

EMERGENCY RESOLUTION TO INSTALL APPROXIMATELY 650
FEET OF DUCTILE IRON WATER MAIN ON VALLEY MALL
PARKWAY TO PROVIDE ADEQUATE FIRE PROTECTION

WHEREAS, the East Wenatchee Water District provides domestic water services and fire flows to lands within the District's service area, all in accordance with the Districts approved Comprehensive Water System Plan, and

WHEREAS, the area along Valley Mall Parkway is currently served with an old 4" and 8" water main that is under capacity to serve the commercial property in the area, and

WHEREAS, in consideration of not doing some onsite water system improvements the mall developer is going to install isolation devices and take over ownership the existing onsite water system and install new water mains in the surrounding roadways of the mall, and


WHEREAS, the Fire Chief requires that fire flows be available to the mall property prior to decommissioning or changing any onsite fire protection devices, and

WHEREAS, the schedule to complete the improvements does not leave adequate time to bid the project in a normal timeframe and still maintain fire protection and domestic services, which is a public safety and health issue, and

WHEREAS, it is deemed to be in the best interest of the Water District to declare this project as an Emergency and proceed to negotiate a unit price contract with the contractor doing the malls water main work.

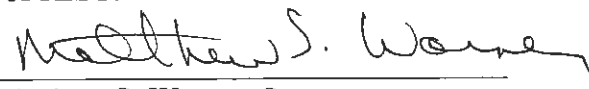
NOW THEREFORE, BE IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, that Resolution No. 497 is hereby declared an Emergency and further authorizes the manager to proceed with whatever is necessary to install the water main and appurtenances.

ADOPTED, this 1st day of June 2000, by the BOARD OF COMMISSIONERS of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.



Mike McCourt, President

ATTEST:



Matthew S. Warner, Secretary