

RESOLUTION NO. 1612

**A Resolution of the Board of Commissioners  
of Public Utility District No. 1 of Okanogan County  
to Approve Standardization of Distribution Line Equipment and Waiver of  
Competitive Bidding for Distribution Line Equipment Limited to a Sole Source**

WHEREAS, the District recognizes the cost savings, efficiencies and benefits of standardizing distribution line equipment and of maintaining a limited inventory of replacement parts; and

WHEREAS, the District recognizes the importance of having a work force familiar with and trained on operations and maintenance of one particular brand of line equipment over several different brands that perform the same function; and

WHEREAS, such practice promotes safety and efficiency and improves the protection of both the District and customer equipment; and

WHEREAS, line equipment available for District distribution is now varied in parts, maintenance and operations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County do hereby:

1. Approve the standardization of distribution line equipment; and
2. Adopt the following process for waiver of competitive bid requirements if there is a single source of supply: Competitive bidding requirements may be waived for purchases of standardized distribution line equipment that is clearly and legitimately limited to a single source of supply. In the event that said distribution line equipment is available from only one supplier, written documentation demonstrating said fact shall be submitted to the General Manager. If, upon review of such documentation, the General Manager approves waiver of the bid requirements, the factual basis for the waiver shall, immediately following the award of the contract, be open to public inspection.

PASSED AND APPROVED this 26<sup>th</sup> day of October, 2015.

  
\_\_\_\_\_  
Steve Houston, President

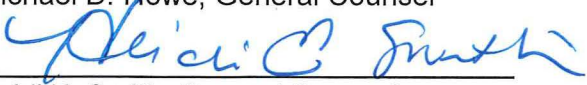
  
\_\_\_\_\_  
Ernest J. Bolz, Vice President

Attest:

  
\_\_\_\_\_  
Scott Vejraska, Secretary

Approved as to Form:

  
\_\_\_\_\_  
Michael D. Howe, General Counsel

  
\_\_\_\_\_  
Heidi E. Smith, General Counsel