

Resolution No. 2020-04
Port Ludlow Drainage District
Jefferson County, Washington
P.O. Box 65261, Port Ludlow, WA 98365

A Resolution of the Port Ludlow Drainage District,
Clarifying Public Works Contracting Procedures

WHEREAS, the Port Ludlow Drainage District ("PLDD") is a special purpose drainage district, formed under Title 85 RCW;

WHEREAS, as a small special purpose district, the PLDD has limited financial resources and no full-time employees;

WHEREAS, the PLDD has completed all planned and reasonably anticipated drainage improvements and other public works defined in RCW 39.040.010(4); ;

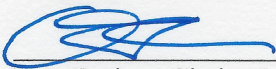
WHEREAS, the PLDD is not a municipality required to utilize the state statutory competitive bidding procedures outlined in Chapter 39.04 RCW to contract for Public Works projects, , but has utilized the processes as "best practices during the initial construction phase in the development of its infrastructure;

WHEREAS, even as a "best practice" the use of these competitive bidding procedures is not required by RCW 39.030.010(4) for "ordinary maintenance" and imposes unnecessary costs and administrative hardships on the PLDD due to its small size and lack of staff;

NOW, THEREFORE, the Board of Commissioners of Port Ludlow Drainage District hereby resolves as follows:

- A. Public Works Contracting Requirements.** Until the PLDD is required by law, or later resolution of this Board to utilize a competitive bidding or other process for public works and maintenance projects, the PLDD will utilize informal requests for quotes and other informal process which in the exercise of the discretion of its Commissioners provides the most cost effective process to obtain the best service or infrastructure at the most competitive price. However, nothing herein shall prohibit, or otherwise limit, the PLDD in the discretion of its Commissioners from voluntarily utilizing competitive bidding procedures for Public Works or maintenance projects in the future without further resolution of this Board. Any future voluntary use of competitive bidding procedures for Public Works or maintenance projects, shall not be construed to be an intent to repeal this Resolution.
- B. All Other Contracting Requirements.** The PLDD has and shall continue to comply with all applicable Federal, State, and local contracting requirements for purchased services, personal services, architectural and engineering services, and purchase of goods, including, but not limited to, the procedure proscribed in Chapter 39.80.RCW for "architectural and engineering" services.

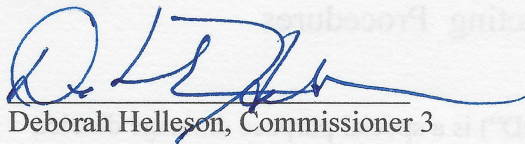
PASSED at the Regular Meeting of the Port Ludlow Drainage District Board of Commissioners this 8th day of October 2020.



Don Forbes, Chair, Commissioner 2

Vacant

Commissioner 1



Deborah Helleson, Commissioner 3