

GEORGETOWN TOWN COUNCIL

RESOLUTION NO. 92-02

A RESOLUTION ON THE BIDS FOR THE GEORGETOWN SEWAGE WORKS PROJECT, C180938 02 AND REGARDING TENTATIVE AWARD OF CONTRACT TO THE LOW, RESPONSIVE, RESPONSIBLE BIDDER FOR THE SEWAGE WORKS PROJECT.

WHEREAS, the Town Council of the Town of Georgetown, Indiana, proposes to construct those needed wastewater collection system facilities in the Town of Georgetown, Indiana as required by the various Federal and State Agencies; and

WHEREAS, the Town Council of the Town of Georgetown, Indiana, has heretofore received a Step II + III Construction Grant from the U.S. EPA for the design and construction of the Georgetown Sewage Works Project; and

WHEREAS, the Town Council of the Town of Georgetown, Indiana has received construction bids for the Project,

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

Section 1


The Town Council, acting upon the advise of both their Attorney and Engineer, waive any informalities and accept all bids received on the Georgetown Sewage Works Project.

Section 2

That the Town Council resolves to tentatively award a construction contract to Smith Contractors, Inc. and proposes to issue a *Letter of Intent* accepting the bid of Smith Contractors, Inc. as the as the low, responsive, responsible bidder on our Sewage Works Project subject to Federal and State approvals and all financial arrangements.

Approved and adopted by the Town Council of the Town of Georgetown, Indiana, this 2nd day of March, 1992.


Shawn J. Worden, President

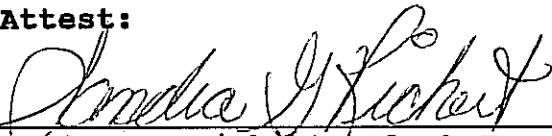

Janet Timberlake, V-President


Kenneth Frederick, Member


Gary Smith, Member


Jerol Miller, Member

Attest:

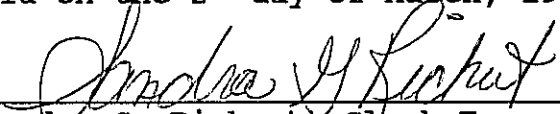

Sandra G. Richert, Clerk-Treasurer

CERTIFICATE

STATE OF INDIANA)
) SS:
COUNTY OF FLOYD)

I certify that I am the duly elected, qualified and acting Clerk-Treasurer of the Town of Georgetown, Indiana, and that the above and foregoing is an excerpt from the minutes of a regular meeting of the Town Council held on the 2nd day of March, 1992.

Dated: 3-2-92


Sandra G. Richert, Clerk-Treasurer