

Central Whidbey Island Fire & Rescue

1164 Race Road Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

www.cwfire.org

IN THE MATTER OF

Justification of Sole Source Procurement under the provisions of RCW 39.04.280

Resolution 20-08

WHEREAS, Central Whidbey Island Fire & Rescue, Island County (the "District", is a Fire Protection District established under Revised Code of Washington (RCW) 52; and

WHEREAS, RCW 52.14.110, RCW 52.14.120, and RCW 39.04 define the statutory requirements for use of competitive bids and exceptions to bid requirements; and

WHEREAS, RCW 52.14.110(4) and RCW 39.04.280 authorize the District to waive these statutory requirements when purchases are clearly and legitimately limited to a single source of supply; and

WHEREAS, this purchase clearly and legitimately is limited to a single source of supply (see the attached justification of Sole Source Procurement).

THEREFORE BE IT RESOLVED THAT:

Section 1. Pursuant to RCW 39.04.280, the Board of Fire Commissioners hereby declares that the requirements for sole source procurement have been met.

Section 2. Pursuant to RCW 39.04.280 the Board of Fire Commissioners hereby waives the competitive bidding and other requirements of RCW 52.14.110 and 39.04 for purchase of Globe structural firefighting clothing.

Section 3. The Board of Fire Commissioners authorizes the Fire Chief or his or her designee to issue a purchase order for this procurement consistent with the provisions of *Standard Operating Guideline* (SOG) 1.3.2 Procurement.

Section 4. This Resolution shall be in full force and effect immediately upon its adoption and approval.

ADOPTED by the Board of fire Commissioners of Central Whidbey Island Fire & Rescue, Island County Washington at a regular meeting this 12th day of November, 2020.

Central Whidbey Island Fire & Rescue Board of Fire Commissioners

Commissioner Cheryl Engle, Chairperson

Commissioner Paul Messner

Commissioner Steve Hutchinson

Attest:

District Secretary