

RESOLUTION NO. 590

EMERGENCY RESOLUTION FOR REPLACEMENT OF THE 10TH STREET
RESERVOIR (Amending Resolution 581)

WHEREAS, the District was required to drain and remove its Reservoir No. 6A located 10th Street NE and Kentucky Street (Reservoir 6A) out of service on March 16, 2007 due to water leakage; and

WHEREAS, the District passed Resolution 518 in December of 2001, authorizing emergency repairs to Reservoir 6A which repairs failed to stop the leak problem; and,

WHEREAS, the District has determined on advice of its engineers that the liner repairs previously authorized for Reservoir 6A have failed to stop the water leak(s); and

WHEREAS, the District on advice from its engineers believe that there is a potential risk of structural failure of Reservoir 6A if it remains in service; and

WHEREAS, the District is required by regulations promulgated by the Department of Health to have gravity water storage for fire flow, equalizing storage, and standby storage and the de-commission of Reservoir 6A potentially reduces the available water storage component required under these regulations; and,

WHEREAS, the District requires a replacement reservoir as soon as possible so the reservoir storage in the pressure zone serviced by Reservoir 6A can meet the requirements of the Department of Health; and

WHEREAS, the District's Engineers recommend that the new reservoir replace the two (2) reservoirs at the site for Reservoir 6A and, further, their preliminary sizing calculations have determined that the volume of the new reservoir will be two (2) million gallons of water; and

WHEREAS, the District has failed to successfully obtain partial funding of the recommended new reservoirs from the Washington State Public Works Trust Fund, and

WHEREAS, the District requires Reservoir 6A to be in service to meet the upcoming system demands during the summer of 2008; and

WHEREAS, the District is able to contract with contractors who can grout under the floor slab to provide structural support and application of a spray in-line; and


WHEREAS, pursuant to RCW 57.08.0505(5) and RCW 39.04.280(1)(b) the Board finds that the new reservoir project herein described results from an unforeseen circumstance beyond the control of the District that (a) present a real, immediate threat to the proper performance of the District's functions; and (b) will likely result in material loss or damage to property if immediate action is not taken.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District, that pursuant to RCW 57.08.050(5) and RCW 39.04.280(1)(c), that (1) An emergency exists necessitating the above described repairs to the Reservoir 6A; (2) the Board expressly waives competitive bidding requirements in connection with said repairs to Reservoir 6A; (3) the Board shall award all necessary contracts on behalf of the District to address the emergency situation; And (4) the District's General Manager is hereby authorized and directed to make all necessary repairs to get Reservoir 6A back in service and to complete the work as soon as possible.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 7th day of May 2008.


Mike McCourt, President

ATTEST:


Terry Barnes, Secretary