

**RESOLUTION NO. 2015-02
DESIGNATING SOLE SOURCE CONTRACTING**

A RESOLUTION OF THE PORT OF CHELAN COUNTY DOCUMENTING THE PORT'S FINDINGS OF THE EXISTENCE OF A SOLE SOURCE FOR THE PURPOSES OF QUALIFYING FOR AN EXEMPTION FROM PUBLIC BIDDING REQUIREMENTS; AND CONTRACTING WITH AVIDEX INDUSTRIES, LLC (Avidex)

WHEREAS, the Port of Chelan County (the "Port"), owns and operates a state of the art video conferencing center (VCC) at the Confluence Technology Center in Chelan County, Washington; and

WHEREAS, the Port is a municipal corporation; and

WHEREAS, the original projection and related equipment, fixtures, and programming associated with the VCC were installed by Avidex in 2004, and Avidex currently maintains and repairs said equipment at the VCC; and

WHEREAS, in 2010, it became apparent that certain components and programming associated with the VCC needed to be upgraded and replaced in order to maintain the cutting edge service the VCC has provided since initial operations; and

WHEREAS, Avidex was designated as the sole source for purposes of the upgrades and replacements completed in 2010 pursuant to Resolution No. 2010-07; and

WHEREAS, upgrades and replacements to the VCC were included as part of the Port's 2015 capital budget; and

WHEREAS, the Port is satisfied with the service provided by Avidex, acknowledges that Avidex is uniquely qualified to provide the services and install and upgrade the replacements anticipated by the Port's 2015 capital budget; and

WHEREAS, Port staff, based on their research, have again concluded that there is no demonstrated competitor in the industry with the ability to provide the full range of services, including warranty service on existing components, on a level possessed by Avidex; and

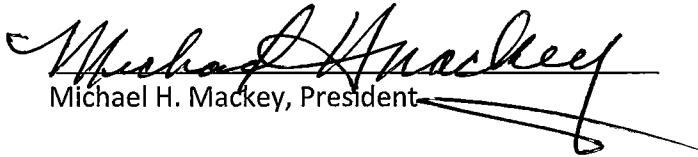
WHEREAS, in order to accomplish the 2015 upgrade and replacements the Port has deemed necessary at the VCC, Port staff is recommending and the Commissioners have determined that it would be in the best interests of the Port to contract with Avidex as a sole source provider of project materials, services and equipment in order to accomplish the 2015 upgrade and replacement at the VCC; now, therefore,

**THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY, HEREBY RESOLVE
AS FOLLOWS:**

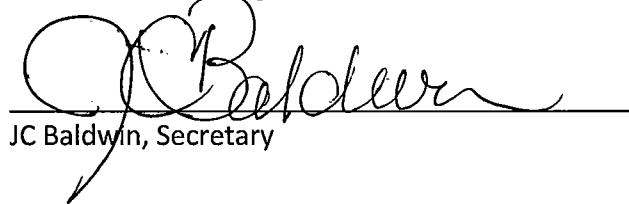
Section 1. The Board of Commissioners finds that the services provided by Avidex, some of which are proprietary, the history and knowledge held by Avidex with regard to the CTC and the VCC, and the continuation of the warranty coverage by Avidex, are unique. Accordingly, the Board of Commissioners approves Avidex as the sole source for the design and installation of the 2015 equipment upgrade and replacement at the Video Conference Center at the Confluence Technology Center.

Section 2. This Resolution shall be effective immediately upon passage by the Board of Commissioners.

ADOPTED BY THE BOARD OF COMMISSIONERS of the Port of Chelan County, Chelan County, Washington, on the 7th day of May, 2015, at an Open Public Meeting of the Board.


Michael H. Mackey, President

Excused Absence
Ron Johnston-Rodriguez, Vice President


JC Baldwin, Secretary