

RESOLUTION NO. 2011-5

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SPEEDWAY, INDIANA 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 that the Town Council of the Town of Speedway (the "Town Council") concurs; 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

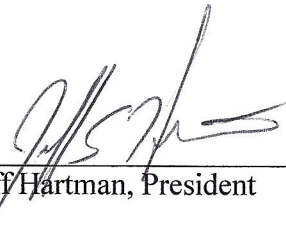
WHEREAS, Howell Constructors, Inc. was determined to be the contractor with the lowest bid that was both responsive and responsible.

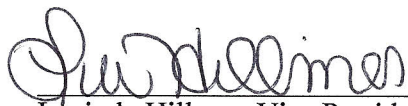
NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SPEEDWAY, INDIANA:


1. The Town Council approves the construction of the Project.
2. The Town Council 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.

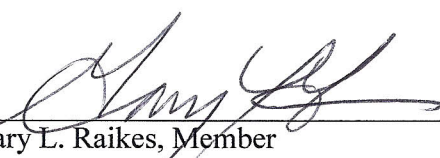
PASSED BY the Town Council this 24th day of January 2011.

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