



RESOLUTION NO. 22-06

RESOLUTION TO ESTABLISH A VENDOR ROSTER PURSUANT TO RCW 39.04.190.

A RESOLUTION of the PSERN Operator Board of Directors to establish vendor roster pursuant to RCW 39.04.190.

WHEREAS, RCW 39.04.190 provides a uniform process to award contracts for the purchase of materials, equipment, supplies, or services in lieu of sealed bidding.

WHEREAS, the PSERN Operator is authorized to use this uniform process pursuant to, *inter alia*, RCW 36.32.245.

WHEREAS, RCW 39.04.190 requires the PSERN Operator to adopt a resolution implementing this authority.

NOW, THEREFORE, BE IT RESOLVED by the PSERN Operator Board of Directors as follows:

Section 1. The Executive Director is hereby authorized, consistent with the requirements of RCW 39.04.190 and for purchases not to exceed \$50,000, to establish a vendor roster for the purchase of materials, equipment, supplies, or services in lieu of sealed bidding. If utilizing a vendor roster, the PSERN Operator shall (a) award the contract to the lowest responsible bidder; (b) record all bid quotations and make available for public inspection; and (c) post a list of contracts awarded at least every two months, including the name of the vendor, the amount of the contract, a brief description of items purchased, and the date of the award.

Section 2. If any portion of this resolution is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of the resolution.

Section 3. This resolution shall take effect immediately upon its passage.

ADOPTED at the regular meeting of the PSERN Operator Board of Directors, this 22nd day of September 2022.

**PSERN OPERATOR
KING COUNTY, WASHINGTON**

DocuSigned by:


Lora Ueland, Chair