KING COUNTY WATER DISTRICT NO. 90

KING COUNTY, WASHINGTON

RESOLUTION NO. 1120

A RESOLUTION of the Board of Commissioners of King County Water District No. 90, King County, Washington, authorizing District staff to acquire the following generators: 1) C50D6, Diesel Genset, 60 Hz, 50kW; 2) C40D6, Diesel Genset, 60 Hz, 40kW; and, 3) 6050D6, Diesel Genset, 50 Hz, 50Kw through the SourceWell Cooperative program.

WHEREAS, King County Water District No. 90 ("District") is a water special purpose 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;

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;

WHEREAS, the District is in need of three generators to provide backup power to key infrastructure necessary for the operation of the District during power outages or other power disruptions;

WHEREAS, the District has identified Cummins, a vendor with SourceWell, as having a generators and related equipment suitable for the Districts needs as set forth in Sourcewell Contract #120617-CMM;

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 three generators and related equipment from and through the applicable SourceWell roster, utilizing vendor Cummins, at a cost not exceeding \$124,960.00, plus applicable tax, delivery and set up charges, pursuant to Quotes: Q-126104-20220630-0929, Q-126083-20220630-0927, and Q-126107-20220630-0931.

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 2nd day of August, 2022.

Sam Amira, President

Pete Eberle, Secretary

Al Materi, Vice-President

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