

**MARYSVILLE FIRE DISTRICT
RESOLUTION 2012B-1**

“A Resolution waiving the competitive bidding requirements and establishing sole source supplier for the purchase of mobile electronic fire extinguisher trainer and accessories”

WHEREAS, the Marysville Fire District has determined that, in the best interest of the District, it is necessary to add a electronic fire extinguishing demonstration and training unit to provide an environmentally safe fire extinguisher training; and

WHEREAS, the Marysville Fire District has determined through extensive research that because of the technology and digital capabilities that BullEx Digital Safety is the only acceptable provider; and

WHEREAS, BullEx Digital Safety is the sole source provider for the BullsEye; and

WHEREAS, RCW 39.04.280 (1) (b) provides uniform exemptions to the competitive bidding requirements for purchases that are clearly and legitimately limited to a single source of supply;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MARYSVILLE FIRE DISTRICT:

1. That the Marysville Fire District waives the competitive bidding requirements and declares that BullEx Digital Safety, Model BullsEye meets the “sole source” provision necessary to comply with the bidding exemptions available in RCW 39.04.280 (1) (b).
2. The Board of Directors authorizes the purchase of one BullsEye, laser driven and water fire extinguisher training system and accessories for the purchase price of \$11,537.00 plus applicable sale tax and shipping charges.
3. The Board of Directors authorizes the Fire Chief to execute all contracts and documents necessary to complete the purchase of the mobile electronic fire extinguisher trainer from BullEx Digital Safety the sole provider of the product.

ADOPTED: at the regular meeting of the Board of Directors of Marysville Fire District this 18th day of April, 2012 by majority vote of the members.

Chairperson

Boardmember

Boardmember

Boardmember

Boardmember

Boardmember

ATTEST:

District Secretary