

**CITY OF MONROE
RESOLUTION NO. 003/2016**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONROE, WASHINGTON, DECLARING THE EXISTENCE OF AN EMERGENCY RELATING TO THE DISPOSAL OF BIOSOLIDS AND WAIVING THE FORMAL REQUEST FOR PROPOSAL REQUIREMENTS THE CITY OF MONROE PROCUREMENT POLICY

WHEREAS, the City of Monroe entered into a contract with Cascade Materials & Aggregate, LLC, on January 23, 2013, for biosolids management services including the requirement of ninety days' notice prior to terminating service to the City; and

WHEREAS, Cascade Materials & Aggregate, LLC, no longer has access to a permitted Beneficial Use Facility for the disposal of biosolids; and

WHEREAS, Cascade Materials & Aggregate, LLC, could not provide a ninety day termination notice; and

WHEREAS, the Monroe City Council declared an emergency on October 20, 2015 to allow the City to contract for interim biosolids management services during the competitive procurement process; and

WHEREAS, following a complete procurement process the City of Monroe has not been able to reach an agreement on insurance and liability issues with the only responsive contractor; and

WHEREAS, the City of Monroe is repeating the competitive procurement process to obtain the services of another biosolids management company which will take approximately ninety days; and

WHEREAS, the City of Monroe does not have adequate storage for ninety days of generated biosolids.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONROE, WASHINGTON, HEREBY RESOLVE AS FOLLOWS:

Section 1. The recitals set forth above are incorporated herein in full by this reference.

Section 2. Unforeseen circumstances beyond the control of the City of Monroe exist which presented a real and imminent threat to the proper performance of essential function and was likely to result in a material loss or damage to property if immediate action was not taken; therefore, an emergency is hereby formally declared for the above

stated reasons which will allow City of Monroe staff to take immediate actions to procure the necessary biosolids management services without further delay.

Section 3. In order to address and resolve the emergency situation, City of Monroe staff is hereby authorized to obtain and award all necessary contracts on behalf of the City of Monroe to provide for the proper interim handling of biosolids from the City of Monroe Waste Water Treatment Plant, during the pendency of the current competitive procurement process, but in no event for a period longer than 120 days.

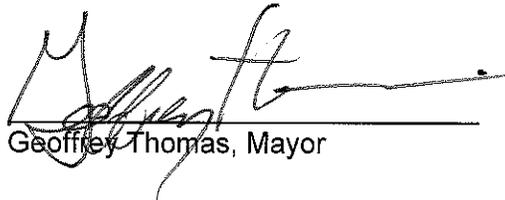
Section 4. Effective Date. This resolution shall take effect immediately upon passage.

ADOPTED by the City Council of the City of Monroe, at its regular meeting thereof, and APPROVED by the Mayor this 23rd day of February, 2016.

Adopted: February 23, 2016
Effective: February 23, 2016

CITY OF MONROE, WASHINGTON:

(SEAL)



Geoffrey Thomas, Mayor

ATTEST:



Elizabeth M. Smoot, MMC, City Clerk