

KING COUNTY WATER DISTRICT NO. 90

KING COUNTY, WASHINGTON

RESOLUTION NO. 1079

A RESOLUTION of the Board of Commissioners of King County Water District No. 90, King County, Washington, authorizing District staff to acquire a Ramvac HX12 Hydro Excavator (S/N: 8354) on 2020 Western Star 4700 chassis, aka "vactor truck," from SWS Equipment, Inc., through the SourceWell Cooperative program, and approving financing of the equipment.

WHEREAS, King County Water District No. 90 ("District") is a Special Purpose Water District existing pursuant to Title 57 Revised Code of Washington ("RCW") owning and operating water systems within its corporate and service area boundaries in King County, Washington, for the benefit of its customers; and

WHEREAS, pursuant to RCW 57.08.050, the District is authorized to purchase equipment, supplies and materials in accordance with the procedures set forth therein; provided, as an alternative to RCW 57.08.050(3), the District is also authorized by RCW 57.08.050(4) to purchase equipment, supplies and materials from suppliers designated on current state agency, county, city or town purchasing rosters at the price and terms as described on the applicable roster when the roster has been established in accordance with the competitive bidding law for purchases applicable to the state agency, county, city or town; and

WHEREAS, RCW 39.34.030(1) authorizes the joint and cooperative exercise of shared powers, privileges and authority between public agencies of the State of Washington and public agencies of any other state; and, pursuant to RCW 39.34.030(5)(b), with respect to one or more public agencies purchasing or otherwise contracting through a bid, proposal or contract awarded by another public agency or by a group of public agencies, any statutory obligation to provide notice for bids or proposals that applies to the public agencies involved is satisfied if the public agency(s) that awarded the bid, proposal or contract complied with its own statutory requirements by either (i) posting the bid or solicitation notice on a web site established and maintained by a public agency or purchasing cooperative for purposes of posting public notice of bid or proposal solicitations, or (ii) providing an access link on the public agency's web portal to the notice; and

WHEREAS, SourceWell is a public agency authorized and existing pursuant to M.S. 123A.21 and 471.59 of the laws of Minnesota, and presently has available on its purchase rosters equipment the District presently requires, and SourceWell has complied with the requirements of RCW 39.34.030(5)(b) by posting the bid or solicitation notice on a web site established and maintained by it, for purposes of posting public notice of bid or proposal solicitations; and that such equipment rosters are available at a competitive price and from vendors located in the State of Washington; and

WHEREAS, as authorized by Resolution No. 1011 adopted by the District Board of Commissioners on August 16, 2016, the District previously entered into an interlocal agreement with SourceWell, formerly known as the National Joint Powers Alliance, and became a participating member (Membership #123595) of SourceWell and, as such, it has the legal right and authority to exercise its rights and privileges as a member SourceWell to purchase equipment from the SourceWell purchasing roster as authorized by RCW 57.08.050 and RCW 39.34.030; and

WHEREAS, the District's existing vector truck now needs to be replaced and the District desires to acquire a new vector truck; and

WHEREAS, the District has identified SWS Equipment, Inc., of Spokane Washington, a vendor with SourceWell, as having a vector truck and related equipment suitable for the District's needs as set forth in Quote #JCILQ5205, dated May 28, 2020; and

WHEREAS, the District has determined that a lease purchase is an appropriate option for financing the purchase; and the District has obtained satisfactory financing from Lease Servicing Center, Inc., dba NCL Government Capital, and it is advantageous and beneficial to the District for the purchase of the equipment; now, therefore,


BE IT RESOLVED by the Board of Commissioners of King County Water District No. 90, as follows:

1. District staff are authorized to acquire a new vector truck and related equipment from and through the applicable SourceWell roster, utilizing vendor SWS Equipment, Inc., of Spokane, Washington, at a cost not exceeding \$516,406.77, including applicable tax, pursuant to Quote #JCILQ5205.
2. Darcey Peterson, as District Manager, is authorized to sign the Master Lease Purchase Agreement and related documents with Lease Servicing Center, Inc., dba NCL Government Capital, for the purchase of the equipment. The Board further approves the Lessee Resolution attached to the Mater Lease Purchase Agreement.


ADOPTED by the Board of Commissioners of King County Water District No. 90, King County, Washington, at a regular open public meeting thereof on the 16th day of June, 2020.

 6/17/20

Byron Murgatroyd, President

 6/16/2020

Pete Eberle, Vice-President

 6/16/20

Sam Amira, Secretary