RESOLUTION NO. 2015-019

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, declaring the period of 17, 18, 19, and 20 November, 2015 a state of emergency and authorizing the PUD manager to purchase materials and order work to assist regularly employed personnel in the any amount necessary.

WHEREAS, the RCW 54.04.070, Contracts for work or materials – notice – exemptions, section (6) states: Pursuant to RCW 39.04.280 the commission may waive the competitive bidding requirements of this section and RCW 54.04.080 if an exemption contained within RCW 29.04.2380 applies to the purchase or public work, and;

WHEREAS, RCW 39.04.280, Competitive bidding requirements – Exemptions, section 2 (b) states: If an emergency exists, the person or person designated by the governing body of the municipality to act in the event of an emergency may declare an emergency situation exists, waive competitive bidding requirements, and award all necessary contracts on behalf of the municipality to address the emergency situation, and;

WHEREAS, the PUD Procurement Manual Section 8.26, Emergency Purchases or Public Works (RCW 54.04.070) section 8.26.5 states: The Commission shall declare, by resolution, a state of emergency at the next scheduled public meeting approving the purchase of materials and/or work, and;

WHEREAS, as a direct result of the dry soil condition and strong winds that occurred on 17 November 2015, the PUD lost a large section of its metered electrical customers to fallen lines and equipment failure, and;

WHEREAS, The PUD manager authorized the Electrical Superintendent to utilize the existing rates and charges for a contracted consultants to acquire outside assistance to respond to the damage of the storm and needed to invoke RCW 54.04.070.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, that it declares that the period of 17, 18, 19 and 20 November 2015 a state of emergency authorizing the PUD manager to contract outside work under RCW 54.04.070.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington, held this 8th day of December 2015.

Barney Burke,
Commissioner

Ken Collins,
Commissioner

Wayne King,
Commissioner

SECRETARY'S CERTIFICATE

I, Barney Burke, do hereby certify that: I am the Secretary of Public Utility District #1 of Jefferson County (hereinafter the "District") that the following are true and correct copies of resolutions duly adopted by the Board of Directors of the District at the regular meeting held the 8th day of December 2015, and entered in the minute book of the District; that the meeting was duly and regularly called and held in accordance with the bylaws of the District; and that none of the following resolutions has been rescinded or modified:

RESOLUTIONS

RESOLVED the period of 17 through 20 November 2015 a state of emergency authorizing the PUD manager to contract outside work under RCW 54.04.070.

I FURTHER CERTIFY THAT each member of the Board of Commissioners of the District was furnished with notice of said meeting in compliance with the bylaws of the District.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Corporation this 8th Day of December 2015.

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Barney Burke, Secretary

(Corporate Seal)