

22-47-09

**RESOLUTION TO AUTHORIZE SOLE SOURCE PROCUREMENT TO REPLACE SHAFT ON GATE #4 AT THE STILLWATER DAM**

**WHEREAS**, the shaft in use at the Stillwater Dam’s gate #4 is bent and needs replacement; and

**WHEREAS**, continued proper performance of the gate, shaft and operating mechanism require that the Regulating District purchase gate stems, couplings, and bronze gate guide assemblies which must meet the specific proprietary tolerances and design specified by the manufacturer of the original gate assembly; and

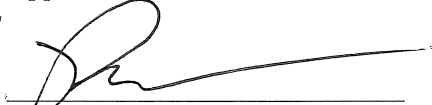
**WHEREAS**, the original manufacturer, Rodney Hunt, Inc. (46 Mill Street, Orange, MA 01364), maintains that the machined tolerances of such parts are proprietary and that it does not share detailed information concerning compatible materials and necessary dimensions of the replacement shaft and shaft guides required; and

**WHEREAS**, use of products supplied by the original manufacturer will provide assurance that the replacement parts will perform as intended; and

**WHEREAS**, Rodney Hunt, Inc. is the sole vendor able to supply the required replacement parts.

**NOW THEREFORE BE IT RESOLVED**, the Hudson River – Black River Regulating District Board authorizes the sole source procurement of the necessary replacement parts for repair of the Stillwater Dam’s gate #4 for a total amount not to exceed \$16,090.

Approved as to form:

  
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Robert P. Leslie  
General Counsel

Motion was made by Mr. Hayes and seconded by Ms. Allen that the Resolution be approved.

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle.....	_____	_____	<u>EXCUSED</u>
Mr. Hayes.....	<u>  X  </u>	_____	_____
Mr. DeWitt.....	<u>  X  </u>	_____	_____
Mr. Bird.....	<u>  X  </u>	_____	_____
Mr. Candido.....	<u>  X  </u>	_____	_____
Mr. Reagan.....	_____	_____	<u>EXCUSED</u>
Ms. Allen.....	<u>  X  </u>	_____	_____