

LAKE CHELAN RECLAMATION DISTRICT  
MANSON, WASHINGTON  
**RESOLUTION 21-08**

IRRIGATION PUMPING PLANT ELECTRICAL SYSTEM UPGRADE PROJECT:  
DECLARING THAT THE PRE-PURCHASE OF ELECTRICAL MOTOR CONTROL  
EQUIPMENT TO BE IN THE PUBLIC BENEFIT

This Resolution 2021-08 is effective the 30th day of November, 2021.

**RECITALS**

WHEREAS, the Board of Directors desires to ensure that the Lake Chelan Reclamation District's Irrigation B, C, D and F Pumping Plants' continue to provide reliable irrigation water supplies, and

WHEREAS, the electrical systems of the Pumping Plants are beyond their end of useful life, and

WHEREAS, the District Funds allocated for the project are required to be spent by Summer of 2023 as provided in the bond covenants, and

WHEREAS, the current supply chain issues caused by the COVID-19 pandemic has delayed equipment arrival on current and previous District irrigation system projects beyond their normal lead time, and

WHEREAS, Rockwell Automation is the electrical motor control equipment manufacturer that has been standardized for the District's Irrigation Pumping Plant systems, and

WHEREAS, Columbia Electric Supply is the sole distributor for purchase of Rockwell Automation electrical motor control by the District, and

WHEREAS, Control System Northwest LLC can purchase the equipment through Columbia Electric Supply and provide extra services to the District in the terms of warranty, insurance, equipment quality control, and a unique relationship with the design, distribution, and manufacturer teams which would insure quicker delivery of the electrical motor control equipment.

NOW, THEREFORE BE IT RESOLVED; that the Board of Directors has determined that Control System Northwest is a single source of supply for the Rockwell Automation electrical motor control equipment because:

- a. The Rockwell Automation equipment is the only equipment compatible with the existing District system;
- b. Control System Northwest can purchase the Rockwell Automation equipment from its sole distributor for the same costs that the District would pay if it were purchasing directly from the sole distributor;

- c. Control Systems Northwest can provide warranty, insurance, quality control and design work that would not be available in the event the District purchased the equipment directly from Columbia Electrical Supply or another contractor.

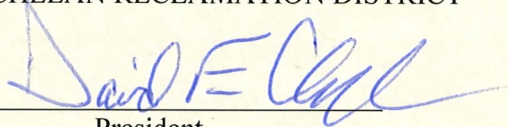
The Board of Directors further recognize that supply chain problems, and the need to maintain the District infrastructure, combined with the limited timeframe for expenditure of funding requires the District to contract for purchase of the Rockwell Automation equipment without submitting the purchase to competitive bidding procedures.

The Board therefore authorizes the District Secretary-Manager pursuant to RCW 39.04.280 to contract with Control System Northwest for purchase of the pumping plant electrical systems.

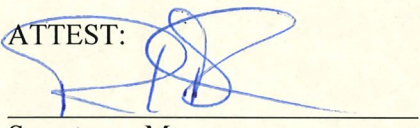
Adopted this 30<sup>th</sup> day of November, 2021 at the special meeting of the Board of Directors.

LAKE CHELAN RECLAMATION DISTRICT

BY:

  
President

ATTEST:

  
Secretary - Manager