

RESOLUTION NO. 773-22

A Resolution of the Commission of the Port of Port Townsend

ESTABLISHING THE NORTHWEST SCHOOL OF WOODEN BOATBUILDING (NWSWB) AS A SOLE SOURCE PROVIDER FOR CERTAIN EQUIPMENT AND SERVICES, STATING FINDINGS, AND AUTHORIZING A CONTRACT.

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

WHEREAS, the Port was successful in obtaining grant funding from the Washington State Parks and Recreation Commission to improve sewage pump-out facilities and equipment at the Port's marinas, including retrofitting of the Port's 23' Munson Utility Boat to provide mobile pump-out services; and

WHEREAS, the conversion of the Port's 23' Munson Utility Boat to seasonally serve as a pump-out boat requires unique knowledge and understanding of the Port's operational and maintenance requirements for the vessel; and

WHEREAS, it is essential that the Port of Port Townsend have specially modified equipment to properly perform mobile pump-out operations to serve vessels at the Port's three marinas;

WHEREAS, the Northwest School of Wooden Boatbuilding (NWSWB) constructs and retrofits vessels for a range of special purposes which have a regional reputation for quality and durability; and

WHEREAS, the NWSWB provides job training and education that is wholly aligned with the Port's authority and mission under RCW 53.08.245; and

WHEREAS, the NWSWB is the only such entity within the region that is both mission-aligned with the Port, and which has the capacity and expertise to manufacture specialized pump-out equipment and retrofit the Port's Munson Utility Vessel for pump-out boat use; and

WHEREAS, the NWSWB will be more efficient and timely because they will be responsible for ordering specialized component parts, fabricating and installing equipment, including a self-contained rapidly deployable, zero emissions powered pumpout skid with autonomous and local charging, local and remote power monitoring, 250 gallon storage with remote pump control and ensuring proper set-up to meet the Port's specifications; and

WHEREAS, the Port requires that a local service agreement for the retrofitted vessel be available; and

WHEREAS, the specialized manufacture and retrofitting of the desired pump-out equipment and vessel is clearly and legitimately limited to a single source of supply within the local area, and therefore, the procurement of this equipment and service 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;

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 enter into a contract not to exceed \$70,000 with the NWSWB to acquire and/or fabricate components and retrofit the Port's 23' Munson Utility Boat to serve as a seasonal pump-out vessel (i.e., to include a custom 225-gallon removable skid-mounted holding tank, pump, hoses, new outboard engine, steering and controls, electrical system, and custom fender system to accommodate less experienced vessel operators).

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 September 2022, 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:



Peter W. Hanke, Secretary




Pamela A. Petranek, President



Carol L. Hasse, Vice President

APPROVED AS TO FORM:



Port Attorney

