

TOWN OF GREENVILLE
ORDINANCE NO. 2010-R-045

RESOLUTION CONCERNING THE ENGINEERING STUDY
APPROPRIATION REQUIREMENTS OF THE INDIANA FINANCE
AUTHORITY FOR THE GREENVILLE WATER UTILITY OF THE
TOWN OF GREENVILLE, INDIANA

WHEREAS, the Water Utility Council for the Town of Greenville, Indiana Water Utility in the interest of acquiring a low interest loan for the replacement of the existing 100,000 gallon Water Storage Tower with a 400,000 gallon Water Storage Tower within the Corporate Limits of the Town of Greenville, Indiana and;

WHEREAS, a conference call meeting was held on August 4th, 2010 with the Indiana Finance Authority and a requirement of the Indiana Finance Authority to be considered for a low interest loan is to prepare a Preliminary Engineering Report {PER} for the SRF Funding Eligibility and;

WHEREAS, the majority of the Water Utility Council has declared replacement of the Greenville Water Storage Tower located in Greenville to be an emergency situation;

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN OF GREENVILLE WATER UTILITY COUNCIL OF THE TOWN OF GREENVILLE, INDIANA, AS FOLLOWS:

1. Water Utility Superintendent is authorized to contract with Jacobi, Toombs & Lanz, Inc. to perform the PER for the SRF Funding as required by the Indiana Finance Authority for an amount not to exceed time and material charge of Twenty Five Thousand U.S. Dollars {\$25,000}.
2. Letter of intent from Jacobi, Toombs & Lanz, Inc. dated August 6th, 2010 with project description, Maximum Budget Amount, Preliminary Draft Schedule and Standard Hourly Rates attached.

TOWN OF GREENVILLE
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ADOPTED BY THE TOWN COUNCIL OF GREENVILLE, INDIANA, ON THE
9th DAY OF AUGUST, 2010.

PRESIDENT OF THE GREENVILLE
WATER UTILITY TOWN COUNCIL
OF THE TOWN OF GREENVILLE,
INDIANA


TALBOTTE RICHARDSON,


JACK TRAVILLIAN,
CLERK/TREASURER

PREPARED BY:
RANDAL JOHNES



Jacobi, Toombs & Lanz, Inc.
Consulting Engineers & Land Surveyors

August 6, 2010

Mr. Talbotte Richardson, President
Greenville Town Board

Attn: Mr. Randal Johns, V. President

RE: Greenville Water Utility
Preparation of Preliminary Engineering Report (PER)
For SRF Funding Eligibility

Dear Mr. Johns:

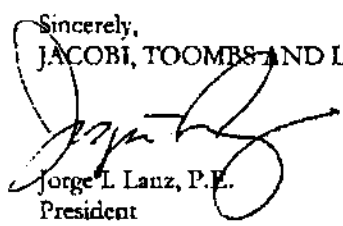
The purpose of this letter is to submit our proposal to prepare the PER to document the Greenville Water Utility's Project to replace both the Greenville and Galena storage tanks, and to install a booster pump station to fill the new tanks at a slightly higher pressure zone than the current. As you know, the PER is a requirement to allow the utility the opportunity to use SRF loans.

Our firm has prepared, submitted, and received IDEM approval on a number of PER's. We propose to prepare the Greenville Water PER, and be compensated on a time and materials basis, based on the attached standard hourly billing rates with a maximum budget amount of \$25,000.00.

The completion schedule and elements required are shown on the attached schedule. This schedule is contingent upon being able to obtain information, such as water consumption trends, water loss, customer growth, etc., from the water company. Once the report has been prepared, it is subject to SRF review.

We can begin preparing the report immediately upon your approval. Thank you for the opportunity to submit this proposal and we look forward to working with you on this project.

Sincerely,
JACOBI, TOOMBS AND LANZ, INC.



Jorge L. Lanz, P.E.
President

Accepted this ___ of August 2010.



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