

POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2015-05

SUBJECT: Purchase Water Meters From a Sole Source

CONFORM AS TO DATES & SIGNATURES

- Filed with the City Clerk: 04/01/2015
- Passed by the City Council: 04/08/2015
- Signature of Mayor
- Signature of City Clerk
- Publication: _____
- Effective: 04/08/2015

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Nicole Stephens
City Clerk

04/09/2015
Date

RESOLUTION NO. 2015-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, APPROVING AN EXEMPTION TO THE COMPETITIVE BIDDING REQUIREMENTS FOR THE PURCHASE OF WATER METERS FROM A SOLE SOURCE.

WHEREAS, the City of Poulsbo Purchasing Manual provides for exemptions to the competitive bidding requirements as provided in RCW 39.04.280(1); and

WHEREAS, the Public Works Department has provided adequate justification for an exemption to the competitive bidding requirements in the case of new water meters from a sole source for the Poulsbo water system, now, therefore,

THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Authorization: The Public Works Department is authorized to purchase water meters from Ferguson Enterprises, Inc. to support the replacement of aged water system infrastructure in the Poulsbo Water System without using the competitive bidding procedures.

RESOLVED this 8th day of April, 2015.

APPROVED:



REBECCA ERICKSON, MAYOR

ATTEST/AUTHENTICATED:



NICOLE STEPHENS, CITY CLERK, CMC

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