

**CITY OF GRANITE FALLS
Granite Falls, Washington**

RESOLUTION 2018-01

**A RESOLUTION OF THE CITY COUNCIL OF GRANITE FALLS,
WASHINGTON, FINDING THAT ONLY A SOLE SOURCE
EXISTS AND WAIVING COMPETITIVE BIDDING
REQUIREMENTS FOR THE PURCHASE OF BEACON
SOFTWARE AND RELATED TRAINING FROM GENERAL
PACIFIC, INC FOR METER READING**

WHEREAS, the City of Granite Falls is a water supplier and must read water meters; and

WHEREAS, the City of Granite Falls uses remote meter reading devices and only certain software is compatible with those devices;

WHEREAS, Beacon Meter reading software is compatible with existing City systems and only General Pacific Inc supplies such software;

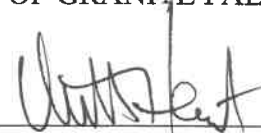
**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF GRANITE FALLS, WASHINGTON AS FOLLOWS:**

1. Purchase of Beacon software is legitimately limited to a sole source, General Pacific, Inc as provided by R.C.W. 39.04.280(1)(a).
2. Based on the above recited facts, the City Council does hereby waive competitive bidding requirements for purchase of Beacon Software in accordance with purchase Order Number 1162425 in the total amount of \$5,336.10 which amount includes Washington State Sales Tax.
3. The City Council hereby directs staff to issue the said Order.

PASSED by the City Council and **APPROVED** by the Mayor this 3rdst day of January, 2018.


CITY OF GRANITE FALLS

By

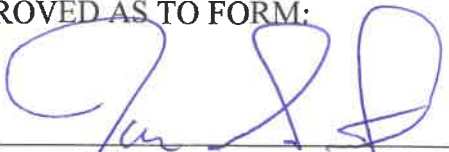


Matthew Hartman, Mayor

ATTEST:

By 
Darla Reese, City Clerk

APPROVED AS TO FORM:

By 
Thom H. Graafstra, City Attorney