

**RESOLUTION NO. 2017- 12**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON TO WAIVE THE BID REQUIREMENTS FOR THE PURCHASE OF DATA PROCESSING EQUIPMENT AND ALLOW SOLE SOURCE PURCHASES.

WHEREAS, the City has a requirement to provide and manage data processing equipment for the operation of the telecommunications utility, and the City is currently using equipment manufactured by Calix, and

WHEREAS, Other similar passive optical network and associated equipment are available, however, they use different programming software and are not fully interchangeable with the Calix equipment and the Calix Management System, which would require expensive replacement of all data processing equipment for the operation of the telecommunications utility, and

WHEREAS, the Energy Services Department shall annually evaluate whether compatible data processing equipment from other manufacturers is available for the telecommunications utility, and at such time competitively bid the purchase of data processing equipment from that time forward, and

WHEREAS, RCW 39.04.280(1)(a) permits the waiver of bidding and competitive negotiation requirements for the purchase of materials and supplies which are clearly and legitimately limited to a single source of supply,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Staff has recently confirmed that other manufacturer's equipment is not fully compatible with the Calix equipment, and that Calix is the only provider of Calix equipment.

Section 2. The City Council of the City of Ellensburg hereby declares Calix to be sole source, and therefore waives bidding requirements for the purchase of additional Calix equipment or for the replacement of failed Calix equipment for operation of the telecommunications utility. This resolution shall be in effect through December 31, 2019.

ADOPTED by the City Council of the City of Ellensburg this 3<sup>rd</sup> day of April, 2017.

  
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MAYOR

  
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CITY CLERK

APPROVED

  
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CITY ATTORNEY