

RESOLUTION NO. 2011-17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SPEEDWAY, INDIANA APPROVING AWARD OF A CONTRACT TO DILK ROOFING FOR INSTALLATION OF A NEW ROOF AT FIRE STATION #202

WHEREAS, the Town of Speedway, Indiana (the "Town") operates and maintains facilities for fire fighting and emergency medical response pursuant to Indiana and other applicable laws; and

WHEREAS, the roof at Fire Station #202 is the original roof installed at construction of the firehouse in 1971 and is in dire need of replacement; and

WHEREAS, the Town issued a Request for Quotation to four (4) qualified roofing contractors and four (4) quotes were received and opened in a public meeting on Thursday, June 2, 2011; and

WHEREAS, there was a review of the quotes and comparison made; and

WHEREAS, Dilk Roofing was determined to be the contractor with the lowest bid that was both responsive and responsible and that the bid amount is Forty-Six Thousand, Seven-Hundred Seventy and 00/100 Dollars (\$46,770.00).

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

1. The Council approves the installation of a new roof at Fire Station #202.
2. The Town Council of the Town of Speedway, Indiana hereby approves the bid award to Dilk Roofing in the amount of \$46,770.00 to be funded from existing general obligation bond proceeds, to the extent such funds are available, and the cumulative capital development fund of the Town.
3. Further, an additional \$2,500.00 in similar funding shall be made available as needed to replace any decking or other related roof materials as needed in the course of the project but only to the extent that said replacement is approved in advance by the Town.

PASSED BY the Speedway Town Council this 11th day of July 2011.

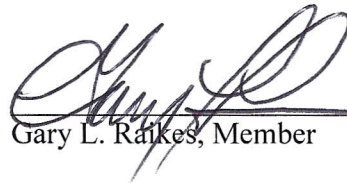
TOWN COUNCIL OF THE TOWN OF
SPEEDWAY, INDIANA

Jeff Hartman, President

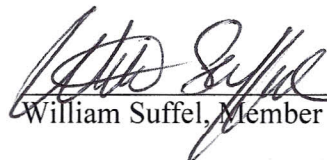
Lucinda Hillmer, Vice President



Eileen Fisher, Member




Gary L. Raikes, Member



William Suffel, Member

ATTEST:



Sharon L. Zishka
Clerk-Treasurer