CITY OF FIRCREST **RESOLUTION NO. 1761** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIRCREST, **AUTHORIZING** WASHINGTON, THE MANAGER TO APPROVE A SOLE SOURCE AGREEMENT FOR WATER AND WASTEWATER SCADA SYSTEM MAINTENANCE AND UPGRADES WITH S&B INC. WHEREAS, the City of Fircrest has utilized the supervisory control and data acquisition ("SCADA") services of S&B Inc. since prior to 1984; and WHEREAS, the S&B Inc. SCADA services that have been purchased and used by the City are proprietary software systems that are unique to S&B Inc.; and WHEREAS, S&B Inc. is the only vendor who can maintain and upgrade the City's SCADA services and system; and WHEREAS, S&B Inc. is a sole source provider within the meaning of RCW 39.04.280(1)(a); and WHEREAS, the City of Fircrest has determined it is in the best interest of the City to formalize this agreement; Now, Therefore, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST: **Section 1.** The City Manager is hereby authorized and directed to approve a sole source agreement with S&B Inc. for SCADA system maintenance and upgrades. Section 2. This Resolution shall take effect immediately upon adoption by a majority vote of the City Council. APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, at a regular meeting thereof this 8th day of March 2022. APPROVED ATTEST:

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Jayne Westman, City Clerk

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APPROVED AS TO FORM:

Hillary J. Evans, City Attorney

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