

Second by Mahoney. On the vote being taken on the question of the adoption of the Resolution Commissioners Wimmer, Mahoney, Williams, Piepkorn, and Walaker voted aye.

No Commissioner being absent and none voting nay, the Resolution was adopted.

Staff Authorized to Begin Flood Related Purchases:

Senior Engineer April Walker gave an overview of available products and what may be needed. She said 1,974 Hesco barriers would cost \$917,910 and approximately 50 percent could be reusable following a flood event. She said an RFP was done to obtain three million sandbags and a competitive quote of \$312,000 has been obtained. She stated currently there is a supply of three million sandbags and she recommends that amount as carryover stock. Quotes have been obtained on reusable AquaFences and, she said, rental would cost \$119,000/year for five years, but would not be recommended. However, she said, the total desired amount could be achieved by purchasing what is available locally plus ordering additional stock from overseas, to arrive in March, at a cost of \$479,800.

Mr. Costin stated typically reimbursements are based on a declaration at the federal level and until reimbursement applications can be submitted, he is recommending financing expenditures from general fund reserves.

Commissioner Wimmer moved staff be directed to procure the Hesco barriers at a cost of \$917,910, sandbags at \$312,000 and AquaFence units at \$479,800 as requested by Ms. Walker.

Second by Williams. On call of the roll Commissioners Wimmer, Williams, Piepkorn, Mahoney, and Walaker voted aye.

No Commissioner being absent and none voting nay, the motion was declared carried.

Commissioner Wimmer moved that the special meeting adjourn.

Second by Piepkorn. All the Commissioners voted aye and the motion was declared carried.

The time at adjournment was 1:35 o'clock p.m.