

RESOLUTION NO. 2014-01

**A RESOLUTION OF THE PORT OF CHELAN COUNTY DECLARING
AN EMERGENCY EXISTS, WAIVING COMPETITIVE BIDDING
REQUIREMENTS AND AUTHORIZING THE PORT EXECUTIVE DIRECTOR,
OR HIS DESIGNEE, TO AWARD ALL NECESSARY CONTRACTS ON BEHALF
OF THE PORT TO COMPLETE THE NECESSARY REPAIRS AT THE
CONFLUENCE TECHNOLOGY CENTER**

WHEREAS, on or about December 11, 2013, a flood occurred at the Confluence Technology Center building, which resulted in substantial damage and an immediate need to repair the damage and prevent the flooding from creating further damage to the building and its contents; and

WHEREAS, as a result of the emergency, the Port Executive Director, or his designee, has and will enter into contracts to complete the necessary repair work without following competitive bidding requirements; and

WHEREAS, Port staff determined and the Port Commissioners concur with the determination that delaying the award of contracts to complete competitive bidding processes with respect to contracts let for the purpose of completing work to repair the building and its contents would not be in the best interest of the public or the Port; and

WHEREAS, the Port Commissioners specifically find that the emergency results from unforeseen circumstances beyond the control of the Port that present a real and immediate threat to the proper performance of essential functions and will likely result in material loss or damage to property if the immediate action is not taken and contracts are not immediately let for the repair work;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS:

Section 1. The recitals to this Resolution are adopted as findings and as a substantive part of this Resolution.

Section 2. The purpose of this Resolution is to document the emergency repair work and emergency contracting, without following any competitive bidding requirements, as authorized by RCW 39.04.280.

Section 3. The Port Executive Director, or his designee, is authorized to enter into any contracts necessary to complete the repair work for the Confluence Technology Center building and its contents, which work is a direct result of the flooding incident that occurred on or about December 11, 2013. All contracts previously entered into by the Port Executive Director, or his designees, are hereby ratified and confirmed as in compliance with the terms of this Resolution.

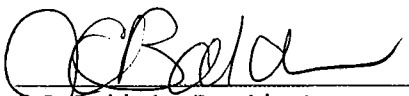
Section 4. The Port Executive Director, or his designee, is authorized to enter into any contracts in excess of \$25,000 for the purpose of completing the emergency repair work that is the subject of this Resolution. To the extent any such contracts are entered into, the

Port Executive Director, or his designee, shall provide a copy of any such contract to the Board of Commissioners at the next regular meeting of the Board of Commissioners following entry into any such contract and the minutes of the Board meeting shall reflect delivery of the copy of said contracts to the Board.

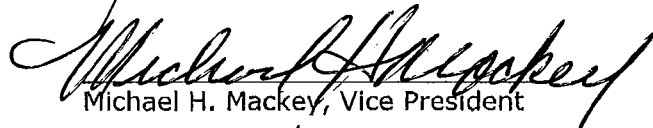
Section 5. This Resolution shall be effective immediately upon passage by the Board of Commissioners.

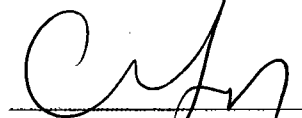
PASSED and APPROVED this 10th day of January, 2014.

BOARD OF COMMISSIONERS



J.C. Baldwin, President


Michael H. Mackey, Vice President



Craig N. Larsen, Secretary