

RESOLUTION NO. 505

WAIVING COMPETITIVE BIDDING REQUIREMENTS
FOR THE BPS MOTOR CONTROL CENTER

WHEREAS, the BOARD has previously authorized the District's engineers to prepare such petitions and advertise for bids for the regional Booster Pump Station Project (hereinafter referred to as the "**BPS PROJECT**"); AND,

WHEREAS, the District owns and operates a master telemetry and supervisory control unit and system for its current system (hereinafter referred to as the "**SCADA SYSTEM**"); AND,

WHEREAS, the District's **SCADA SYSTEM** was originally installed and has for at least thirty-five (35) years been maintained by Stead and Associates, Inc. of Bellevue, Washington (hereinafter referred to as "**STEAD**"); AND,

WHEREAS, the **BPS PROJECT** involves vertical turbine booster pumps which will be controlled by Variable Frequency Drives (hereinafter referred to as "**VFD**") to match the hydraulic conditions in the regional system and allow the pumps to operate at their peak hydraulic efficiency; AND,

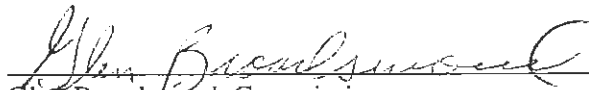
WHEREAS, the District's **SCADA SYSTEM** will need to be modified in order to monitor the District's current system demands as well as the operation of the regional water system once the **BPS PROJECT** is completed; AND,

WHEREAS, RCW 57.08.050 (4) and RCW 39.04.280 (1) and (2) expressly authorize the BOARD to waive competitive bidding requirements under the circumstances which exist pertaining to the purchase and installation of the Motor Control Center for the **BPS PROJECT**; AND,

WHEREAS, the BOARD hereby expressly finds and adopts the recommendations of its engineers as to the purchase and installation of the Motor Control Center for the **BPS PROJECT**: (1) an outside source performing services to the District's **SCADA SYSTEM** (for purposes of said Center) could have a detrimental effect to the District's operations resulting in a loss of water supply to its customers; and (2) it is in the best interests of the District and its customers that **STEAD** have responsibility for completing the pumping control system for the **BPS PROJECT** (including without limitation integration with the District's **SCADA SYSTEM**) as it will minimize the District's operational/control issues and save time and money over the course of construction;

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT that competitive bidding requirements for the purchase and installation of the Motor Control Center for the regional Booster Pump Station Project (including integration with the District's **SCADA SYSTEM**) is hereby expressly waived pursuant to RCW 57.08.050 (4) and RCW 39.04.280 (1) and (2).

DATED this 16 day of October, 2000.


Glen Broadsword, Commissioner


Mike McCourt, Commissioner


Matthew Warner, Commissioner