

## **RESOLUTION NO. 2011-21**

### **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SPEEDWAY, INDIANA APPROVING AN AMENDMENT TO AN ENGINEERING CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR DESIGN, INTEGRATION, AND CONSTRUCTION INSPECTION AND RELATED SERVICES FOR IMPROVEMENTS AT THE WASTEWATER PLANT**

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

WHEREAS, the Town has found that certain improvements are necessary to the wastewater system of the Town and more particularly at the wastewater treatment plant; and

WHEREAS, the Town engaged American Structurepoint Inc. ("Structurepoint") to complete the project, and

WHEREAS, the initial contract estimate was provided before the full scope and range of services and construction schedule were determined and therefore did not provide for all needed technology integration and construction inspection services.

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

1. The Council approves the amendment to the contract with American Structurepoint for the scope of work as outlined in Attachment A hereto.
2. The Council approves the amendment amount not to exceed the amount of \$280,000.
3. The Town Manager is authorized to sign the amendment.

PASSED BY the Speedway Town Council this 25<sup>th</sup> day of July 2011.

TOWN COUNCIL OF THE TOWN OF  
SPEEDWAY, INDIANA

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Jeff Hartman, President

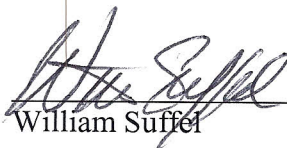
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Lucinda Hillmer, Vice President



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Eileen Fisher

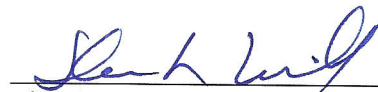


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Gary L. Rakes



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William Suffel

ATTEST



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Sharon L. Zishka  
Clerk-Treasurer