Resolution accepting bid of GERKE EXCAVATING, INC. in the amount of \$258,892.00 for the Shelby Road Water Main-Utility Work.

## RESOLUTION

BE IT RESOLVED BY THE Common Council of the City of La Crosse that the bid in the amount of \$258,892.00 of Gerke Excavating, Inc. on the 9th day of January, 2018 for the performance of the following public work, to-wit:

## SHELBY ROAD WATER MAIN-UTILITY WORK

being the lowest responsible bid based upon the project specifications as finally accepted by the Common Council, be and the same is hereby accepted.

BE IT RESOLVED that a contract in the amount of \$258,892.00, the cost thereof, is and the same is hereby appropriated and ordered paid out of the following:

| 2015-A Corporate Purpose (Street) | \$89,133.59 |
|-----------------------------------|-------------|
| 2015-C Promissory Note (Street)   | \$31,866.41 |
| Reserve Fund (Shelby)             | \$60,607.25 |
| Water Utility Funds               | \$69,673.00 |
| 2009-A Promissory Note (Storm)    | \$7,611.75  |

BE IT FURTHER RESOLVED that the sum of \$42,963.32, the cost thereof, is and the same is hereby appropriated and ordered paid out of the following:

| 2015-C Corporate Purpose (Street) | \$248.07    |
|-----------------------------------|-------------|
| 2016-A Promissory Note (Street)   | \$20,000.00 |
| Reserve Fund (Shelby)             | \$10,000.00 |
| Water Utility Funds               | \$10,327.00 |
| 2009-A Promissory Note (Storm)    | \$2,388.25  |

as and for a Contingency Fund for such public work with the Board of Public Works authorized to make the necessary changes in said contract that the circumstances may warrant and to pay for such changes from such Contingency Fund, all in accordance with the terms in the City of La Crosse Contract Volume.

BE IT FURTHER RESOLVED that when the Town of Shelby reimburses the City of La Crosse for their portion of the project, said funds shall be deposited into the Reserve Account.

BE IT FURTHER RESOLVED that the Board of Public Works is authorized to direct purchase any material and/or equipment it deems to be in the best interest of the City.

BE IT FURTHER RESOLVED that the contract is made, executed and delivered in the name of the City of La Crosse, Wisconsin.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on January 11, 2018.

Teri Lehrke, City Clerk City of La Crosse, Wisconsin