPROVING THE AUTOMATION GROUP, INC. AS A SOLE SOURCE VENDER FOR SPECIFIC EQUIPMENT, REPAIR, AND PROGRAMING.

WHEREAS, North Beach Water District (NBWD) operates a public water system with remote facilities and infrastructure; and

WHEREAS, NBWD relies on electronic control equipment and programing (Telemetry) (i.e. radio communication, variable speed drives, automated valves and Central Processing Units and programing) in the operation of the public water system; and

WHEREAS, NBWD requires consistency and continuity in Telemetry; and

WHEREAS, the reliability in operation and the timeliness of repair and replacement of failed Telemetry is critical to the operation of NBWD public water system.

WHEREAS, The Automation Group, Inc. (TAG) specializes in Telemetry, for public water systems and is very familiar with the Telemetry incorporated in the NBWD water system, and

WHEREAS, the specialized supplier, repairer, installer, and programmer of Telemetry is clearly and legitimately limited to a single source of supply within the local area and becomes subject to waiving competitive bidding requirements per RCW 57.08.050(5) competitive bidding exemptions and RCW 39.04.280(1)(a) sole source and RCW 39.04.280(1)(b) special market conditions; and

WHEREAS, TAG. meets the needs and is best suited for NBWD.

NOW, THEREFORE, NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS DOES HEREBY RESOLVE, as follows:

SECTION 1 NBWD will purchase Telemetry, components, repairs, and programing services from TAG.

SECTION 2 The above described circumstance is justification for the waiver of bidding requirements under authority of RCW 57.08.050(5) and pursuant to sole source provider RCW 39.04.280(1)(a) and special market conditions RCW 39.04.280(1)(b); and

SECTION 3 The bidding requirement is hereby waived for the purchase of Telemetry components, repairs, and programing services from TAG under the authority of RCW 57.08.050(5) and RCW 39.04.280(1)(a) and (b).

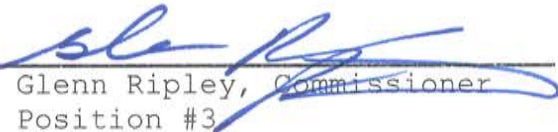
ADOPTED by the Board of Commissioners on North Beach Water District, Pacific County, Washington at its special meeting held on the 20th day of August, 2018.



Brian Sheldon, Commissioner
Position #1



Gwen Brake, Commissioner
Position #2



Glenn Ripley, Commissioner
Position #3