

RESOLUTION NO. 2011-6

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SPEEDWAY, INDIANA 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") has determined that certain improvements are necessary to the sewage works system of the Town; and the Town Council of the Town of Speedway (the "Town Council") concurs; 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.

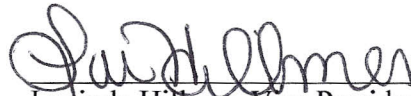
NOW THEREFORE BE IT RESOLVED THAT THE TOWN COUNCIL OF THE TOWN OF SPEEDWAY, INDIANA:

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

TOWN COUNCIL OF THE TOWN OF
SPEEDWAY, INDIANA




Jeff Hartman, President



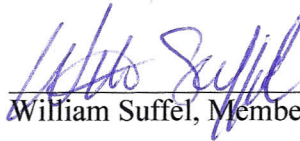
Lucinda Hillmer, Vice President



Eileen Fisher, Member



Gary L. Raikes, Member



William Suffel, Member

ATTEST:



Sharon L. Zishka
Clerk-Treasurer