

White Salmon Special City Council Meeting A G E N D A

May 29, 2024 – 5:00 PM 119 NE Church Ave and Zoom Teleconference Meeting ID: 853 9464 2087

Call In: 1 253 215 8782 US (Tacoma)

Zoom Link: https://us02web.zoom.us/j/85394642087

- I. Call to Order
- II. Roll Call
- III. Business Items
 - A. Resolution 2024-05-595 Approval to Waive Competitive Bidding per RCW 39.04.280
 - 1. Presentation
 - 2. Discussion
 - 3. Action
- IV. Adjournment

File Attachments for Item:

A. Resolution 2024-05-595 Approval to Waive Competitive Bidding per RCW 39.04.2801. Presentation 2. Discussion 3. Action



COUNCIL REPORT

X Business Item	Consent Agenda
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Needs Legal Review: Yes, Completed Meeting Date: Yes, Completed May 29, 2024

Agenda Item: Resolution 2024-05-595 authorizing the acquisition of a

used bucket truck waiving competitive bidding.

Presented By: Andrew Dirks, Public Works Director

Action Required:

Approval of Resolution 2024-05-595 authorizing the acquisition of a used bucket truck without competitive bidding.

Motion for Business Item / Proposed Motion for Consent Agenda:

Motion to approve Resolution 2024-05-595 authorizing the acquisition of a used bucket truck waiving competitive bidding and approve the expenditure not to exceed \$65,636 including tax.

Explanation of Issue:

Public Works has found a used 2012 Ram 5500 HD 4x4 Bucet Truck available for \$61,000 and is seeking council approval to adopt Resolution 2024-06-595 authorizing the acquisition of a used bucket truck without competitive bidding. This is an exceptional price for this vehicle and as such the city council may enact RCW 39.04.280 (1)(b) which allows an agency to waive competitive bidding for purchases involving special facilities or market conditions. Staff are recommending waiving the competitive bidding process to not lose the opportunity to purchase the vehicle.

We have confirmed with the State Treasury that we can use the LOCAL Bond funds to purchase the following Bucket Truck Accessories:

- Tires
- Tire Chains
- Licensing
- Decals
- Air Compressor

- E-Track Rails
- Back-up Camera
- Bucket Inspection
- Bucket Tool Rack
- Safety Harnesses

Council Options:

City Council has the following options available at this time:

- 1. Accept the Staff Recommendation.
- 2. Revise the Staff Recommendation.
- 3. Other action as desired by council.

Fiscal Analysis:

The purchase of the bucket truck in the amount of \$61,000 plus \$4,636 (7.6% tax) = \$65,636 will be funded through the Local Bonding program via reimbursement after the bond funds June 25, 2024.

Recommendation of Staff/Committee:

Staff Recommends approval of Resolution 2024-05-595 authorizing the acquisition of a used bucket truck, waiving the competitive bidding.

CITY OF WHITE SALMON RESOLUTION 2024-05-595

A RESOLUTION OF THE CITY OF WHITE SALMON ADOPTED PURSUANT TO RCW 39.04.280 AUTHORIZING THE ACQUISITION OF A USED BUCKET TRUCK WITHOUT COMPETITIVE BIDDING.

WHEREAS, the City of White Salmon Public Works Department has received a quote for a used bucket truck which would be purchased with local bond funding; and

WHEREAS, upon review by the City of White Salmon Public Works Department the price for such equipment represents an exceptional value, with a limited opportunity in which to insure acquisition; and

WHEREAS, RCW 39.04.280 (1)(b) allows agencies to waive competitive bidding for purchases involving special facilities or market conditions; and

WHEREAS, guidance documents reviewed by the City indicate that the noted statute and its applicability is generally limited to deals that are available for a short time which includes pricing on an exceptional piece of used equipment; and

WHEREAS, the details associated with the price and acquisition of the used equipment in question are set forth in the attached Exhibit "A";

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHITE SALMON, WASHINGTON, as follows:

SECTION 1. Competitive bidding is waived, pursuant to RCW 39.04.280 (1)(b), and the City of White Salmon Public Works Department is authorized to execute any purchase orders or other documentation which may be necessary to acquire the equipment as more particularly set forth in the attached Exhibit "A".

PASSED by the Council of the City of White Salmon, Washington. Dated this 29th day of May, 2024.

	CITY OF WHITE SALMON, WASHINGTO
	Marla Keethler, Mayor
ATTEST:	APPROVED AS TO FORM:
Stephanie Porter, Clerk/Treasurer	Shawn MacPherson, City Attorney

BADLAND TRUCK SALES, INC.

135 Highway 16 PO Box 232 Glendive, MT 59330

Cell: (406) 989-1740 Fax: (406) 365-9646 Office: 406-365-7010

BILL OF SALE

DATE:

15-May-24

SOLD TO:

City of White Salmon 220 NE Tohomish Street White Sulphur, WA. 98672

CONTACT:

Jeff 509-637-0436

jeffc@whitesalmonwa.gov

MODEL:

Ram 5500 HD 4x4 Bucket Truck

VIN/SN#:

3C7WDNBL2CG120937

YEAR:

2012

MILEAGE/HRS:

145,467

PRICE:

61,000.00

OTHER:

TOTAL:

61,000

Vehicle Sold AS-IS

NO WARRANTY

(purchaser responsible for insurance)

NOTES:

Del. To White Salmon, Wa. Paint exterior of box, fix driver door

ding, rear bumper, boom rest, Annual Inspection.

TAX ID#

MT RESDENTS ONLY: TITLE IS SENT TO THE COUNTY YOU RESIDE IN

Seller's Name:

Badland Truck Sales, Inc.

Seller's Signature:

Rene Mitchell

5/15/2024

Buyer's Signature:

Date:

Date:

5/15/2024

