

**MARYSVILLE FIRE DISTRICT
RESOLUTION 2008B-1**

“A Resolution waiving the competitive bidding requirements and establishing sole source supplier for the purchase of mobile apparatus lifting systems and accessories”

WHEREAS, the Marysville Fire District has determined that, in the best interest of the District, it is necessary to upgrade its maintenance division’s operational capabilities through the purchase of additional mobile apparatus lifting devices; and

WHEREAS, the Marysville Fire District currently use mobile apparatus lifting devices manufactured by Automotive Resources, Inc. (ARI); and

WHEREAS, the Marysville Fire District has determined that because of the interoperable capabilities with its current apparatus lifting system(s) that ARI is the only acceptable provider; and

WHEREAS, ARI is the manufacture and sole supplier of the ARI-Hetra, Model HDML-8 mobile apparatus lifting system; 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 ARI-Hetra, Model HDML-8 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 two ARI, HDML-8 single post mobile lifting systems for the purchase price of \$18,076.48 and one Model 116-10, connection cable for the purchase price of \$395.85.
3. The Board of Directors authorizes the Fire Chief to execute all contracts and documents necessary to complete the purchase of the mobile vehicle lifting system from Automotive Resources Inc.

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

Chairperson

Boardmember

Boardmember

Boardmember

Boardmember

Boardmember

ATTEST:

District Secretary