

**MIDWAY SEWER DISTRICT
RESOLUTION NO. 2021-06**

WAIVER OF COMPETITIVE BIDDING REQUIREMENTS

Background: RCW 39.04.280 provides for the waiver of competitive bidding requirements under enumerated conditions including (1)(a) Purchases that are clearly and legitimately limited to a single source of supply and (1)(b) Purchases involving special facilities or market conditions.

1. The District requires the use of Cornell Pumps to replace existing Cornell pumps at the Interceptor Station with in kind pumps with higher capacity. "Equipment."
2. The continued use of Cornell pumps will minimize downtime and limit the risk of overflows during the pump replacement project.
3. District staff have determined that Pumpteck Inc. is the exclusive source for the District to purchase the Equipment (Exhibit A).
4. Pumpteck Inc. is therefore clearly and legitimately the sole source of supply.

Resolution: NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Midway Sewer District hereby waive the competitive bidding requirements and authorize the staff to purchase the Equipment at the cost of \$ 110,793.63.

Adoption: ADOPTED at a regular meeting of the Board of Commissioners of Midway Sewer District on November 24, 2021 the following Commissioners being present and voting:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner