

RESOLUTION NO. 1396

RESOLUTION STATING FINDINGS REGARDING SOLE SOURCE ACQUISITION

Washington law provides an exemption from purchases that are clearly and legitimately limited to a single source of supply ("sole source") for bidding requirements required of municipal corporations for awarding contracts for public works [RCW 39.04.280(1)(a)].

The Port of Pasco ("Port") is the Tri -Cities Airport ("TCA") owner and operator. The TCA includes a parking lot for the use of patrons of the TCA. This public parking lot requires a revenue and control system to operate and collect revenue from its users.

Washington law requires that in the event a contract is awarded without competitive bidding due to the sole source nature of the project, a written finding of the existence of the sole source nature of the purchase must be made by the governing body.

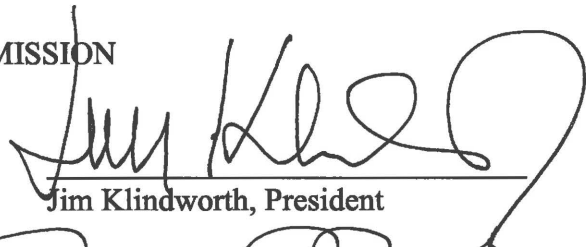
The Commission of the Port of Pasco has heard evidence of the sole source nature of this purchase and installation presented by Port staff.

THEREFORE, the Port of Pasco Commission hereby enters the following findings:

1. The parking lot's revenue and control system is a Belgium manufactured parking fee system named SKIDATA. Upgrades and services to the existing parking lot revenue and control system must be compatible with SKIDATA.
2. The North American geographical area is serviced by a number of providers, but each provider is limited to selling and servicing their products in one region. The SKIDATA system support and sales area applicable to Pasco, Washington encompasses Alaska, Washington, Oregon, Idaho, Montana, Utah and Colorado. In this region the sole and exclusive provider is Protection Technologies. No other provider can sell or service the SKIDATA equipment at the TCA.
3. Consequently all upgrades and replacements must be purchased from Protection Tech, and this purchase is limited to a sole source.
4. The aforementioned recitals are incorporated herein as additional findings.

ADOPTED by the Commission of the Port of Pasco this 8th day of January, 2015, and duly authenticated in open session by the signatures of the Commission voting to adopt the foregoing findings.

PORT OF PASCO COMMISSION



Jim Klindworth, President



Ron Reimann, Vice-President



Jean Ryckman, Secretary