

RESOLUTION NO. 44-17
A RESOLUTION WAIVING PUBLIC BIDDING REQUIREMENTS AND APPROVING
A SOLE SOURCE PROCURMENT OF REPLACEMENT
PARTS AND REPAIRS FROM TROJAN UV

WHEREAS, the Belfair and North Bay/Case Inlet Water Reclamation Facilities have ultraviolet treatment systems that provide necessary disinfection to the wastewater effluent, requiring replacement parts and services to ensure they operate properly and efficiently.

WHEREAS, Trojan UV is the manufacturer of the Belfair and North Bay/Case Inlet ultraviolet systems and provides the replacement parts and repair services needed for the Belfair and North Bay/Case Inlet ultraviolet systems.

WHEREAS, Trojan UV is the manufacturer of the UV systems and the only service provider of the Original Equipment Manufacturer (OEM) parts in the State of Washington.

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. Trojan UV is a sole source supplier of the OEM manufactured parts for the Belfair and North Bay/Case Inlet Water Reclamation Facilities.
2. That the County is authorized to purchase without proceeding to secure competitive bids, estimated at \$33,582.93 (includes sales tax).

ADOPTED this 1st day of August 2017


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Kevin Shutty, Chair

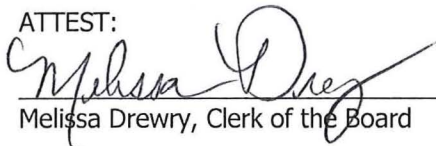


Terri Drexler, Commissioner



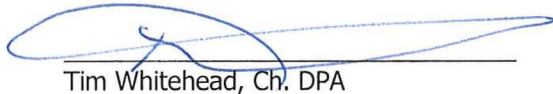
Randy Neatherlin, Commissioner

ATTEST:



Melissa Drewry, Clerk of the Board

APPROVED AS TO FORM:



Tim Whitehead, Ch. DPA