

26-11-05

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$6,553.77 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, in June of 2024, via resolution 24-38-06, and in May 2025, via resolution 25-12-05, the Board authorized replacement of six log booms employed at Stillwater Dam in most dire need of replacement; and

WHEREAS, these six log booms are in addition to those purchased in 2024 & 2025; and

WHEREAS, staff have determined that an additional six sections of the TuffBoom booms in use at Stillwater Dam are showing wear and tear and are due for 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 \$6,553.77 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 Stillwater Dam; 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 \$6,553.77 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 Mr. Reagan and seconded by Mr. Bird 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> X </u>	<u> </u>	<u> </u>
Mr. Bird.....	<u> X </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>