RESOLUTION NO. 543

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, DECLARING AN EMERGENCY AND AUTHORIZING THE PURCHASE OF A BYRAN JACKSON PUMP AND MOTOR FOR WELL NO. 5, WITHOUT THE NEED FOR COMPLIANCE WITH THE PURCHASING REQUIREMENTS OF 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 December 22, 1999, the existing pump at Well No. 5 experienced mechanical failure; and

WHEREAS, the pump provides water to the citizens in Gig Harbor on a 24 hour basis and must be operational at all times; and

WHEREAS, no backup pump exists which could maintain the City demands if pump No. 3 and No. 5 are offline simultaneously.

WHEREAS, this failure and the inability to supply water in the event Well No. 3 becomes unavailable causes an emergency situation which requires the City's immediate purchase and installation of a new pump, motor, and other related equipment, and

WHEREAS, because of this emergency, the City is unable to comply with the City's Resolution applicable to purchases of equipment; 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 Public Works Director 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 water supply. This declaration of emergency is based upon the following findings of fact:

A. The pump at Well No. 5 is critical to maintain the water supply needs of the City.

- C. On December 22, 1999, the existing pump at Well No. 5 experienced mechanical failure. This failure resulted in an inability of the pump to continue pumping water to the City's water system.
- D. No backup pump exists which could maintain the City demand if Well No. 3 and No. 5 are offline simultaneously.
- E. This inability to pump to the City's water system will cause the City to be at risk of not meeting the water demands of the citizens of Gig Harbor.
- D. The City Public Works Director requires authorization to purchase and install a new pump, motor, and other related equipment, for a total cost of \$60,000.00.
- Section 2. Authorization to Contract. The City Council hereby ratifies and approves the purchase and installation of a new pump, motor and other related equipment necessary to restore operation of Well No. 5 in connection with the failure described in Section 1.

Section 3. Posting. The City shall post a description of work to be performed by the contractor for the work at Well No. 5.

APPROVED:

MAXOR, GRETCHEN WILBERT

RESOLVED by the City Council this 10th day of January, 2000.

ATTEST/AUTHENTICATED:
Mally M Donalee
CITY CLERK, MOLLY M. TOWSLEE
APPROVED AS TO FORM;
OFFICE OF THE CITY ATTORNEY:
BY:

FILED WITH THE CITY CLERK: 1/5/00 PASSED BY THE CITY COUNCIL: 1/10/00