

RESOLUTION 2014-22

A RESOLUTION OF THE GARIBALDI CITY COUNCIL ACTING AS THE GARIBALDI CONTRACT REVIEW BOARD DECLARING A SPECIFIC EXEMPTION TO THE COMPETITIVE BID REQUIREMENTS OF GARIBALDI MUNICIPAL CODE SECTION 3.10., PUBLIC CONTRACTS, AND AUTHORIZING STAFF TO PURCHASE BADGER WATER METER EQUIPMENT

WHEREAS, Garibaldi Municipal Code (GMC) § 3.10.010, Public Contracts – Purpose, states that the public contracting rules of the City of Garibaldi are intended to foster competition to obtain the best possible product for the best price with the understanding that there are a number of different procedures to obtain these results; and,

WHEREAS, GMC § 3.10.020, Public Contracts – Contract Review Board, designates the City Council of Garibaldi as the City of Garibaldi's local contract review board, hereto referred to as the Garibaldi Contract Review Board, as prescribed by Oregon Revised Statute 279A.060; and,

WHEREAS, GMC § 3.10.090(P), Public Contracts – Specific Exemptions, Single Seller or Price, allows for an exemption to the competitive bidding requirements of the City's public contracting rules for purchases where there is only one seller of a specific product compatible with existing equipment within a reasonable area; and,

WHEREAS, Garibaldi Resolution 2014-01 authorized the purchase of water metering equipment and software specifically manufactured and/or licensed by Badger Meter; and,

WHEREAS, The City has received a letter from Badger Meter certifying that General Pacific of Portland, Oregon is the only authorized distributor of Badger Meter products for the states of Washington, Oregon and Northern Idaho;

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF GARIBALDI RESOLVES AS FOLLOWS:

Section 1. The recitals of this resolution are incorporated herein by reference and adopted as findings in support of this approval of a Specific Exemption to the City's Public Contracting Rules.

Section 2. A letter from Badger Meter of Milwaukee, Wisconsin dated September 20, 2013, certifying that General Pacific of Portland, Oregon is the only authorized distributor of Badger Meter products in Oregon is attached and made part of this resolution as *Exhibit A*.

Section 3. The Garibaldi Contract Review Board hereby authorizes the City Manager to purchase water meters and related products that are exclusively required for use with the City's water metering system from General Pacific of Portland, Oregon for amounts in excess of \$5,000, and less than \$25,000 at any one time without the use of competitive bidding requirements in GMC § 3.10.

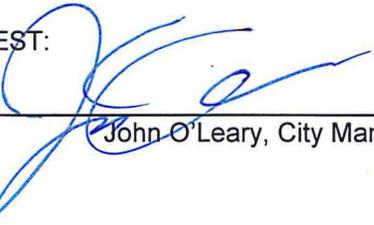
Section 4. The City Manager shall review all purchases made under the provisions of this resolution to ensure that said purchases are within the budgetary authority of the City and that products purchased under the provisions of this resolution cannot be purchased through any other vendor accessible to the City.

Section 5. This resolution shall take effect upon approval by the Garibaldi City Council and shall remain in effect until July 1, 2019.

PASSED BY THE COMMON COUNCIL AND APPROVED BY THE MAYOR, this 20th Day of October, 2014.



Hon. Suzanne McCarthy, Mayor

ATTEST: 

John O'Leary, City Manager

2 -- A RESOLUTION OF THE GARIBALDI CITY COUNCIL ACTING AS THE GARIBALDI CONTRACT REVIEW BOARD DECLARING A SPECIFIC EXEMPTION TO THE COMPETITIVE BID REQUIREMENTS OF GARIBALDI MUNICIPAL CODE SECTION 3.10., PUBLIC CONTRACTS, AND AUTHORIZING STAFF TO PURCHASE BADGER WATER METER EQUIPMENT