

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 11-9-21B

RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING PURCHASING AGREEMENT #11-50-19 WITH JOHNSON CONTROLS, INC. FOR SECURITY SOFTWARE AND EQUIPMENT RELATING TO PROJECT 07-2 MCMICKEN HEIGHTS WELL AND TREATMENT PLANT LOCATED AT 3768 S 166TH ST, SEATAC, WASHINGTON

WHEREAS, the District has previously selected Johnson Controls, Inc. through a *Request for Proposal* process pursuant to RCW 39.04.290 to provide security improvements to multiple District facilities; and,

WHEREAS, the purchase of the security system, equipment and software for the McMicken Heights Well and Treatment Plant Project (Project) will need to integrate with the District's existing security systems previously acquired and installed by Johnson Control Inc; and

WHEREAS, the security system, equipment and software for the Project is considered a special facility; and,

WHEREAS, the RCW 39.04.280 (1)(b) allows exemptions from competitive bidding process by a government body for purchases involving special facilities or market conditions; and,

WHEREAS, the District requested Johnson Controls, Inc., as the District's security integrator, to submit a proposal for the security equipment and software for the Project; and,

WHEREAS, the General Manager and District Engineer reviewed the proposal submitted by Johnson Controls, Inc. and recommend purchasing the security equipment and software for the Project as allowed per RCW 39.04.280 (1)(b).

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NOW, THEREFORE, BE IT RESOLVED:

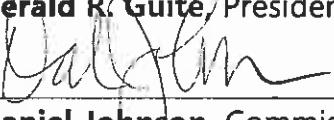
The Board of Commissioners waives the competitive bidding requirements as set forth in 39.04.280 (1)(b) RCW for the reasons set forth above. The Board of Commissioners authorizes the General Manager or designee to enter into a Purchasing Agreement #11-50-19 and to make minor changes as required by staff and/or legal counsel (referenced as Attachment 1 and incorporated herein) with Johnson Controls, Inc. for security software and equipment for a not-to-exceed amount of \$83,200.00 plus WSST (if applicable) for Project 07-2 McMicken Heights Well and Treatment Plant.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **21st** day of **September 2011**.

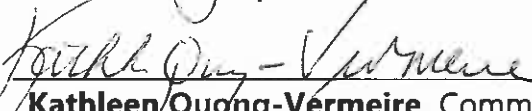
BOARD OF COMMISSIONERS



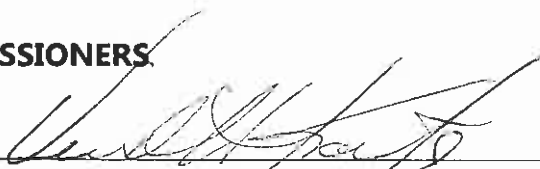
Gerald R. Guite, President




Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner



Vince Koester, Secretary



George Landon, Commissioner