

RESOLUTION NO. 2263-19

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON, PURSUANT TO RCW 54.04.070 AND RCW 39.04.280, AND DISTRICT RESOLUTION NO. 2167-10 REGARDING REPAIR OF 24-INCH DIAMETER CONCRETE CYLINDER TRANSMISSION MAIN LEAKS.

WHEREAS, between June 10 and June 14, 2019, the District's 24-inch Concrete Cylinder Pipe (CCP) transmission line that is the source of water for much of the District's service area, suffered two major failures; and

WHEREAS, during repair the District depleted its supply of specialized repair fittings for CCP and after consulting with several partner municipalities to find a source in the event of a break, no compatible parts were found to exist in the Pacific Northwest region; and

WHEREAS, to minimize the likelihood of the repairs to the transmission line resulting in other failures to the system the District sought to purchase parts from the original manufacturer of the pipe and fittings; and

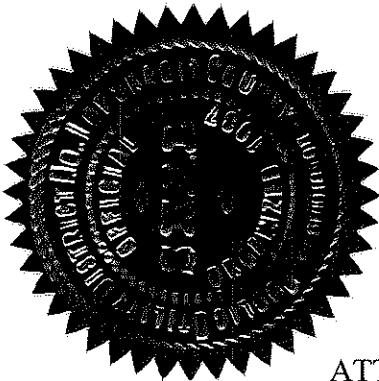
WHEREAS, the District determined that Ameron, the original manufacturer, has since been acquired by Northwest Pipe Company; and

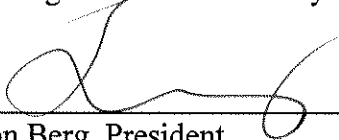
WHEREAS, the water supply through the transmission pipeline is vital to the public safety of the cities of Mount Vernon, Burlington and Sedro-Woolley and to adjacent rural areas; and

WHEREAS, the District pursued direct purchase of these materials from Northwest Pipe Company through an expedited purchase.

NOW, THEREFORE, BE IT RESOLVED, that based on the foregoing facts, the Board of Commissioners of Public Utility District No. 1 of Skagit County, Washington, finds that it is in the public interest not to delay the purchase of replacement pipe and fittings for said transmission mains, and therefore finds that the requirements defined in RCW Chapter 54.04.070 and 39.04.280 and Section 1.1.5 of District Resolution No. 2167-10 with reference for such purchase are hereby waived.


ADOPTED by the Commission of Public Utility District No. 1 of Skagit County, Washington, at a regular open public meeting thereof this 23<sup>rd</sup> day of July 2019.



  
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Eron Berg, President

  
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Al Littlefield, Vice President

ATTEST

  
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Joe Lindquist, Secretary