RESOLUTION NO. 721

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, DECLARING THE EXISTENCE OF AN EMERGENCY NECESSITATING THE WAIVER OF COMPETITIVE BIDDING REQUIREMENTS TO ADDRESS THE REPLACEMENT OF A TRAFFIC SIGNAL POLE AND SUBSEQUENT ROADWAY RESTORATION AT HUNT STREET AND WOLLOCHET DRIVE, AFTER A RECENT TRAFFIC ACCIDENT, ALSO WAIVING RCW 39.04.190, RCW 39.04.155, AND CITY OF GIG HARBOR RESOLUTION NO. 411, AS ALLOWED BY RCW 39.04.280.

WHEREAS, on June 1, 2007, the existing traffic signal pole at the Hunt Street and Wollochet Drive intersection was hit and impacted by a drunk driver; and

WHEREAS, the City Engineer and Washington State Department of Transportation Engineers inspected the damaged traffic signal pole and concluded from their inspections that it is structurally compromised and needs to be removed immediately.

WHEREAS, because of this emergency, the City is unable to comply with the City's Resolution applicable to minimum bidding procedures; NOW THEREFORE,

THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Finding and Declaration of Emergency. The City Council hereby declares that an emergency exists requiring the immediate action by the City Engineer in order to preserve the public health, safety, property and welfare. The Council further declares that the delay necessitated by compliance with the procedures for procurement of equipment and construction of public works found in City Resolution No. 411, RCW 39.04.190 and RCW 39.04.155, will prevent the City from coping with the emergency in time to minimize impact to the City's infrastructure. This declaration of emergency is based upon the following findings of fact:

- A. The City will seek reimbursement for all costs from the automobile insurance company.
- B. On June 1, 2007, the City Engineer contracted with Totem Electric to perform the removal and replacement of the severely damaged traffic signal pole on a lump sum cost of approximately \$17,000.00. The final contract total will be calculated on the actual time of project completion.

- C. The City Engineer requires Council ratification of the utilization of Totem Electric on a lump sum cost basis to perform the removal and replacement of the damaged traffic signal pole.
- <u>Section 2.</u> <u>Authorization to Contract.</u> The City Council hereby ratifies and approves the City Engineer contracting with Totem Electric on a lump sum cost of approximately \$17,000.00 for the removal and replacement of the damaged traffic signal located at the intersection of Hunt/Wollochet.
- <u>Section 3.</u> <u>Posting and Recording.</u> Pursuant to RCW 39.04.280, this Resolution has been passed within two weeks after the City Engineer's action authorizing the contractor to begin work. The City shall post a description of work to be performed by the contractor for the work at Hunt/Wollochet.

APPROVED

RESOLVED by the City Council this 25th day of June, 2007.

MAYOR PRO TEM STEVEN K. EKBERG

ATTEST/AUTHENTICATED:

CITY CLERK, MOLLY M. TOWSLEE

APPROVED AS TO FORM;

OFFICE OF THE CITY ATTORNEY:

RV.

FILED WITH THE CITY CLERK: 06/21/07 PASSED BY THE CITY COUNCIL: 06/25/07

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