

EVERETT SCHOOL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 1105
Declaration of Sole Source HVAC System Controllers

WHEREAS, Everett School District No. 2, Snohomish County, Washington, is a first-class school district duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington; and

WHEREAS, schools and buildings throughout the district utilize one of two types of Heating, Ventilation, and Air-Conditioning (HVAC) system brands; and

WHEREAS, twelve of these HVAC systems in the district having aging control systems no longer supported by the manufacturers Alerton, and Schneider Electric; and

WHEREAS, it is the manufacturer's corporate model to offer upgrade controllers through a single reseller in our area (ATS Automation, and LONG Building Technologies respectively); and

WHEREAS, school districts in the State of Washington are authorized by RCW 39.04.280, to waive competitive bidding requirements in specific situations; and

WHEREAS, Alerton, and Schneider Electric, have been identified as providing HVAC products and services that meets or exceeds the district's needs; and

WHEREAS, Alerton Systems, and Schneider Electric Systems have confirmed that they are the owners of their proprietary controllers;

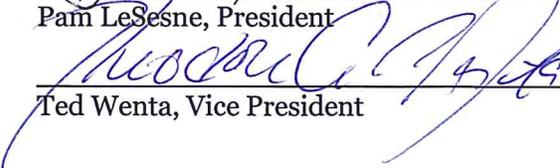
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors for the Everett School District No. 2 hereby agrees as follows:

1. The product required by the administration for the delivery of HVAC System Controllers is necessary for the support, continuity, and delivery of the district HVAC systems.
2. That the purchase is clearly and legitimately limited to a single source of supply, in accordance with RCW 39.04.280.
3. That the competitive bidding requirements of RCW 28A.335.190 are hereby waived in the presence of a documented single source of supply.

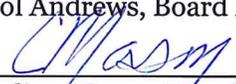
Adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on March 24, 2015.

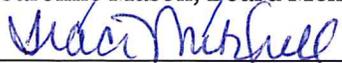
EVERETT SCHOOL DISTRICT NO. 2
A municipal corporation of the
State of Washington


Pam LeSesne, President


Ted Wenta, Vice President

Carol Andrews, Board Member


Caroline Mason, Board Member


Traci Mitchell, Board Member

Attest:



Dr. Gary Cohn
Superintendent & Secretary to the Board of Directors