Resolution approving Conceptual Design of the La Crosse Center Expansion and Renovation and authorization to effectuate development.

AMENDED RESOLUTION

WHEREAS, the La Crosse Center Board has conducted nearly five (5) years of background work to identify the future needs and growth of the La Crosse Center; and

WHEREAS, the architect firm of ISG and the construction management company Kraus Anderson have been contracted to provided numerous options; and

WHEREAS, the La Crosse Center Board has had numerous public input sessions, staff input and end user feedback; and

WHEREAS, the La Crosse Center expansion and remodeling will act as a catalyst for renewal and continued growth of the La Crosse area and generate an incremental annual economic impact of \$6.3 million and a total of some \$47 million overall economic impact based on studies done by Convention Sports and Leisure and La Crosse County; and

WHEREAS, the La Crosse Center Board is recommending a design for the La Crosse Center, which will take in deferred maintenance needs, and renovation to include west and east connectors, additional meeting rooms, an adjusted atrium/lobby, a north hall, a roof top terrace and a ballroom; and

WHEREAS, all the deferred maintenance, renovation and expansion will fall within the budget of \$41,450,000 and include contingency funds.

NOW, THEREFORE, BE IT RESOLVED by the City of La Crosse Common Council that it hereby approves the conceptual design approved by the La Crosse Center Board 3/15/2019 and further amended by the Finance & Personnel Committee on April 4, 2019 expanding north hall to 15,000 square feet at a cost of no more than \$42.3 million with \$300,000 being removed from the construction cost contingency fund for a net cost of \$42 million and further applying any savings as a result of the Johnson Control energy savings contract to the expansion project costs.

BE IT FURTHER RESOLVED the oversight and final decisions of the project shall be by the Board of Public Works with weekly participation and representation of the La Crosse Center Administration and/or the La Crosse Center Board.

BE IT FURTHER RESOLVED that the Director of Finance, Director of Engineering & Public Works, Director of Planning & Economic Development, Director of La Crosse Center and the Board of Public Works are hereby authorized to take all necessary steps to effectuate the development of the expanded and renovated La Crosse Center.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on April 11, 2019.

Jeri Lehrhe

Teri Lehrke, City Clerk City of La Crosse, Wisconsin