

**PUBLIC UTILITY DISTRICT NO.1
OF
JEFFERSON COUNTY**

RESOLUTION NO. 2018-019

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, declaring an emergency, authorizing contracts to be entered into for engineering design and construction repairs to the Coyle water system without the benefit of following the normal procurement process.

WHEREAS, RCW 39.04.280(1)(e) authorizes the PUD to waive competitive bidding requirements for public works in the event of an emergency; and

WHEREAS, an emergency is defined by RCW 39.04.280(3) to mean an unforeseen circumstance beyond the control of the PUD that either: (a) presents a real immediate danger to the proper performance of an essential function; or (b) will likely result in material loss or damage to property, bodily injury or loss of life if immediate action is not taken, and

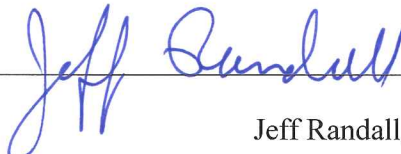
WHEREAS, an emergency exists in the Coyle area due to the lack of fully functional fire hydrants where the PUD is the water purveyor, and the unlimited use of fire hydrants is currently mission critical to the Quilcene Fire District for providing fire protection to the Coyle and surrounding community;

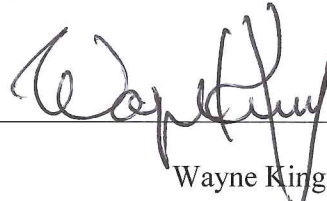
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County as follows:

Section 1. The facts set forth in the recital paragraphs of this Resolution, and the staff report presented to the Board of Commissioners are true, correct, and justify the declaration of an emergency. The Board of Commissioners therefore certifies and declares that a public works emergency exists arising from the condition of the Coyle water system, which requires the performance of immediate engineering design and construction repairs.

Section 2. Pursuant to RCW 39.04.280(1)(e), the Board of Commissioners declares an emergency to exist, hereby waives public bidding requirements, and authorizes the General Manager to execute all necessary contracts to address this emergency, including, but not limited to waiving any request for qualifications and competitive bidding procedures for contracting to engineer and repair the Coyle water system, respectively.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 19th day of June 2018.


Jeff Randall, President


Wayne King, Vice President

ATTEST:


Ken Collins, Secretary