

## RESOLUTION NO. 2020-11

### DECLARATION OF EMERGENCY WAIVER OF COMPETITIVE BIDDING REQUIREMENTS

**Background:** RCW 39.04.280 provides for the waiver of competitive bidding requirements under enumerated conditions including (1)(c) purchases in the event of an emergency.

During last Fall issues with the gutter system were noticed and earlier this year it was determined that a full replacement was needed. Due to COVID-19 bidding on these repairs were pushed back.

This summer after we were able to have non-essential staff back in the building, we invited agencies from MRSC's small works roster were invited to bid on the project. Although people came and looked at the project no one made a formal bid.

This allowed us to contact organizations directly, but most companies were already working on larger, more lucrative projects.

In September, the agency that the Highline School District agreed to help us secure a company to complete the repairs. They brokered the attached agreement with Chinook Roof and Gutters for \$13,163 plus tax.

On Friday, October 9, I sent the Finance Committee an email for their approval per the Procurement Policy 520, section 4.3.

*4.3 Finance Committee. The Finance Committee shall have authority to approve expenditures within the specified budgetary line item limits adopted by the Board with a total cost of over \$5,000.00 and under \$20,000.00.*

The money taken out will be a portion of the Miscellaneous Maintenance Services (Non-Contracted). There is \$72,280 left of the \$100,000 allocated for unforeseen repairs.

District staff determined that an emergency condition existed and proceeded with the necessary steps to repair the damages.

**Resolution:** NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Des Moines Pool Metropolitan Park District hereby ratify the staff's determination, declare an emergency, ratify the emergency repairs and contracts and ratify the waiver of the competitive bidding requirements.

**Adoption:** ADOPTED at regular meeting of the Board of Commissioners of Des Moines Pool Metropolitan Park District on October 20, 2020 the following Commissioners being present and voting:

DocuSigned by:  
*Eric Kasnick*  
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Commissioner

DocuSigned by:  
*Gene Reuziger*  
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Commissioner

DocuSigned by:  
*Joe Dusenbury*  
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Commissioner

DocuSigned by:  
*Shane Young*  
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Commissioner

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Commissioner

DocuSigned by:  
*Linda Pay*  
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District Clerk