

**PUBLIC UTILITY DISTRICT NO.1  
OF  
JEFFERSON COUNTY**

**RESOLUTION NO. 2024-016**

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (“PUD”) declaring Calix a sole source, waiving the competitive bidding requirement for purchase of telecommunications equipment and software from Calix.

**WHEREAS**, RCW 39.04.280 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; and

**WHEREAS**, The PUD conducted a competitive bidding process in 2021 to purchase passive optical network (PON) electronic and aggregation equipment, wherein Calix was found to be the preferred and most responsive bidder, resulting in the Board of Commissioners authorizing the General Manager to purchase Calix PON electronic and aggregation equipment via a motion approving the Consent Agenda of the Commission’s Regular Meeting on February 15<sup>th</sup> 2022; and

**WHEREAS**, The PUD desires to continue to purchase Calix hardware and software (including (PON) electronic and aggregation equipment) for its broadband infrastructure projects and for which Calix is the sole manufacturer and direct seller of the product and as such there is no competition for an appropriate procurement process for these products as there would be only one respondent (Calix) who can meet the requirements (compatibility and functionality); and

**WHEREAS**, The PUD shall annually evaluate whether compatible products with similar functionality become available from other manufacturers and at such time competitively bid the purchase of these devices from that time forward; and

**WHEREAS**, The Board of Commissioners finds that Calix is the sole source of the products identified above and authorizes the procurement of these products from Calix without the use of a competitive bidding procedure.

**WHEREAS**, This resolution will be effective for two years from adoption. PUD staff will make inquiries from other manufacturers no less than annually to determine whether sole source purchasing is still required.

**NOW THEREFORE BE IT RESOLVED**, the Board of Commissioners of Public Utility District No. 1 of Jefferson County authorizes its General Manager of the District, or their designee, to proceed with sole source purchases of hardware and software from Calix.

**ADOPTED** at a Regular Meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 17th day of September 2024.

DocuSigned by:

*Jeff Randall*

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Jeff Randall, President

DocuSigned by:

*Daniel S. Joeppe*

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Dan Toeppe, Vice President

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Ken Collins, Secretary