

**MARYSVILLE FIRE DISTRICT
RESOLUTION 2008B-3**

“A Resolution waiving the competitive bidding requirements and establishing sole source supplier for the purchase and installation of vehicle exhaust system expansion”

WHEREAS, the Marysville Fire District has determined that, in the best interest of the District, it is necessary to add additional vehicle exhaust capture system to bay # 4 of Fire Station 61 ; and

WHEREAS, the Marysville Fire District currently uses Nederman Exhaust System and their equipment is the only system that is compatible with our existing system; and

WHEREAS, Benz Air Engineering Co., Inc. is the sole representative and only authorized agent and installer in the Pacific Northwest; 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 Nederman Exhaust System 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 and installation of one (1) additional exhaust capture system to be installed in bay #4 at Fire Station for the purchase price of \$12,956.96 including tax.
3. The Board of Directors authorizes the Fire Chief to execute all contracts and documents necessary to complete the purchase and installation of the vehicle exhaust system with Benz Air Engineering Co., Inc., the sole supplier of Nederman Exhaust System equipment.

ADOPTED: at the regular meeting of the Board of Directors of Marysville Fire District this 16th day of April, 2008 by majority vote of the members.

Chairperson

Boardmember

Boardmember

Boardmember

Boardmember

Boardmember

ATTEST:

District Secretary