

STORM WATER MANAGEMENT BOARD

RESOLUTION NO. 20011-1

A RESOLUTION OF THE TOWN OF SPEEDWAY, INDIANA STORM WATER MANAGEMENT BOARD APPROVING ON A CONTINGENT BASIS THE AWARD OF A CONSTRUCTION CONTRACT TO HOWELL CONSTRUCTORS, INC. FOR CONSTRUCTION OF CERTAIN PROJECTS AT THE SPEEDWAY WASTEWATER TREATMENT PLANT

WHEREAS, the Town of Speedway, Indiana (the "Town") has heretofore established, constructed and financed a municipal sewage works and now owns and operates the sewage works pursuant to I.C. 36-9-23, and other applicable laws; and

WHEREAS, the Storm Water Management Board of the Town (the "Board") finds that certain improvements are necessary to the sewage works system of the Town; and

WHEREAS, the Board has authorized the bids for the construction of Division A Wastewater Treatment Plant Improvements a part of the Town's Long-Term Control Plan and that a total of six (6) bids were received on or before December 14, 2011; and

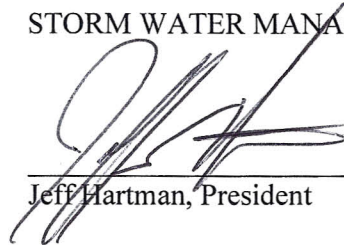
WHEREAS, Howell Constructors, Inc. was determined to be the contractor with the lowest bid that was both responsive and responsible.

NOW THEREFORE BE IT RESOLVED THAT THE STORM WATER MANAGEMENT BOARD OF THE TOWN OF SPEEDWAY, INDIANA:


1. The Board approves the construction of the Project.
2. The Board approves the bid award to Howell Constructors, Inc. in the amount of \$2,744,000.00 contingent upon financing and final approval of the project.

PASSED BY the Storm Water Management Board this 20th day of January 2011.

STORM WATER MANAGEMENT BOARD



Jeff Hartman, President



Paul Maves, Member

Carrie G. Doehrmann, Member

Attest -
Barbara A. Lawrence
Town Manager