

**RESOLUTION NO. 2010-07
DESIGNATING SOLE SOURCE CONTRACTING**

A RESOLUTION OF THE PORT OF CHELAN COUNTY DOCUMENTING THE PORT'S FINDINGS OF THE EXISTENCE OF A SOLE SOURCE FOR THE PURPOSES OF QUALIFYING FOR AN EXEMPTION FROM PUBLIC BIDDING REQUIREMENTS; AND CONTRACTING WITH AVIDEX INDUSTRIES, LLC (Avidex)

WHEREAS, the Port of Chelan County (the "Port"), owns and operates a state of the art video conferencing center (VCC) at the Confluence Technology Center in Chelan County, Washington; and

WHEREAS, the Port is a municipal corporation; and

WHEREAS, the original projection and related equipment, fixtures, and programming associated with the VCC was installed by Avidex in 2004, and Avidex currently maintains and repairs said equipment at the VCC; and

WHEREAS, it has become apparent that certain components and programming associated with the VCC need to be upgraded and replaced in order to maintain the cutting edge service the VCC has provided since initial operations; and

WHEREAS, these upgrades and replacements were included as budgeted expenses as part of the Port's capital budget; and

WHEREAS, the Port is satisfied with the service provided by Avidex, acknowledges that Avidex is uniquely qualified to provide the services and install and upgrade the components; and

WHEREAS, Port staff, based on their research, have concluded that there is no demonstrated competitor in the industry with the ability to provide the full range of services, including warranty service on existing components, on a level possessed by Avidex; and

WHEREAS, in order to accomplish the upgrade and replacements the Port has deemed necessary at the VCC, Port staff is recommending and the Commissioners have determined that it would be in the best interests of the Port to contract with Avidex as a sole source provider of project materials, services and equipment in order to accomplish the upgrade and replacement at the VCC; now, therefore,

**THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY,
HEREBY RESOLVE AS FOLLOWS:**

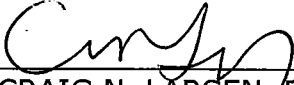
Section 1. The Board of Commissioners finds that the services provided by Avidex, some of which are proprietary, the history and knowledge held by Avidex with regard to the CTC and the VCC, and the continuation of the warranty coverage, are unique and are a sole source to provide these services to the Port for

the benefit of the community. Accordingly, the Board of Commissioners authorizes the Executive Director to negotiate the terms of a contract between the Port and Avidex for the design and installation of of the equipment upgrade and replacement at the Video Conference Center at the Confluence Technology Center.

Section 2. This Resolution shall be effective immediately upon passage by the Board of Commissioners.

ADOPTED BY THE BOARD OF COMMISSIONERS of the Port of Chelan County, Chelan County, Washington, on the 15th day of April 2010, at an Open Public Meeting of the Board.

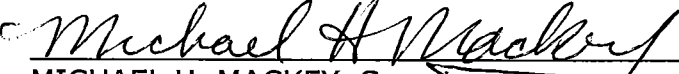
PORT OF CHELAN COUNTY



CRAIG N. LARSEN, President



JC BALDWIN, Vice President



MICHAEL H. MACKEY, Secretary