

Town of Georgetown, Indiana

Resolution ^RG09- 21

A RESOLUTION VERIFYING THE AUTHORIZATION OF THE DESIGN-BUILD CONTRACTING METHOD FOR THE GEORGETOWN WASTEWATER TREATMENT PLANT

WHEREAS, the Town of Georgetown, Indiana, ("Georgetown") has contracted for Capitol Engineering, Inc. to design and build a waste water treatment plant ("WWTP");

WHEREAS, Georgetown has appointed a technical review committee pursuant to Ind. Code 5-30-4.

WHEREAS, Georgetown solicited by proper publication, statements of qualification and Request for Proposals, which were evaluated by the technical review committee.

WHEREAS, Georgetown has used the statutory procedure set forth in Ind. Code 5-30 to award the Design Build Contract to Capitol Engineering, Inc.

WHEREAS, the location for the WWTP has changed; accordingly, the contract with Capitol Engineering, Inc. has been modified.

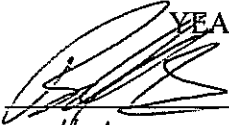
NOW, THEREFORE, BE IT RESOLVED BY THIS TOWN COUNCIL OF THE TOWN OF GEORGETOWN, INDIANA, AS FOLLOWS:

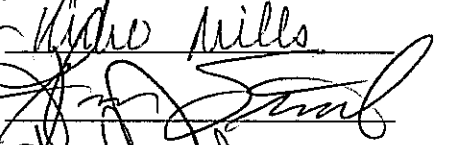
SECTION 1: The Georgetown Town Council re-authorizes the use of the design-build contracting method for construction of the WWTP according to Ind. Code 5-30.

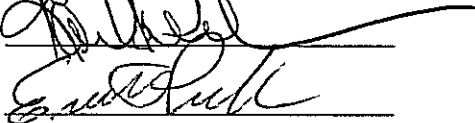
SECTION 2: All previously taken actions regarding the Design-Build contract with Capitol Engineering, Inc. are hereby ratified and approved, including but not limited to the amendment to the contract with Capitol Engineering dated October 9, 2009.

So ADOPTED by the Town Council this 16 day of Nov 2009.

YEA



Mike Mills




NAY

ATTEST:

Douglas Cook
Douglas Cook, Georgetown Clerk/Treasurer