## **RESOLUTION NO. 2011-13**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SPEEDWAY, INDIANA APPROVING AN ENGINEERING CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR TECHNICAL, REVIEW AND ANALYTICAL AND RELATED SERVICES FOR THE TOWN'S SANITARY SEWER SYSTEM

WHEREAS, the Town of Speedway, Indiana (the "Town") has heretofore established, constructed and financed a municipal wastewater treatment utility and now owns and operates the system; and

WHEREAS, the Town finds that certain services are necessary to the sanitary sewer system of the Town, in particular a review of the system in an area located generally in the area of 22<sup>nd</sup> Street north to 25<sup>th</sup> Street and Georgetown Road to Lynhurst Drive; and

WHEREAS, American Structurepoint Inc. ("Structurepoint") has provided the services for the Town's sanitary sewer system for related projects.

NOW THEREFORE BE IT RESOLVED THAT THE TOWN COUNCIL OF THE TOWN OF SPEEDWAY, INDIANA:

- 1. The Council approves the selection of American Structurepoint for the scope of work contained in Attachment A hereto.
- 2. The Council approves the contract award to American Structurepoint in a not-to-exceed amount of \$ 50,000.

## PASSED BY the Speedway Town Council this 25th day of April 2011.

Jeff Hartman, President

Lucinda Hillmer, Vice President

Eileen Fisher, Member

William Suffel, Member

TOWN COUNCIL OF THE TOWN OF

ATTEST:

Sharon L. Zishka Clerk-Treasurer