

**WOODINVILLE FIRE & RESCUE
RESOLUTION NO. 2017-07**

**A RESOLUTION DECLARING AN EMERGENCY,
WAIVING COMPETITIVE BIDDING REQUIREMENTS
AND AUTHORIZING SEPTIC SYSTEM REPAIRS**

RECITALS

WHEREAS, Chapter 39.04 RCW generally requires that public works contracts, including those pertaining to repairs of existing municipal facilities, be awarded pursuant to a competitive process; and

WHEREAS, RCW 39.04.280 authorizes waiver of competitive contracting requirements in the event of an emergency, defined as “unforeseen circumstances beyond the control of the municipality that either: (a) Present a real, immediate threat to the proper performance of essential functions; 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, Woodinville Fire & Rescue (“the District”) has experienced extensive and ongoing problems with the functionality of the septic system at Station 35, more fully detailed in Staff Report 17-007, attached hereto and incorporated herein by this reference; and

WHEREAS, the Board of Fire Commissioners has determined that failure to make recommended repairs to the Station 35 septic system may lead to imminent failure of the system; and

WHEREAS, such failure could significantly disrupt operation of Station 35, presenting a real, immediate threat to the proper performance of essential functions of the District; and

WHEREAS, such failure could also result in material loss or damage to District property, including without limitation, significantly increased costs of repair;

NOW, THEREFORE, it is resolved by the Board of Fire Commissioners that an emergency, as defined by RCW 39.04.280, exists, and requires immediate repair of the Station 35 septic system; that, therefore, competitive bidding requirements with respect to such repairs are waived; and that the Fire Chief is authorized to execute a public works contract with Conrad Elledge, consistent with his Proposal for Construction Services dated February 6, 2017, for labor and materials totaling \$27,441.87 plus tax.

ADOPTED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF
WOODINVILLE FIRE & RESCUE THIS 7th DAY OF MARCH, 2017.

WOODINVILLE FIRE & RESCUE
COUNTY OF KING, WASHINGTON

Approved as to Form:

/s/ Jeffrey Ganson
Jeffrey Ganson, District Counsel




Mark Emery, Commissioner, Position 1



Jim Dorney, Commissioner, Position 2



Timothy Osgood, Commissioner, Position 3



Kevin Coughlin, Commissioner, Position 4



Roger Collins, Commissioner, Position 5

Attest:



Margene Michael, Board Secretary