

RESOLUTION NO. 08-17
A RESOLUTION WAIVING PUBLIC BIDDING REQUIREMENTS AND APPROVING
A SOLE SOURCE PROCURMENT OF REPLACEMENT PARTS FROM
SPECIAL CONTROLS INCORPORATED

WHEREAS, the two SBR basins at the North Bay Wastewater Plant have failing actuators and valves critical to proper operation of the plant.

WHEREAS, Specialty Controls Incorporated provides the replacement parts and accessories and equipment compatible with the decant valve equipment.

WHEREAS, Specialty Controls Incorporated is the Washington State supplier of the Auma Valve Actuators that will be used.


WHEREAS, RCW 39.04.280 specifies exemption to competitive bidding requirements for purchases that are clearly and legitimately to a single source of supply;


NOW, THEREFORE, BE IT RESOLVED by the Board of Mason County Commissioners as follows:

1. Specialty Controls Incorporated is a sole source supplier of the manufactured parts for the North Bay Wastewater plant.
2. That the County is authorized to purchase without proceeding to secure competitive bids, estimated at \$22,000 + freight and sales tax.

ADOPTED this 28th day of Feb., 2017

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Kevin Shutty, Chair


Terri Jeffreys, Vice Chair


Randy Neatherlin, Commissioner

ATTEST:


Melissa Drewry, Clerk of the Board

APPROVED AS TO FORM:


Tim Whitehead, Ch. DPA