

HARTSTENE POINTE WATER-SEWER DISTRICT
MASON COUNTY, WASHINGTON

RESOLUTION 2014-02

A RESOLUTION OF THE
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS
DECLARING AN EMERGENCY, WAIVING COMPETITIVE BIDDING
REQUIREMENTS, AND ORDERING CERTAIN WORK.

WHEREAS, the Hartstene Pointe Water-Sewer District, a special purpose district, is authorized by RCW 57.08.050 to perform public works after waiving competitive bidding requirements in certain limited circumstances; and

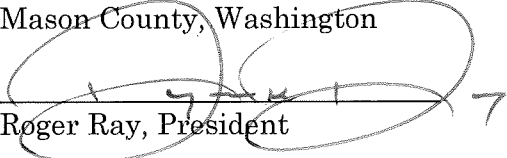
WHEREAS, an inoperable drain valve within the wastewater treatment plant has failed in a partially open position, requiring a bypass of the sequential batch reactor, resulting in the plant not functioning according to design and compromising the quality of the effluent being discharged into the Puget Sound;

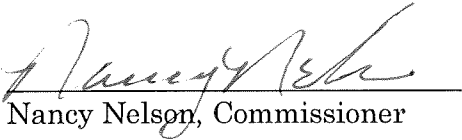
THEREFORE, The Board of Commissioners of the Hartstene Pointe Water-Sewer District hereby resolves:

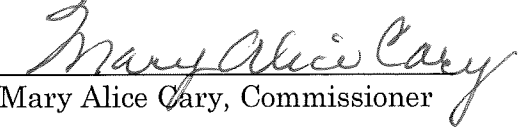
1. That an emergency exists.
2. That this unforeseen circumstance presents a real, immediate threat to the proper performance of essential functions.
3. That competitive bidding requirements are waived for repair of the drain valve under authority granted by RCW 57.08.050.
4. That the District's General Manager is directed to negotiate an agreement with a responsible contractor to excavate and repair or replace the drain valve.

ADOPTED by the District Board of Commissioners at its scheduled meeting
on August 14, 2014.

Hartstene Pointe Water-Sewer District
Mason County, Washington


Roger Ray, President


Nancy Nelson, Commissioner


Mary Alice Cary, Commissioner