

**SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 2020-10-01

**A RESOLUTION OF THE SOUTHWEST SUBURBAN
SEWER DISTRICT, KING COUNTY, WASHINGTON,
WAIVING COMPETITIVE BIDDING REQUIREMENTS
FOR THE PURCHASE AND INSTALLATION OF
UPGRADES TO THE DISTRICT'S SECURITY AND
COMMUNICATION SYSTEMS AT BOTH WASTEWATER
TREATMENT PLANTS DUE TO SPECIAL FACILITIES
OR MARKET CONDITIONS AND/OR A SINGLE SOURCE
OF SUPPLY.**

WHEREAS, due to increased instances of trespassing and theft Southwest Suburban Sewer District ("District") has a need to purchase and install certain upgrades to its existing security and communications systems at both the Miller Creek and Salmon Creek Wastewater Treatment Plants which will improve security and increase the reliability of the District's FirstNet two way communication as well as allow Wi-Fi enabled calling throughout the plants ("Security Upgrades");

WHEREAS, the necessary Security Upgrades will use a system similar to what was recently installed at the District main office and the District desires that the systems be of a standard configuration and compatible with each other; and

WHEREAS, the District's acquisition of the Security Upgrades includes the following components or elements of work: equipment, hardware, materials, installation and associated training; and

WHEREAS, the District desires to acquire the Security Upgrades using two vendors/companies that have been utilized in prior installations of the District's security and communications systems in order to ensure consistency and compatibility between the Security Upgrades and the existing security and communication systems used by the District; and

WHEREAS, the District believes that it has the authority to waive the competitive bidding requirements under the "special facilities or market condition" and/or "single source of supply" exceptions found in RCW 39.04.280(1)(a)-(b); now, therefore,

BE IT RESOLVED by the Board of Commissioners of Southwest Suburban Sewer District, as follows:

Section 1. The recitals set forth above are incorporated herein in full by this reference.

Section 2. Pursuant to RCW 39.04.280(1), the District waives the competitive bidding requirements in Chapter 39.04 RCW relating to the District's acquisition of the Security Upgrades, and the District may proceed to acquire the Security Upgrades from Johnson Controls and Blackpoint IT.

Section 3. The District's staff is hereby authorized to proceed with the purchase, acquisition and installation of the Security Upgrades pursuant to the written quotations provided by Johnson Controls and Blackpoint IT.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at the special meeting thereof held this ____ day of October, 2020.

SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

Individual Commissioner's Vote on Resolution

In Favor Of: X
Opposed:
Abstained:

DocuSigned by: Scott Hilsen
President and Commissioner

In Favor Of: X
Opposed:
Abstained:

Susan Genzale
Vice President and Commissioner

In Favor Of: X
Opposed:
Abstained:

DocuSigned by: William A. Tracy
Secretary and Commissioner

CERTIFICATE

I, William A. Tracy, Secretary of the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 2020-10-01 of such Board, duly adopted at a meeting thereof held on the ____ day of October, 2020, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

DocuSigned by:
William Tracy
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William A. Tracy, Secretary
Board of Commissioners
Southwest Suburban Sewer District
King County, Washington