

HARTSTENE POINTE WATER-SEWER DISTRICT
MASON COUNTY, WASHINGTON

RESOLUTION 2017-01

A RESOLUTION OF THE
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS
DECLARING AN EMERGENCY, WAIVING COMPETITIVE BIDDING
REQUIREMENTS, AND ORDERING CERTAIN WORK.

WHEREAS, the Hartstene Pointe Water-Sewer District, a special purpose district, is authorized by RCW 57.08.050 to perform public works after waiving competitive bidding requirements in certain limited circumstances; and

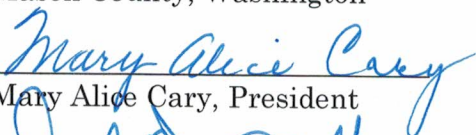
WHEREAS, on February 16, 2017, the wastewater treatment plant, including the buildings and equipment, were flooded with contaminated wastewater, causing damage, contamination, and an unsafe work space; now


THEREFORE, The Board of Commissioners of the Hartstene Pointe Water-Sewer District hereby resolves:

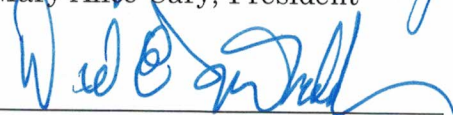
1. That an emergency exists.
2. That this unforeseen circumstance presents a real, immediate threat to the proper performance of essential functions.
3. That competitive bidding requirements are waived for flood cleanup and repairs under authority granted by RCW 57.08.050.
4. That the District's General Manager is directed to negotiate an agreement with a responsible contractor to perform the necessary cleanup, sanitization, and repair of the wastewater treatment plant buildings and affected equipment, in order to bring the District back to full operation.

ADOPTED by the District Board of Commissioners at its scheduled meeting
on February 23, 2017.

Hartstene Pointe Water-Sewer District
Mason County, Washington


Mary Alice Cary, President


Andrew Hospador, Commissioner


David McNabb, Commissioner

