

**RESOLUTION NO. 622**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, DECLARING THE SUPPORT SERVICES CONTRACT FOR THE HVAC AND CONTROL SYSTEM FOR THE GIG HARBOR CIVIC CENTER TO BE LIMITED TO A SOLE SOURCE, AND WAIVING COMPETITIVE NEGOTIATION REQUIREMENTS FOR SUCH PURCHASE.**

---

WHEREAS, the City has installed an Alerton control system in the Gig Harbor Civic Center; and

WHEREAS, the Alerton control system provides control of the building's HVAC and control system; and

WHEREAS, ATS Automation, Inc. has provided the City with an annual contract for Support Services, System Performance Services, Central Equipment Performance Verification and Alerton Technology updates, in the amount of Two Thousand Eight Hundred Fifty dollars and no cents; (\$2,850) for a one year period, and

WHEREAS, City staff contacted Alerton and was directed to the Alerton website and it was determined that ATS Automation Inc. is the only company in Western Washington that is approved by Alerton to provide service for their equipment, and

WHEREAS, the City Council may waive the requirements of advertisement, proposal evaluation, and competitive negotiation of these support services pursuant to RCW 39.04.280 if the City Council declares that the proposed contract is clearly and legitimately limited to a single source or supply, and recites why this situation exists; NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

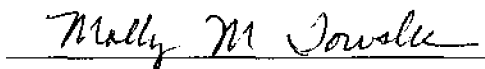
Section 1. The City Council declares that the contracting of support services as set forth in the attached ATS Automation, Inc. Consultant Services Contract is clearly and legitimately limited to a single source or supply. Therefore, the City Council waives all competitive negotiation requirements for this sole source contract.

RESOLVED this 12<sup>th</sup> day of April, 2004.

APPROVED:

  
MAYOR PRO TEM FRANICH

ATTEST/AUTHENTICATED:

  
CITY CLERK, MOLLY M. TOWSLEE

FILED WITH THE CITY CLERK: 4/7/04

PASSED BY THE CITY COUNCIL: 4/12/04

RESOLUTION NO. 622