

Resolution approving additional Storm Water Utility funds for the construction engineering and management of a U.S. Department of Commerce-Economic Development Administration Disaster Recovery Program Disaster Supplemental Program grant funded lift station project

## RESOLUTION

WHEREAS, resolution 18-0905 allocated matching local funds for Storm Water System Flood Improvement projects (See CIP 19-186, 19-187, 20-295 & 20-296) and resolution 18-1375 accepted federal funds for a U.S. Department of Commerce-Economic Development Administration Disaster Recovery Program Disaster Supplemental Program grant.

WHEREAS, resolution 20-0860 added additional local funds for the above referenced projects and accepted federal matching funds in the form of a Grant Amendment (amendment #1)

WHEREAS, resolution 21-0557 allocated 100% of these funds plus \$1,320,805.00 additional funding from Storm Water Utility Cash reserves to the construction contract bid award of said project, leaving no allocated funds available for the design contract that was approved by the Board of Public Works on July 12<sup>th</sup>, 2019 (#19-1027) in the amount of \$491,145.00.

WHEREAS, resolution 20-0012 did allocate \$100,800.00 from Utility Cash reserves for Amendment 1 to the design contract.

WHEREAS, the construction engineering oversight and construction management was originally planned to come from city staff; thus, it was not budgeted in the Grant nor in the Capital Improvement Budget nor was it included in the original design contract.

WHEREAS, it is necessary to have construction engineering oversight and on-site construction management on a project of this scope and size.

WHEREAS, the attached Strand Design Contract Amendment 2 is a proposal to provide construction engineering oversight and construction management to the project by Strand and Associates at a cost of \$177,725.00.

NOW THEREFORE BE IT RESOLVED, that Amendment 2 to the Strand Design contract be approved.

BE IT FURTHER RESOLVED, that \$668,870.00 be allocated from the Storm Water Utility Cash Reserves Account 650 to fund the following:

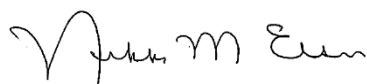
\$491,145.00 – Original Strand Design Contract Approved by BPW on July 12<sup>th</sup>

2019 \$177,725.00 – Amendment #2 to the Strand Design Contract

BE IT FURTHER RESOLVED that the Director of Finance and the Utilities Manager are hereby authorized and directed to take all necessary steps to implement this resolution.

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*I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on March 10, 2022.*




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*Nikki M. Elsen, WCMC, City Clerk  
City of La Crosse, Wisconsin*