

CLEARANCES	Date	Date Received in Council Office	Agenda Date	Assigned To
Orig. Dept.: Executive	8/5/2003	RECEIVED AUG 05 2003 WHATCOM COUNTY COUNCIL	8/5/2003	Finance/Council
Division Head:				
Dept. Head:				
Prosecutor:				
Budget:				
Executive:				

SUBJECT:

Resolution to waive bid requirements for replacement of jail control component

ATTACHMENTS

SUMMARY STATEMENT:

Related County Contract #:	Should the Clerk schedule a hearing? (Y/N)	Requested Date:
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Resolution to waive bid requirements for replacement of a component of the jail control system and to authorize execution of contract for the same. A particular component of the control system in the jail is in need of immediate replacement to maintain the safety and security of the jail facility. It is for this reason that a waiver is requested so that the Whatcom County Executive can secure a contractor immediately to accomplish this work.

RECOMMENDED MOTION (for final action):

COUNCIL ACTION TAKEN

2003 - 290 8/5/2003: Approved 6-0 Resolution Number 2003-048

Related File Numbers:

Ordinance or Resolution Number (this item only):

Resolution Number: 2003-048

PROPOSED BY: Executive

INTRODUCTION DATE: August 5, 2003

RESOLUTION NO. 2003-048

TO WAIVE BID REQUIREMENTS FOR REPLACEMENT OF A COMPONENT
OF THE JAIL CONTROL SYSTEMS AND TO AUTHORIZE
EXECUTION OF CONTRACT FOR THE SAME

WHEREAS, the Whatcom County Jail and its control system are a critical part of the County's criminal justice facilities; and,

WHEREAS, a particular component of the control system is in need of immediate replacement to maintain the safety and security of the jail facility; and,

WHEREAS, time is of the essence in the process of obtaining skilled personnel to accomplish the work necessary to complete the replacement; and,

WHEREAS, the County has worked with contractors with whom it has experience and in whom it has confidence to achieve replacement of the component on an expedited basis; and,

WHEREAS, RCW 39.04.280 and Whatcom County Code 3.08.060 provide for a waiver of the bid requirements under circumstances such as those listed above,

NOW, THEREFORE, BE IT RESOLVED, BY THE Whatcom County Council that for the reasons stated above, the bid requirement for obtaining services to replace Controller Number 11 in the Whatcom County Jail Control System is hereby waived, and the Whatcom County Executive is authorized to proceed directly to secure by contract the services necessary to accomplish this work.

APPROVED this 5th day of August, 2003.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON



Dana Brown-Davis, Clerk of the Council



Dan McShane, Council Chair

APPROVED AS TO FORM:



Daniel I. Gibson
Civil Deputy Prosecutor