

RESOLUTION NO. 530-10

A Resolution of the Commission of the Port of Port Townsend

RESOLUTION ADOPTING PERSONAL SERVICES CONTRACTING POLICY

WHEREAS: in 2008, the Washington State Legislature adopted legislation designed to improve public contracting for port districts, and;

WHEREAS: this new legislation, which is found in RCW Chapter 53.19, and which is effective January 1, 2010, establishes open competition for all personal services contracts entered into by the Port, unless specifically exempt under this chapter; and;

WHEREAS: the Municipal Research and Services Center (MRSC) and the Washington Public Ports Association (WPPA) together, have developed a policy guideline book, pursuant to RCW 53.19, titled "Personal Services Contracting Manual for Washington Ports", Report No. 64, dated January 2009, and;

WHEREAS: the legislation requires all Port personnel responsible for executing or managing these personal services contracts, to complete a training session, based on the above guidelines, to the satisfaction of their Port Commission, and;

WHEREAS: the legislation requires the Port Commission to adopt personal services contracting policies, based on these guidelines, and;

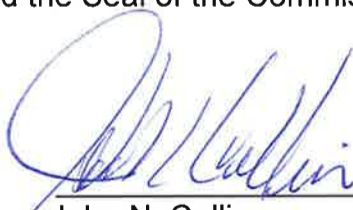
WHEREAS: all Port staff currently responsible for these personal services contracts have attended a training session provided by MRSC & WPPA.


NOW, THEREFORE BE IT HEREBY RESOLVED that the Port Commission of the Port of Port Townsend, hereby adopts the "Personal Services Contracting Manual for Washington Ports", as developed by MRSC & WPPA, as the Port of Port Townsend Personal Services Contracting policy.

ADOPTED this 13th day of January 2010, by the Commission of the Port of Port Townsend and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.


ATTEST:


Leif W. Erickson


John N. Collins


David H. Thompson

APPROVED AS TO FORM:


Robert I. Goodstein, Port Attorney

