



Graham Fire & Rescue

PO Box 369
Graham, WA 98338
p: (253) 847-8811
f: (253) 847-2233
www.grahamfire.org

RESOLUTION NO. 985

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21, AUTHORIZING SOLE SOURCE/SPECIAL MARKET CONDITION PURCHASES

WHEREAS: RCW 39.04.280 provides for the waiver of competitive bidding requirements under enumerated conditions including (1) (a) purchases that are clearly and legitimately limited to a single source of supply and (1) (b) purchases involving special facilities or market conditions; and,

WHEREAS: Pierce County Fire Protection District No. 21, "District," has a need for multiple staff vehicles as adopted in the District's budget process; and,

WHEREAS: The District normally purchases such vehicles through the state bid process managed by the Department of Enterprise Services "DES"; and,

WHEREAS: Because of global supply chain issues and high demand, DES vendors cannot supply the vehicles needed by the District in a timely manner; and,

WHEREAS: District staff located suitable vehicles at a local dealership and determined that any delays in securing the vehicles would result in such vehicles becoming unavailable, thereby further impacting the District's ability to timely acquire the necessary vehicles; and,

WHEREAS: District staff determined the vehicles are competitively priced and are the only available vehicles on the market that are not subject to further supply chain delays; and,

WHEREAS: District staff determined purchasing the vehicles under the current market conditions would allow the District to meet its vehicle needs in a timely manner to better serve the District taxpayers; and,

WHEREAS: The cost is approximately \$65,000 for each vehicle plus applicable taxes, which requires the Board to formally waive competitive bidding requirements in order to proceed with the purchase of the vehicles.

THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 THAT:


Section 1. The Board of Fire Commissioners declares a Sole Source/Special Market Condition and ratifies the staff's decision to secure the vehicles, waives the competitive bidding requirements based on the Special Market conditions enumerated above and approves the purchase of the vehicles.

MOVED AND PASSED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 ON JANUARY 11, 2023, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING:

Russell T. Barstow, Board Chair



Gerald W. Gustafson, Commissioner



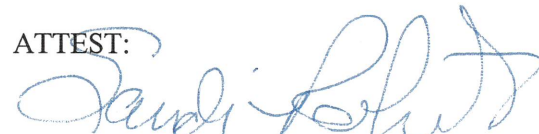
Nicholas Bakker, Commissioner

Ryan Portmann, Commissioner



Robert L. Homan, Commissioner

ATTEST:



Sandi Roberts, CFO-District Secretary