

STORM WATER MANAGEMENT BOARD

RESOLUTION NO. 20011-2

**A RESOLUTION OF THE TOWN OF SPEEDWAY, INDIANA STORM
WATER MANAGEMENT BOARD APPROVING ON A CONTINGENT
BASIS THE AWARD OF CONSTRUCTION CONTRACT TO BOWEN
ENGINEERING CORPORATION 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 the UNOX and Biosolids Upgrade Project at the Wastewater Treatment Plant as part of the Town's Agreed Order to attain regulatory compliance and that a total of five (5) bids were received on or before December 21, 2011; and

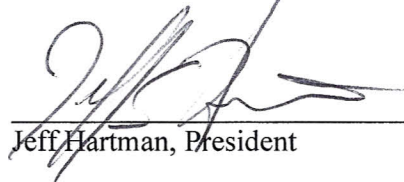
WHEREAS, Bowen Engineering Corporation was determined to be the contractor with the lowest bid that was both responsive and responsible.

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

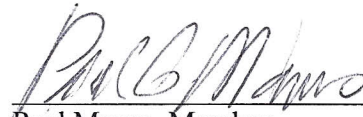
1. The Board approves the construction of the Project.
2. The Board approves the bid award to Bowen Engineering Corporation in the amount of \$ 4,612,000.00 contingent upon financing and final approval of the project.

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