

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

RESOLUTION NO. 2024-015

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (“PUD”) declaring Vision Metering a sole source, waiving the competitive bidding requirement for purchase of Advanced Metering Infrastructure System equipment from Vision Metering.

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 Advanced Metering Infrastructure System (AMI) equipment, wherein Vision Metering was found to be the preferred and most responsive bidder, resulting in the Board of Commissioners authorizing the General Manager to purchase the Vision Metering AMI equipment via a motion approving the Consent Agenda of the Commission’s Regular Meeting on February 22th 2022; and

WHEREAS, The PUD desires to continue to purchase Vision Metering equipment for its metering infrastructure system for which Vision Metering 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 (Vision Metering) 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 Vision Metering is the sole source of the products identified above and authorizes the procurement of these products from Vision Metering 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 AMI equipment from Vision Metering.

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

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Daniel S. Toepper

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Dan Toepper, Vice President

Ken Collins, Secretary