

**SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION NO. 2015-10**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY,  
WASHINGTON, FORMALLY DECLARING THE EXISTENCE  
OF AN EMERGENCY RELATING TO THE REPLACEMENT OF  
THE EXISTING DEWATERING DEVICE AT THE MILLER  
CREEK DEWATERING FACILITY AND WAIVING THE  
COMPETITIVE BIDDING REQUIREMENTS OF RCW 57.08.050.**

WHEREAS, the Miller Creek Plant Dewatering Facility needs to replace the original 1990 Parkson filter belt press which District staff have concluded is at imminent risk of failure;

WHEREAS, although the District had anticipated replacing the dewatering device in the 2016/2017 timeframe, recent evaluations of the dewatering device have resulted in a determination that the condition of the belt press is worse than expected and immediate action needs to be taken to replace the belt press as soon as possible;

WHEREAS, if the current belt press were to fail, it would jeopardize the proper performance of essential and critical operational equipment which constitutes an immediate threat to the proper performance of the essential functions of the District's treatment plant;

WHEREAS, because the current situation involved unforeseen circumstances beyond the District's control which present a real and imminent threat to the proper performance of essential functions of the District's treatment plant, the District Board of Commissioners desires to adopt this resolution to declare an emergency; now therefore,

BE IT RESOLVED by the Board of Commissioners of Southwest Suburban Sewer District, as follows:

1. The recitals set forth above are incorporated herein in full by this reference.
2. Unforeseen circumstances beyond the control of the District exist which present a real and imminent threat to the proper performance of essential functions of the District's treatment plant if immediate action is not taken; therefore, pursuant to RCW 39.04.280(1)(e), an emergency is hereby formally declared for the above stated

reasons which will allow District staff to take immediate actions to procure the materials, equipment and/or contractors necessary in order replace the existing dewatering device at the Miller Creek Treatment Plant without further delay.

3. Due to the existence of an emergency, the formal competitive bidding requirements set forth in Chapter 57.08 RCW are hereby waived.


4. In order to address and resolve the emergency situation, District staff are hereby authorized to obtain and award all necessary contracts on behalf of the District to replace the existing dewatering device at the Miller Creek Treatment Plant.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a regular meeting thereof held this 15<sup>th</sup> day of September, 2015.


SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

Individual Commissioners  
Vote on Resolution

In Favor of:  \_\_\_\_\_  
Opposed:  \_\_\_\_\_  
Abstained:  \_\_\_\_\_

  
\_\_\_\_\_  
William A. Tracy  
President and Commissioner

In Favor of:  \_\_\_\_\_  
Opposed:  \_\_\_\_\_  
Abstained:  \_\_\_\_\_

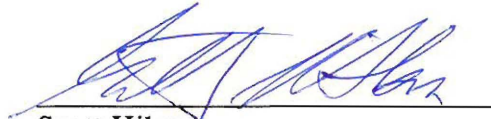
  
\_\_\_\_\_  
Susan Genzale  
Vice President and Commissioner

In Favor of:  \_\_\_\_\_  
Opposed:  \_\_\_\_\_  
Abstained:  \_\_\_\_\_

  
\_\_\_\_\_  
Scott Hilsen  
Secretary and Commissioner

**CERTIFICATE**

I, Scott Hilsen, Secretary of the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 2015-10 of such Board, duly adopted at a regular meeting thereof held on the 15<sup>th</sup> day of September, 2015 signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Scott Hilsen  
Secretary of the Board of Commissioners  
Southwest Suburban Sewer District