

RESOLUTION NO. 1728

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Okanogan County Declaring an Emergency, Waiving Competitive Bidding Procedures, and Authorizing Contracts Necessary to Repair District Facilities Damaged by Fires.

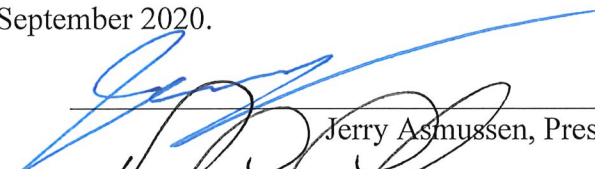
WHEREAS, RCW 39.04.280(1)(e) authorizes the District to waive competitive bidding requirements for contracts for public works and contracts for purchases in the event of an emergency; and

WHEREAS, an emergency is defined by RCW 39.04.280(3) to mean an unforeseen circumstance beyond the control of the District that either: (a) presents 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

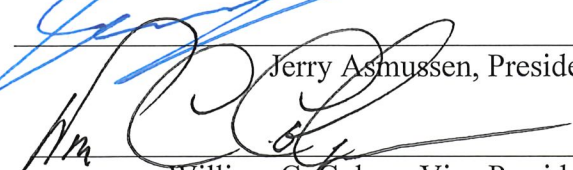
WHEREAS, an emergency exists in the District's service territory due to the fires burning throughout Okanogan County that have claimed dozens of structures, which resulted in a county-wide outage and continues to affect the District's ability to provide power and broadband service to a substantial number of customers. The fires have damaged the Foster Creek to Brewster transmission line, the Brewster to Okanogan transmission line, and the Okanogan to Twisp transmission line, with a loss of approximately 100 transmission structures, as well as the loss of approximately 182 distribution poles.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby declares that an emergency exists pursuant to RCW 39.04.280(1)(e), waives competitive bidding procedures, and authorizes the General Manager to execute all necessary contracts for design and/or construction of public works and the Purchasing Manager to contract for all necessary purchases to repair District facilities damaged by the fires.

PASSED AND APPROVED this 14th day of September 2020.



Jerry Asmussen, President



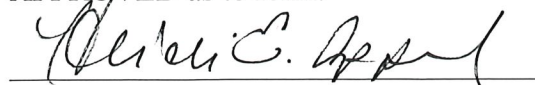
William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary

APPROVED as to form:



Heidi E. Appel, General Counsel