

**LAKWOOD WATER DISTRICT
PIERCE COUNTY, WASHINGTON**

RESOLUTION NO B-1477

THIS RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LAKEWOOD WATER DISTRICT, PIERCE COUNTY, WASHINGTON, IS ESTABLISHED AT THE RECOMMENDATION OF THE STATE AUDITOR THAT THE DISTRICT ADOPT A LIST OF SOLE SOURCE OR LAKEWOOD WATER DISTRICT SPECIFIED, MATERIALS AND SPECIAL MARKET CONDITION VENDOR, AND REPEALS RESOLUTION NO. B-1140, B-1366, AND B-1477.

WHEREAS, on occasions it has been necessary to make purchases from a Sole Source, or a Lakewood Water District specified special market condition vendor for certain materials or services, this Resolution establishes a Sole Source and special market condition listing of vendors.

NOW THEREFORE:

BE IT RESOLVED:

That Lakewood Water District adopts the attached "Sole Source and Special Market Condition List" of vendors to supply Lakewood Water District with specified materials or services; and on a routine basis.

BE IT FURTHER RESOLVED:

The General Manager is charged with the responsibility of maintaining the Sole Source and Special Market Condition List and keeping it current. Any changes or additions shall be approved by the Board by motion before they take effect.

BE IT FURTHER RESOLVED:

That the reasoning behind Lakewood Water District specifying these items is as follows—

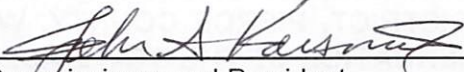
1. It allows the District to maintain a small and limited parts replacement inventory.
2. It minimizes extensive personnel training for installations, operation, and maintenance.
3. It negates maintaining a multiple new materials inventory, thus tying up cash flow that could be used to better advantage.
4. It ensures the fair and efficient allocation of public resources.

BE IT FURTHER RESOLVED:

That the Lakewood Water District adopts the attached Sole Source List of Lakewood Water District Specified Materials Resolution, for the reasons so stated.

ADOPTED by the Board of Commissioners of Lakewood Water District, Pierce County, Washington at the regular public meeting thereof held the 15th day of December 2022.

LAKWOOD WATER DISTRICT

By 
Commissioner and President

By 
Commissioner and Vice-President

By 
Commissioner and Secretary

Attest:  12/15/22
District Secretary

**Lakewood Water District
Sole Source and Special Market Conditions List
Adopted by Resolution B-1477**

This list includes but is not limited to:

- ATECH FILTER SYSTEMS
- AVK HYDRANTS & VALVES
- AY McDONALD
- CARGIL SALT
- CLA VAL
- CLORTEC; WALLACE & TIERMAN; MICROCLOR
- DART
- HOLT SERVICES INC.
- MUELLER HYDRANTS
- MUELLER VALVES
- PROMINENT
- PUMPTECH LLC
- S&B INC (EQUIPMENT)
- S&B (IT)
- SAF
- SENSUS METERS
- YASKAWA or SIEMENS SINAMICS VFDs