

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

**RESOLUTION NO. 2015-07**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY,  
WASHINGTON, FORMALLY DECLARING THE EXISTENCE OF  
AN EMERGENCY RELATING TO THE REPLACEMENT OF THE  
PUMP STATION NO. 7 FORCE MAIN, WAIVING THE  
COMPETITIVE BIDDING REQUIREMENTS OF RCW 57.08.050,  
AND RATIFYING THE BOARD'S PRIOR DECLARATION OF AN  
EMERGENCY.**

WHEREAS, on May 31, 2015, the Pump Station No. 7 force main ruptured at a joint in the pipe leaving the pump station which was repaired by employees of Southwest Suburban Sewer District ("District"); and

WHEREAS, after the section of pipe was removed and examined, the District determined that the top portion of the pipe had been scoured to the point of weakening the integrity of the pipe and the risk exists that the other portions of the force main may be in a similar condition which necessitate that emergency repairs be made as soon as possible in order to avoid another rupture of the force main; and

WHEREAS, on June 16, 2015, the District's General Manager informed the Board of Commissioners of this situation and recommended that the Board declare an emergency and waive the competitive bidding requirements pursuant to RCW 57.08.050(5) and RCW 39.04.280 so the District could begin contacting contractors to perform the emergency repairs once the necessary engineering review and designs are completed; and

WHEREAS, because the current situation involved unforeseen circumstances beyond the District's control which presented a real and imminent threat to the proper performance of essential functions and was likely to result in a material loss or damage to property if immediate action was not taken, on Tuesday, June 16, 2015, at a regular meeting of the Board of Commissioners, the Board declared an emergency, waived the competitive bidding requirements pursuant to RCW 57.08.050(5) and RCW 39.04.280, and directed District staff to take immediate action in order to repair the Pump Station No. 7 force main; and

WHEREAS, the District Board of Commissioners desires to adopt this resolution to ratify the prior declaration of emergency adopted by motion at the regular meeting on June 16, 2015; now therefore,

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

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

2. Unforeseen circumstances beyond the control of the District exist which presented a real and imminent threat to the proper performance of essential functions and was likely to result in a material loss or damage to property if immediate action was not taken; therefore, pursuant to RCW 39.04.280(1)(e), an emergency is hereby formally declared for the above stated reasons which will allow District staff to take immediate actions to procure the materials, equipment and/or contractors necessary in order to repair the Pump Station No. 7 force main without further delay.

3. Due to the existence of an emergency, the formal competitive bidding requirements set forth in Chapter 57.08 RCW are hereby waived.

4. In order to address and resolve the emergency situation, District staff are hereby authorized to obtain and award all necessary contracts on behalf of the District to repair the Pump Station No. 7 force main.

5. The Board's prior action on June 16, 2015, declaring an emergency is hereby ratified by the adoption of this Resolution.

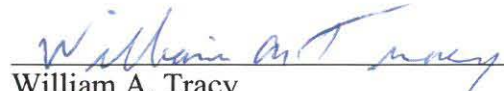
ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a regular meeting thereof held this 7<sup>th</sup> day of July, 2015.

SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

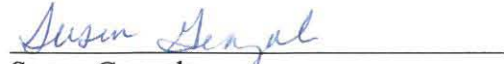
Individual Commissioners

Vote on Resolution

In Favor of:  \_\_\_\_\_  
Opposed:  \_\_\_\_\_  
Abstained:  \_\_\_\_\_

  
\_\_\_\_\_  
William A. Tracy  
President and Commissioner

In Favor of:  \_\_\_\_\_  
Opposed:  \_\_\_\_\_  
Abstained:  \_\_\_\_\_

  
\_\_\_\_\_  
Susan Genzale  
Vice President and Commissioner

In Favor of:  \_\_\_\_\_  
Opposed:  \_\_\_\_\_  
Abstained:  \_\_\_\_\_

  
\_\_\_\_\_  
Scott Hilsen  
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. 2015-07 of such Board, duly adopted at a regular meeting thereof held on the 7<sup>th</sup> day of July, 2015 signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

  
\_\_\_\_\_  
Scott Hilsen  
Secretary of the Board of Commissioners  
Southwest Suburban Sewer District