

24-13-03

**RESOLUTION AUTHORIZING THE EXPENDITURE OF \$51,035.94 FOR PURCHASE OF
A REPLACEMENT LOG BOOM FOR CONKLINGVILLE DAM**

WHEREAS, the Regulating District employs safety and debris “log” booms upstream of its dams to regulate vessel access and to prevent trash, logs, vegetation and other surface debris from accumulating; and

WHEREAS, these log booms provide important public safety benefits, creating a physical and visual deterrent to clearly define dangerous zones and prevent boaters from getting too close to dams and other critical water-retaining infrastructure; and

WHEREAS, the Regulating District’s traditional lumber-based log booms are prone to failure, difficult to handle and maneuver, and in need of repair and/or replacement; and

WHEREAS, the Regulating District’s log boom upstream of Conklingville Dam has failed, with multiple sections having transited downstream into the spillway channel; and

WHEREAS, the Regulating District has identified safety concerns related to the frequent retrieval/ repair/ reattachment of boom sections; and

WHEREAS, newer products available provide enhanced levels of safety and functionality; and

WHEREAS, staff has identified a comparable product known as “TuffBoom” available through Worthington Waterway Barriers; and

WHEREAS, staff has solicited and received a quote from Worthington Waterway Barriers for a new polyethylene “TuffBoom” log boom with interconnection hardware, anchor connections and chains; and

WHEREAS, staff has concluded the quote provided of \$51,035.94 to be reasonable; and

WHEREAS, the TuffBoom system comes with a 50-year warranty, and is in use by the Regulating District at the Stillwater Dam, and will be deployed at the Indian Lake Dam in conjunction with the ongoing rehabilitation project; and

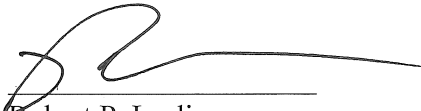
WHEREAS, staff has not identified another suitable product or provider that meet the Regulating District’s specifications or needs;

NOW THEREFORE BE IT RESOLVED, that that the expenditure of \$51,035.94 is authorized for the purchase of a replacement log boom from Worthington Waterway Barriers; and

BE IT FURTHER RESOLVED, that the Board does hereby authorize the following transfer in the Fiscal Year 2023-24 budget:

Account Number	Account Name	Increase	Decrease
5260-0300	Capital Improvements	12,591	
5699-0300	Surveying Services		10,000
5350-0300	Equipment Repair & Parts		2,591

Approved as to form:



Robert P. Leslie
General Counsel

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

Present and voting:

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