

RESOLUTION NO. 202511-01

**A RESOLUTION OF THE TIPPECANOE AND CHAPMAN LAKES REGIONAL
SEWER DISTRICT MAKING A PURCHASE OF EQUIPMENT
PURSUANT TO INDIANA CODE § 5-22-10-8**

WHEREAS, the Board of Trustees (the “**Board**”) of the Tippecanoe and Chapman Lakes Regional Sewer District (the “**District**”) has been duly established and is authorized to transact business pursuant to IC 13-26, *et seq.*;

WHEREAS, the District requires certain equipment in connection with the East Webster project, as set forth in Exhibit A attached hereto (the “**Equipment**”);

WHEREAS, the Board, as the purchasing agent, is required to procure goods and supplies pursuant to IC 5-22 *et seq.*;

WHEREAS, IC 5-22-10-8 provides that the purchasing agent may make a special purchase when the compatibility of equipment, accessories, or replacement parts is a substantial consideration in the purchase; and/or only one (1) source meets using the agency’s reasonable requirements;

WHEREAS, a purchasing agent engaging in special purchasing methods must maintain contract records for a minimum of five (5) years, containing certain information in accordance with IC 5-22-10-3, substantially in the form as Exhibit B attached hereto;

WHEREAS, the Board desires to make a written determination and record the necessary information to engage in a special purchasing method for the provision of the Equipment.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The District hereby determines that the compatibility of equipment, accessories, and replacement parts is a substantial consideration in the purchase of the Equipment and/or only one (1) source is licensed to sell such Equipment in Indiana.
2. Upon approval of the District, Jones Petrie Rafinski Corp., or other contractors that may be hired by the District, are authorized and instructed to proceed with all matters and to execute all documents or instruments necessary or required to complete the special purchase of the Equipment as contemplated herein.
3. This Resolution will be in full force and effect upon its adoption by the District.

PASSED AND ADOPTED by the Board of the District this 10 day of NOVEMBER, 2025.

BOARD OF TRUSTEES OF THE
TIPPECANOE AND CHAPMAN LAKES
REGIONAL SEWER DISTRICT

JEFF Agreed remotely

Jeff Thornburgh, President

Kim Hathaway

Kim Hathaway, Secretary/Treasurer

Brian Davison

Brian Davison

Neil Myers

Neil Myers

Edward Ormsby

Edward Ormsby

Robert Weaver

Bob Weaver

Jacob Yahne

Jacob Yahne

ATTEST:

Kim Hathaway

EXHIBIT A
Equipment

ITEM	BASIS FOR SPECIAL PURCHASE
Wastewater Pumps	IC 5-22-10-8: Compatibility of equipment, accessories, or replacement parts. IC 5-22-10-13: Single source for supply.
Submersible Level Transducer	IC 5-22-10-8: Compatibility of equipment, accessories, or replacement parts. IC 5-22-10-13: Single source for supply.
Grinder Pump Stations, Progressing Cavity	IC 5-22-10-8: Compatibility of equipment, accessories, or replacement parts. IC 5-22-10-13: Single source for supply.
Stainless Steel Curb Stop/Check Valve Assembly	IC 5-22-10-8: Compatibility of equipment, accessories, or replacement parts.
Stainless Steel Flexible Connectors	IC 5-22-10-8: Compatibility of equipment, accessories, or replacement parts.
Alarm Panels	IC 5-22-10-8: Compatibility of equipment, accessories, or replacement parts. IC 5-22-10-13: Single source for supply.
Grinder Pump States, Centrifugal	IC 5-22-10-8: Compatibility of equipment, accessories, or replacement parts. IC 5-22-10-13: Single source for supply.
Control System	IC 5-22-10-8: Compatibility of equipment, accessories, or replacement parts. IC 5-22-10-13: Single source for supply.
Remote Telemetry Unity (RTU) System	IC 5-22-10-8: Compatibility of equipment, accessories, or replacement parts. IC 5-22-10-13: Single source for supply.
Air Release Valves	IC 5-22-10-8: Compatibility of equipment, accessories, or replacement parts. IC 5-22-10-13: Single source for supply.
Standby Electrical Power System	IC 5-22-10-8: Compatibility of equipment, accessories, or replacement parts. IC 5-22-10-13: Single source for supply.
Flow Meters	IC 5-22-10-8: Compatibility of equipment, accessories, or replacement parts. IC 5-22-10-13: Single source for supply.
Wet Well Wizard	IC 5-22-10-8: Compatibility of equipment, accessories, or replacement parts. IC 5-22-10-13: Single source for supply.
Odor Control	IC 5-22-10-8: Compatibility of equipment, accessories, or replacement parts. IC 5-22-10-13: Single source for supply.

EXHIBIT B
Contract Record

Contract Number	Contractor Name	Contract Amount	Type of Contract	Description of Supplies	Basis for Special Purchase?
					Y __ N __
					Y __ N __
					Y __ N __
					Y __ N __
					Y __ N __
					Y __ N __