

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

RESOLUTION NO. 2021-03-02

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 FIRE ALARM MONITORING EQUIPMENT IN CONNECTION WITH THE SALMON CREEK SOLIDS HANDLING IMPROVEMENT PROJECT DUE TO SPECIAL FACILITIES OR MARKET CONDITIONS AND/OR A SINGLE SOURCE OF SUPPLY.

WHEREAS, during the Salmon Creek Solids Handling Improvements Project final inspection by the Fire Marshal, the District was informed that additional fire system monitoring is required by International Fire Code to monitor the pre-action and wet fire sprinkler systems at Salmon Creek Plant; and

WHEREAS, to ensure regulatory compliance, satisfy the conditions of the permit and maintain functionality of the installed systems the District entered into a contract with Klepps Fire Alarm and Automation ("Klepps") to install the additional monitoring equipment since Klepps had installed the pre-action system as part of the contract with Prospect Construction relating to the Salmon Creek Solids Handling Improvements Project; and

WHEREAS, because the monitoring system monitors both the pre-action system and the building, the monitoring system is not a stand-alone system and compatibility was necessary to ensure a properly functioning system. As a result, on December 15, 2020 the Board of Commissioners authorized the additional equipment purchase and installation by Klepps to satisfy the conditions required by the Fire Marshal; 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); and

WHEREAS, the Board of Commissioners desires to formally document the basis for its decision to authorize Klepps to install the additional fire system monitoring required by the Fire Marshal; 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 hereby confirms and ratifies its decision to waive the competitive bidding requirements in Chapter 39.04 RCW relating to the District's acquisition of the additional fire system monitoring equipment and installation by Klepps pursuant to the "special facilities or market condition" and/or "single source of supply" exceptions found in RCW 39.04.280(1)(a)-(b).

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at the special meeting thereof held this 2nd day of March, 2021.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

Individual Commissioner's
Vote on Resolution

In Favor Of: X
Opposed:
Abstained:

In Favor Of: X
Opposed:
Abstained:

In Favor Of: X
Opposed:
Abstained:

*ON BEHALF OF SUZY GONZALE
X BILL TRACY*

Rh D. Ph

Susan Genzale
President and Commissioner

Rh D. Ph

William A. Tracy
Vice President and Commissioner

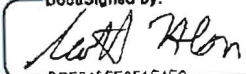
DocuSigned by:

Scott Hilson

Scott Hilson
Secretary and Commissioner

CERTIFICATE

I, Scott Hilsen, 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. 2021-03-02 of such Board, duly adopted at a meeting thereof held on the 2nd day of March, 2021, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

DocuSigned by:


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Scott Hilsen, Secretary
Board of Commissioners
Southwest Suburban Sewer District
King County, Washington