

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
RESOLUTION NO. 2020-13**

**A RESOLUTION OF THE CHELAN DOUGLAS REGIONAL PORT
AUTHORITY, DECLARING THAT A STATE OF EMERGENCY
EXISTS DUE TO SIGNIFICANT ISSUES WITH THE HVAC SYSTEM
FOR THE EXECUTIVE FLIGHT BUILDING WHICH COULD
RESULT IN CATASTROPHIC FAILURE; AND AUTHORIZING AND
RATIFYING, PURCHASE OF SERVICES, MATERIALS AND
EQUIPMENT AND THE AWARD OF CONTRACTS NECESSARY
AND APPROPRIATE TO ADDRESS THIS EMERGENCY
SITUATION.**

Whereas, the policy of the State Washington is to encourage competitive bidding of purchases and services by municipalities in order to obtain the lowest responsive bid;

Whereas, RCW 39.04.280(1)(c) permits the CDRPA to waive competitive bidding requirements in the event of an emergency;

Whereas, the Executive Flight Building, located at One Campbell Parkway, East Wenatchee, Washington, has been experiencing significant and increasingly costly issues with the HVAC system in since the building was purchased by the CDRPA in January 2020; and

Whereas, in February 20, 2020, the CDRPA selected a firm through a standard procurement process to evaluate the CDRPA HVAC system; and

Whereas, that firm determined that five of the seven heating units must be shut down because they were exhausting carbon monoxide directly into the building through cracked heat exchangers, endangering the employees; and

Whereas, a functioning HVAC system is critical for the proper operation of the CDRPA; and

Whereas, components of the HVAC system must be sourced, ordered and replaced immediately before additional units fail and before the cold weather arrives in the fall; and

Whereas, the CDRPA Facility and Property Development Manager has exercised diligence consisting of searching and inquiring about the availability of similar equipment, and contacting dealers and distributors of such equipment to ultimately determine that the time required for another vendor to evaluate the building, source the equipment and make the repairs would risk more damage and more delay; and

Whereas, unforeseen circumstances beyond the control of the CDRPA present a real immediate threat to the proper performance of essential functions of the regional port and will likely result in material loss or damage to property, and bodily injury if immediate action is not taken.

Now, Therefore, the Board of Directors for the Chelan Douglas Regional Port Authority hereby resolves as follows:

Section 1. Emergency Exists. The Board of Directors finds and declares there is a critical need to replace the HVAC system immediately in the Executive Flight Building in order to ensure continued operation of the CDRPA and to maintain heat during the winter months. The actions taken and to be taken by the CEO and authorized designees are reasonable and necessary to ensure no further loss or damage to property and the continued safety for all employees within the Building.

Section 2. Declaration of Emergency. There is hereby declared a state of emergency for the HVAC system for the Executive Flight Building and that all competitive bidding that might otherwise apply regarding the purchase of material, equipment, items and services, and the award of related contracts necessary to address this emergency situation, are hereby waived.

Section 3. Authorization of the CEO to Execute Necessary Agreements. The Chief Executive Officer is authorized to purchase services, materials and equipment and award a contract necessary and appropriate to address this emergency.

ADOPTED by the Board of Directors of the Chelan Douglas Regional Port Authority this 14th day of July, 2020, and duly authenticated in open session by the signatures of the Board of Directors voting in favor thereof.



JC Baldwin, Director



Jim Huffman, Director



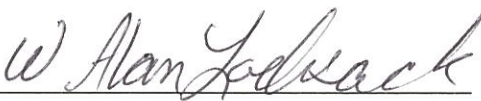
Donn Etherington, Director



Mark Spurgeon, Director



Rory Turner, Director



W. Alan Loeb sack