

RESOLUTION NO. 2020-006
MARYSVILLE FIRE DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARYSVILLE FIRE DISTRICT, AUTHORIZING THE USE OF EMERGENCY PROCUREMENT PROCEDURES CONSISTENT WITH STATE LAW TO EFFECTUATE EMERGENCY REPAIRS TO STATION 62.

WHEREAS, on August 22, 2020, a vehicle crashed into Station 62 penetrating and significantly damaging the training room; and

WHEREAS, the damage done has left the station vulnerable to entry by ill-intentioned individuals and has significantly impacted operations and poses a real and imminent threat to the security of the fire station No. 62, the ability to provide emergency fire and emergency medical operations and essential functions; and

WHEREAS, the station contains valuable equipment, sensitive materials and information, and critical data infrastructure; and

WHEREAS, immediate repair is necessary to secure public resources, restore operations and prevent further loss; and

WHEREAS, under RCW 39.04.280(1)(e), municipalities may waive formal bidding requirements for public works projects under emergency situations; and

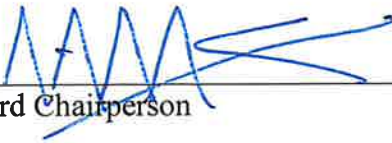
WHEREAS, an emergency under RCW 39.04.280 is defined as unforeseen circumstances beyond the control of that municipality that either: (a) present a real, immediate threat to the proper performance of essential functions; or (b) will likely result in material loss or damage to property, bodily injury, or loss of life if immediate action is not taken; and

WHEREAS, there exists a real and immediate threat to critical infrastructure and public property such that a declaration of emergency and waiver of competitive bidding requirements is appropriate.

NOW, THEREFORE, BE IT RESOLVED, based upon the above recitation of the facts, the Board of Directors of the Marysville Fire District hereby declares an emergency as defined in RCW 39.04.280(3). Said declaration shall be for purposes delineated in RCW 39.04.280(1)(e), which provides that competitive bidding requirements may be waived for public works projects in the event of an emergency. Pursuant to RCW 39.04.280(2)(b), the person designated by the governing body of the District to act in the event of an emergency shall be the Fire Chief, Martin McFalls. He shall be authorized to waive competitive bidding requirements award and enter into all necessary contracts on behalf of the District for Station 62 emergency repairs. Any and all contracts awarded without competitive bidding due to this emergency shall be based upon the above written finding of the existence of an emergency set forth herein.

APPROVED AND ADOPTED this 25th day of August, 2020.

BOARD OF DIRECTORS



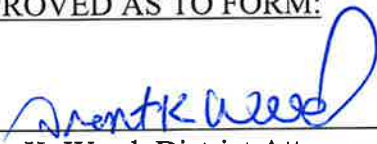
Board Chairperson

ATTEST:
MARYSVILLE FIRE DISTRICT



District Secretary

APPROVED AS TO FORM:



Grant K. Weed, District Attorney