

24-38-06

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$6,607.80 FOR PURCHASE OF SIX REPLACEMENT SECTIONS OF LOG BOOM FOR STILLWATER 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 six sections of the TuffBoom booms in use at Stillwater Dam are showing wear and tear and are in need of repair and/or replacement; and

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

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

WHEREAS, staff has concluded the quote provided of \$6,607.80 to be reasonable; and

WHEREAS, the TuffBoom system comes with a 50-year warranty, and is in use by the Regulating District at the Conklingville Dam, 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 \$6,607.80 is authorized for the purchase of six replacement log boom sections from Worthington Waterway Barriers; and

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mrs. Allen and seconded by Mr. DeWitt 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>	_____	_____
Mr. Hayes.....	<u> X </u>	_____	_____
Mr. DeWitt.....	<u> X </u>	_____	_____
Mr. Bird.....	_____	_____	<u> X </u>
Mr. Candido.....	<u> X </u>	_____	_____
Mr. Reagan.....	<u> X </u>	_____	_____
Ms. Allen.....	<u> X </u>	_____	_____