

**RESOLUTION NO. 08/09-31
CITY OF DAYTON, OREGON**

**Approval of a resolution directing the City Manager to enter into a contract with Boart
Contractors for the Rehab of Well 3**

WHEREAS, The City of Dayton operates Well 3 as part of their water system; and

WHEREAS, Well 3 is critical to the City of Dayton's water supply during summer months;
and

WHEREAS, Well 3 is currently operating at less then 35% of its capacity; and

WHEREAS, A quote for the rehab of well 3 has been issue, returned evaluated and a
summary is attached as Exhibit A;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of Dayton,
Oregon:

- 1) **THAT** The City Manager is directed to enter into a contract with Boart Company
specifically for the rehab of Well 3 in an amount not to exceed \$35,090.
- 2) **THAT** this resolution shall become effective Feb. 17th, 2009.

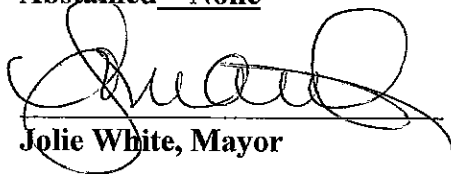
ADOPTED this 17th day of February, 2009.

In Favor Blackburn, Henry, Hensley, Wytoski, White

Opposed None

Absent Dickson, Evers

Abstained None

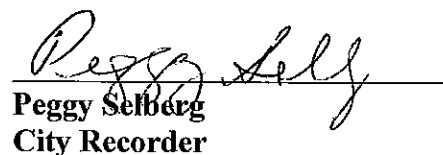


Jolie White, Mayor

3/16/09

Date of Signing

ATTESTED BY:



**Peggy Selberg
City Recorder**

2/17/09

Date of Enactment

Attachment - Exhibit A