

RESOLUTION NO. 791

PROCUREMENT OF MATERIALS MICROSOFT 2023

WHEREAS, the East Wenatchee Water District is facilitating a large project with Microsoft in 2023, and

WHEREAS, the District typically would go out to bid for projects over \$50,000 pursuant to RCW 57.08.050, and

WHEREAS, the District's Board of Commissioners may waive the competitive bidding requirements pursuant to RCW 39.04.280, and

WHEREAS, exempt procurement means one in which an urgent and unexpected situation occurs, where health and public safety or the conservation of public resources is at risk and a purchase of goods and/or services must be made in response, and

WHEREAS, purchase exemptions are caused by the need to satisfy a requirement that cannot be satisfied through normal procurement channels, purchases that are limited to single source of supply or involve special facilities or market conditions, and

WHEREAS, A failure to complete projects within a reasonable amount of time, due to timeline and supply disruptions results in a situation where normal purchasing practices cannot be followed, and

WHEREAS, accelerated public procurement procedures provides alternatives to operate during times that demand enhanced flexibility, responsiveness and accountability, and

WHEREAS, accelerated procurement procedures are used in context where unforeseen circumstances arise and require an urgent response, and

WHEREAS, acceptable adjustments to internal procedures need to recognize supply chain and manufacturing disruptions and the availability of products are able to return to a normal environment.

NOW THEREFORE, BE IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, the procurement of materials for the Microsoft 2021-2023 pipeline and appurtenances must be accelerated and completed quickly, therefore the procurement of materials will not go through the bidding process, but purchased in accordance with RCW 39.04.280.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, on this 21st day of December, 2022.



Nick Warner, President

ATTEST:



Tracy Petersen, Secretary