## RESOLUTION R-4623

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE SOLE SOURCE PURCHASE OF IN-PAVEMENT WARNING LIGHT REPLACMENT HEADS SOLD BY LIGHTGUARD SYSTEMS AND AUTHORIZING THE PURCHASING AGENT TO MAKE SAID PURCHASE.

WHEREAS, the purchasing agent, on the advice of the Public Works Department, has requested the approval of the City Council for sole source purchase of replacement heads for Lightguard in-pavement warning lights; and

WHEREAS, Kirkland Municipal Code (KMC) 3.85.040 allows purchases which are clearly limited to a single source of supply to be made without competitive bidding with City Council approval; and

WHEREAS, replacement heads are now needed for some crosswalks; and

WHEREAS; these replacement heads are unique products sold only by Lightguard Systems;

NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

<u>Section 1</u>. The City Council of the City of Kirkland hereby finds that the purchase of Lightguard Systems in-pavement warning light replacement heads meets the requirements of KMC 3.85.40 for purchase without competitive bid, as Lightguard Systems is the only provider of this type of replacement head that fit the warning lights.

Section 2. The City Purchasing Agent is authorized to make said purchase.

Passed by majority vote of the Kirkland City Council in open meeting this <u>16th</u> day of <u>January</u> 2007.

Signed in authentication thereof this <u>16thday of January</u>, 2007.

thank Ten MAYOR

Attest:

1 Anders