POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2017-01

SUBJECT: Exemption to Competitive Bidding Requirements for Purchase of a Modular Wetland Vault from a Sole Source

CONFORM AS TO DATES & SIGNATURES	
 ✓ Filed with the City Clerk: 12/29/16 ✓ Passed by the City Council: 01/04/17 ✓ Signature of Mayor ✓ Signature of City Clerk ☐ Publication: ☐ Effective: 	-
DISTRIBUTED COPIES AS FOLLOWS:	
 □ NK Herald: □ Code Publishing □ City Attorney ☑ Clerk's Department: Original □ City Council □ Finance: ☑ Posted to Library Drive and Website □ 	_
Rhíannon Fernandez	7/7/16
Rhíannon Fernandez City Clerk	7/7/16 Date

RESOLUTION NO. 2017-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, APPROVING AN EXEMPTION TO THE COMPETITIVE BIDDING REQUIREMENTS FOR THE PURCHASE OF A MODULAR WETLAND VAULT 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 a modular wetland vault from a sole source to meet both Department of Ecology requirements and City construction standards, now, therefore,

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

<u>Authorization:</u> The Public Works Department is authorized to purchase a modular wetland vault from Bio Clean of Oceanside, CA to support the Anderson Parkway Phase II project without using the competitive bidding procedures.

RESOLVED this 4th day of January, 2017.

APPROVED:

REBECCA ERICKSON, MAYOR

ATTEST/AUTHENTICATED:

RHIANNON FERNANDEZ, CITY CLERK

FILED WITH THE CITY CLERK: 12/29/2016 PASSED BY THE CITY COUNCIL: 01/04/2017

RESOLUTION NO. 2017-01