

RESOLUTION NO. 748-21

A Resolution of the Commission of the Port of Port Townsend

ESTABLISHING A SOLE SOURCE PROVIDER AND AUTHORIZING THE PURCHASE OF A 75 BFM II MARINE TRAVELIFT FOR BOAT HAVEN HAUL OUT OPERATIONS.

The Commission of the Port of Port Townsend, Washington, does hereby resolve as follows:

WHEREAS, the Port operates three mobile haul out lifts at its Boat Haven facility, ranging in capacity from 70 to 330 tons; and

WHEREAS, to the extent feasible, the Port requires consistency in the haul out lifts it operates to facilitate the use and functioning of equipment by different hoist operators, and maintenance by Port staff; and

WHEREAS, it is critical for the Port of Port Townsend to have proper equipment to continue to perform haul out operations that serve marine trades businesses working at Boat Haven; and

WHEREAS, many public and private port facilities throughout the nation currently utilize Marine Travelifts, which are the only haul out lifts manufactured in the United States, and have a reputation for durability and dependability; and

WHEREAS, Kendrick Equipment is the only dealer of Marine Travelifts on the west coast of the United States authorized by the manufacturer to sell, service and conduct warranty work on Marine Travelifts; and

WHEREAS, Marine Travelifts offers custom modifications to address customer needs; while there are other manufacturers that offer similar equipment, none are based in the United States, and none have a reputation for equipment set-up, service and warranty work that exceeds that of the Marine Travelifts/Kendrick Equipment team; sourcing a new 75 BFM II Marine Travelift through Kendrick Equipment is more efficient and timely because the dealer is responsible for ordering the equipment to meet the Port of Port Townsend's specifications, ensuring it is the correct model, and also ensuring proper set-up on-site at the Port's Boat Haven facility; and

WHEREAS, the specialized manufacturer and dealer/assembler of the desired marine haul out lift equipment is clearly and legitimately limited to a single source of supply within the local area, and therefore, the procurement of this equipment falls within the scope of the "sole source" and "special market condition" exemptions to the competitive bidding requirements set forth in RCW 39.04.280(1)(a) and 39.04.280(1)(b), respectively; and

WHEREAS, the 75 BFM II Marine Travelift meets the needs of, and is best suited to, the Port of Port Townsend;

NOW, THEREFORE, be it resolved by the Commission of the Port of Port Townsend as follows:

Section 1. The Executive Director of the Port of Port Townsend is hereby authorized to purchase a 75 BFM II Marine Travelift, specifically manufactured to meet the Port's vessel haul out needs (i.e., to include a custom fish boat/sailboat top beam extension and LED work and drive lights).

Section 2. The above-described circumstances justify the waiving of competitive bidding requirements under the authority of the "sole source" and "special market conditions" exemptions set forth in RCW 39.04.280(1)(a) and (b).

ADOPTED this 14th day of July 2021, 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:

[Signature]
William W. Putney III, Secretary

[Signature]
Peter W. Hanke, President

[Signature]
Pamela A. Petranek, Vice President

APPROVED AS TO FORM:
[Signature]
Port Attorney

