

RESOLUTION NO. 2012-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
SPEEDWAY, INDIANA APPROVING AWARD TO MACALLISTER
POWER SYSTEMS FOR ACQUISITION OF A GENERATOR FOR THE
POLICE DEPARTMENT**

WHEREAS, the Town of Speedway, Indiana (the "Town") has heretofore established, constructed and financed a building and facilities for police and fire operations of the Town (the "Public Safety Building"), located generally at 1410 North Lynhurst Drive; and

WHEREAS, in October 2011, there was a serious interruption of electrical service at the Public Safety Building that required immediate assessment; and

WHEREAS, it was determined that the original generator installed at the Speedway Police Department was outdated and not able to meet the continued back-up generation needs; and

WHEREAS, the Town has since that time been renting a generator to meet emergency back-up generation needs; and

WHEREAS, it has been determined that it is prudent to make provisions for the consistent and reliable back-up generation capacity of Police Department operations; and

WHEREAS, the Town issued a quote notice consistent with emergency provisions of state law; and

WHEREAS, MacAllister, Inc. was determined to be the vendor with the lowest bid that met the long-term and best interest of the Town and that the bid amount is Thirty-Three Thousand, One-Hundred Sixty-Four and 00/100 Dollars (\$33,164.00).

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

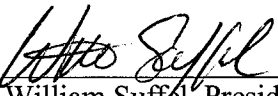
1. The Town Council approves the acquisition of a new generator for the Police Department and related construction and installation costs and authorizes the Town Manager to take such actions as deemed necessary to effectuate the transaction.

2. The Town Council hereby approves the award to MacAllister Power Equipment. in the amount of \$33,164 funded from 2012 appropriations of the cumulative capital development fund..


3. Further expenses related to acquisition, installation, testing, and fuel shall be also be funded from 2012 Cumulative Capital Development Fund appropriation in a total amount not to exceed \$6,836.

PASSED BY the Speedway Town Council this 26th day of March 2012.

TOWN COUNCIL OF THE TOWN OF
SPEEDWAY, INDIANA

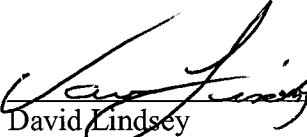


William Suffel, President

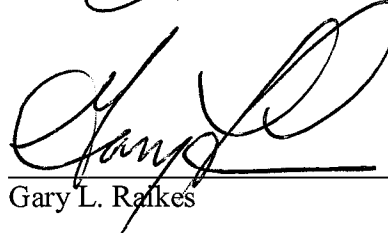


Eileen Fisher, Vice President

Jeff Hartman

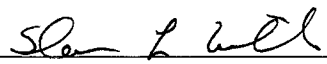


David Lindsey



Gary L. Raikes

ATTEST



Sharon L. Zishka
Clerk-Treasurer