A RESOLUTION OF THE ALBANY CITY COUNCIL, ACTING AS THE LOCAL CONTRACT REVIEW BOARD, WAIVING COMPETITIVE BIDDING AND AWARDING A SOLE SOURCE CONTRACT TO WARD DIESEL FILTER SYSTEMS.

WHEREAS, the Albany City Council serves as the City's Local Contract Review Board; and

WHEREAS, the Local Contract Review Board may award a contract without competitive bidding when the contractor is the sole source of the goods and services required; and

WHEREAS, the Fire Department requires "No Smoke" mounted exhaust filtration systems, compatible with existing equipment for safe, efficient emergency services operations; and

WHEREAS, Ward Diesel Filter Systems is the sole manufacturer and supplier of this patented product; and

WHEREAS, the Albany City Council adopted the 2007-2008 Fire Suppression fiscal year budget for capital equipment; and

WHEREAS, the Albany City Council authorized Department Directors to sign contracts and agreements (Resolution 5183 dated August 24, 2005).

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The City of Albany City Council, acting as the Local Contract Review Board, adopts the following findings:

1. Ward Diesel Filter Systems is a sole source manufacturer and supplier of "No Smoke" exhaust filtration systems and services, in accordance with ORS 279B.075 and OAR 137-047-0275.

DATED AND EFFECTIVE THIS 13TH DAY OF FEBRUARY 2008.

Wan Sector Mayor

ATTEST: