

**HIGHINE WATER DISTRICT
King County, Washington**

RESOLUTION 22-10-25A

RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS OF RCW 39.04.280(1)(A) FOR PURCHASES THAT ARE LIMITED TO A SINGLE SOURCE OF SUPPLY AND AUTHORIZING THE GENERAL MANAGER TO PURCHASE A REPLACEMENT GROUND PENETRATING RADAR (GPR) UNIT

WHEREAS, the District owns and operates a Utility Scan Pro locator device "GPR Unit" that uses a ground penetrating radar to determine location and depth of underground utilities and is an essential tool in locating non-metallic water main pipes; and,

WHEREAS, on August 31, 2022, a District vehicle was stolen along with its tools and equipment; and,

WHEREAS, the vehicle was recovered, but the tools and equipment were missing including the GPR Unit; and,

WHEREAS, the District filed an insurance claim with Enduris and received compensation for a like-for-like replacement of the original stolen tools and equipment; and,

WHEREAS, the District desires to replace the GPR Unit with a like-kind device of the same manufacturer and model due to familiarity in operations and training with the equipment and to maintain accuracy in locating activities; and,

WHEREAS, the District contacted GSSI, the manufacturer and supplier of the Utility Scan Pro device for a price quote to replace the original equipment.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners waives competitive bidding requirements of RCW 39.04.280(1)(a) for purchases that are clearly and legitimately limited to a single source of supply.
2. The General Manager or designee is authorized to purchase the Utility Scan Pro device to replace the original equipment based on the GSSI quote for \$32,600.36, including Washington State Sales Tax and shipping (attached hereto and incorporated by reference).

HIGHINE WATER DISTRICT King County, Washington

RESOLUTION 22-10-25A

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **25th** day of **October 2022**.

BOARD OF COMMISSIONERS

<small>DocuSigned by:</small> <i>Polly Daigle</i> <small>78D086DD74804ED...</small> Polly Daigle , President	<hr/> <input checked="" type="checkbox"/> <hr/> Yea	<hr/> <input type="checkbox"/> <hr/> Nay	<hr/> <input type="checkbox"/> <hr/> Abstain
<small>DocuSigned by:</small> <i>Daniel Johnson</i> <small>6E7D4CD7088F4C7...</small> Daniel Johnson , Secretary	<hr/> <input checked="" type="checkbox"/> <hr/> Yea	<hr/> <input type="checkbox"/> <hr/> Nay	<hr/> <input type="checkbox"/> <hr/> Abstain
<small>DocuSigned by:</small> <i>Todd Fultz</i> <small>8728D379F2E448D...</small> Todd Fultz , Commissioner	<hr/> <input checked="" type="checkbox"/> <hr/> Yea	<hr/> <input type="checkbox"/> <hr/> Nay	<hr/> <input type="checkbox"/> <hr/> Abstain
<small>DocuSigned by:</small> <i>Vince Koester</i> <small>382D4C89A38F421...</small> Vince Koester , Commissioner	<hr/> <input checked="" type="checkbox"/> <hr/> Yea	<hr/> <input type="checkbox"/> <hr/> Nay	<hr/> <input type="checkbox"/> <hr/> Abstain
<small>DocuSigned by:</small> <i>Kathleen Quong-Vermeire</i> <small>46FCA32C4556410...</small> Kathleen Quong-Vermeire , Commissioner	<hr/> <input checked="" type="checkbox"/> <hr/> Yea	<hr/> <input type="checkbox"/> <hr/> Nay	<hr/> <input type="checkbox"/> <hr/> Abstain

Quote Number: 00020001
 Expiration Date 12/30/2022
 Created Date 10/12/2022
 Prepared By Tom Timperman
 Email timpermant@geophysical.com



SALES QUOTE

Account Name	Highline Water District	Ship To	23828 30th Ave South
Bill To	23828 30th Ave South Kent, Washington 98032 United States		Kent, Washington 98032 United States
Contact Name	Scott Davis	Terms of Payment	Cash in Advance
Phone	(206) 592-8948	Terms of Sale	Prices are FOB Nashua, NH. Freight not included.
Email	sdavis@highlinewater.org		

Special Instructions	Also Includes:	Delivery	2-3 weeks ARO
	* 2 Year Warranty		
	* Unlimited Free Training at GSSI Facilities during Warranty		
	* Free Application and Technical Support for Life		
	* Made in USA		

Quantity	Product Code	Product	Line Item Description	List Price	Total Price
1.00	FG4000PRO/HS/624	UtilityScan Pro	System includes: SIR 4000 Data Acquisition System , AC Power Supply, Model 350 HyperStacking Antenna, Model 624 3-wheel Cart, 2.1-meter Digital Antenna Control Cable, UtilityScan Quick Start Guide, and two (2) batteries	USD 29,360.00	USD 29,360.00
Total Price				USD 29,360.00	
Tax				USD 2,965.36	
Shipping and Handling				USD 275.00	
Grand Total				USD 32,600.36	

Acknowledgement

Please sign to acknowledge your acceptance of this order and of the GSSI Terms & Conditions associated with this order. All prices are in United States Dollar (\$USD).

Thank you for the opportunity to be of service.

Signature: _____ Your PO#: _____ Date: _____

If sold in the United States, the commodities, technology and software in this order are for sale and use in the United States and are governed by the Export Administration Regulations. Diversion contrary to U.S. law is prohibited.

If sold outside of the United States, the commodities, technology and software in this order were exported in accordance with the Export Administration Regulations. Diversion contrary to U.S. law is prohibited.

Quote Number 00020901
Expiration Date 12/30/2022
Created Date 10/12/2022
Prepared By Tom Timperman
Email timpermant@geophysical.com



Remit To:

Payments should be sent to:
Geophysical Survey Systems, Inc
40 Simon Street
Nashua, NH 03060-3075

Agenda Item No.: 5.1
Agenda Date: 10/25/22
Reviewed By: PH

Subject: Waiving competitive bidding requirements of RCW 39.04.280(1)(A) for purchases that are limited to a single source of supply and authorizing the general manager to purchase a replacement ground penetrating radar (GPR) unit.

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input type="checkbox"/>
<i>Engineering/Operations</i>	<input checked="" type="checkbox"/>

FINANCIAL						
<i>Expenditures?</i>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Budgeted?</i>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
		Amount: \$ <u>32,600.36</u>				

ATTACHMENTS:

1. Resolution 22-10-25A
2. Sales Quote from Geophysical Survey Systems, Inc.

COMMENTS:

The District desires to replace the stolen GPR Unit with a like-kind device of the same manufacturer and model due to familiarity in operations and training with the equipment and to maintain accuracy in locating activities using funds from the insurance claim with Enduris.

The District contacted GSSI, the manufacturer and supplier of the Utility Scan Pro device for a price quote to replace the original equipment.