

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2016-1265

A **RESOLUTION** of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, approving sole source waivers.

WHEREAS, water/sewer districts and other public agencies are authorized under state law to procure materials, equipment and supplies necessary for conducting public business, and

WHEREAS, under normal conditions, larger purchases require the use of vendor list solicitations or competitive bidding, and

WHEREAS, state law allows for the purchase of such material, equipment and supplies by direct negotiation where the vendor is the sole source of a necessary item of material, equipment or supply, and

WHEREAS, the District has utilized sole source designations in making purchases where such use is appropriate and in the District's best interests, and

WHEREAS, the Board wishing to approve of such sole source designations and the purchases made in connection therewith;

NOW THEREFORE BE IT RESOLVED as follows:

1. The Board hereby approves the sole source designations utilized in the purchases identified in Exhibit "A", attached hereto.
2. The Board further approves all other sole source designations previously made in connection with the purchase of items of material, equipment or supply by the District.
3. This resolution shall be effective on the date of adoption below.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 12th day of May, 2016.

ATTEST:



President and Commissioner

Yea

Nay

Abstain

Richard D. Cogan
Vice President and Commissioner

Yea Nay Abstain

U. M. Shaw
Secretary and Commissioner

Yea Nay Abstain

Peter King
Commissioner

Yea Nay Abstain

Commissioner

Yea Nay Abstain

Approved as to form:

Arthur H. Fuchs
General Counsel

EXHIBIT "A"

NUMBER	DESCRIPTION	DATE
SSW15-001	Tokay Software Onsite Training	1/14/2015
SSW15-002	Grundfos Yeomans Pump 6235 Model 4310LC	1/14/2015
SSW15-003	Lakota Digester Holding Tank Cover	2/2/2015
SSW15-004	TagMaster LR-6 Gate Reader-Software-Mounting Kit	2/10/2015
SSW15-005	Seepex Polymer Pump - Granich Engineering Products	2/10/2015
SSW15-006	Seepex Thickened Sludge Pumps With Optional Coupling Rod	2/10/2015
SSW15-007	Yeomans Series 6260 Centrifugal Pump/Grundfos CBS Inc	3/18/2015
SSW15-008	Rotary Distributor Center Mechanism / Case Cotter Inc (MLF Enterprises, LLC)	4/9/2015
SSW15-009	Scott Safety Chlorine Sensors	4/27/2015
SSW15-010	Repair Services-Lakota Huber Rotary Screw Press	6/11/2015
SSW15-011	Wastecorp Pumps-Lakota WWTP Primary Sludge Pumps	6/29/2015
SSW15-012	Wonderware InTouch Runtime Software Licenses	7/8/2015
SSW15-013	Redondo WWTP Security System and Monitoring-Secure Pacific	7/22/2015
SSW15-014	Vac Con Water Tanks	7/30/2015
SSW15-015	Used Forklift	8/3/2015
SSW15-016	Sybis Software Support Services - electronic entry key system	8/4/2015
SSW15-017	PAX Vortex Impeller Water Mixer	8/17/2015
SSW15-018	2200 UltraTech Systems 25000-Hour Rated 007XL-58-PTL14 UV Disinfection Lamps	9/21/2015
SSW15-019	Hydro-Sludge Screen	9/24/2015
SSW15-020	Boerger FL518 Digester Recirculation Pump Parts	9/24/2015
SSW15-021	Scott Safety Rock Solid Chlorine Sensors	10/6/2015
SSW15-022	Yeomans Series 6260 Pumps	10/7/2015
SSW15-023	Emergency Purchase-Lloyd Enterprises	10/13/2015
SSW15-024	Wonderware Software Licenses	12/29/2015
SSW15-025	Mettler-Toledo Truck Scale Repair	12/29/2015
SSW15-026	Wastecorp Plunger Pump Parts	12/29/2015
SSW15-027	Neuros Aeration Blower Maintenance	12/29/2015
SSW15-028	Sybis LLC-Cyberlock Materials and Services	12/30/2015
SSW16-001	Sodium Bisulfite - Northstar Chemicals	1/5/2016
SSW16-002	KOYO PLC Components	1/14/2016
SSW16-003	Sodium Bisulfite - Northstar Chemical	1/19/2016
SSW16-004	CLA-VAL Repair Kits and Parts	3/2/2016
SSW16-005	Goble Sampson - Watson Marlow Chemical Feed Pumps and Parts	3/2/2016
SSW16-006	Yokogawa ADMAG AXF Magnetic Flow Meters-Revised-See SSW 16-012	3/7/2016
SSW16-007	HACH-CL17 Chlorine Residual Analyzers	3/21/2016
SSW16-008	DAQ Electronics Telemetry Equipment and Repairs	3/31/2016
SSW16-009	Rockwell Automation Software Maintenance	4/7/2016
SSW16-010	Whitney Equip Co-Flygt Liquid Level Sensing Probe	4/18/2016
SSW16-011	Wastecorp Pumps LLC Scum Pumps and Parts	4/18/2016
SSW16-012	CB Pacific-Yokogawa Magnetic Flow Meters	4/25/2016