RESOLUTION NO. 14-13

A Resolution Declaring and Emergency to Replace the Aquatic Center's Emergency Lighting

WHEREAS, the Asotin County Family Aquatic Center was built in 2004; and,

WHEREAS, an emergency lighting system is necessary to provide for the safety of Aquatic Center Customers in the event of a power failure and,

WHEREAS, the current condition of the existing emergency lighting system presents a real, immediate threat to the proper performance of essential functions and will likely result in material loss or damage to property, bodily injury, and loss of life if immediate action is not taken; and,

WHEREAS, per RCW 39.01.010, replacement of the emergency lighting system is considered a public work; and,

WHEREAS, Revised Code of Washington (RCW) 39.04.280 allows municipal corporations to waive competitive bidding requirements for purchases and public works projects in the event of an emergency; and,

WHEREAS, Collier Electric has recommended a complete replacement of the existing system,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Directors, Asotin County, Public Facilities District does hereby declare that an emergency exists and the emergency lighting system needs immediate replacement.

BE IT FURTHER RESOLVED, the Board of Directors authorize Executive Director Nick Bacon to award a contract to Collier Electric to provide emergency lighting replacement design services to address the emergency situation.

ADOPTED by the Board of Directors of Asotin County Public Facilities District at regular open public meeting thereof this day September, 2014.

Connie Morrow, Chair

Greg Fry, Vice-Chair

Michael Holder, Member

Charlotte Rodgers, Member

Mary Shannon, Member