

Resolution authorizing payment and release of funds for Consolidated Car Rental Servicing Facility design.

RESOLUTION

WHEREAS the Common Council previously approved in the 2016 Capital Equipment Budget the design of a consolidated rental car servicing facility, and

WHEREAS the Airport previously completed a preliminary concept report for a consolidated rental car servicing facility under Resolution 2013-03-026, and

WHEREAS the Airport requires the services of an architect to design the consolidated rental car servicing facility project, and

WHEREAS the Airport will utilize the Wisconsin Bureau of Aeronautics (BOA) as the agent for said project as approved under Resolution 2013-01-019, and

WHEREAS the Airport is currently collecting a Car Rental Facility (CFC) charge for the purpose of funding this project, and

WHEREAS the newly designed facility will benefit from the services of the Airport's financial consultant Leibowitz AMC to assist in the development and negotiating of agreement terms and design parameters for this project.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes the procurement of architectural services for the design of a consolidated rental car servicing facility.

BE IT FURTHER RESOLVED the Bureau of Aeronautics (BOA) is authorized to be the agent for said project to include selection of the architect, invoicing of services, and payment of services.

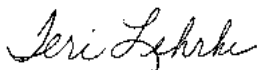
BE IT FURTHER RESOLVED the funds in the amount of up to \$100,000 be released and authorized for payment directly from the Car Rental Facility Charge (CFC) account (Project 17001) and up to \$250,000 be released and authorized for payment from Airport Funds (Project 17001) as invoiced by the BOA and that said funds from Airport Funds are authorized for reimbursement from the CFC account upon funds being available.

BE IT FURTHER RESOLVED the hiring of Leibowitz AMC is hereby approved for the development and negotiation of terms and design parameters and the funds in the amount of up to \$45,000.00 be released and authorized for payment from the CFC account (Project 17001) for services rendered by Leibowitz AMC.

BE IT FURTHER RESOLVED that the Airport Manager and the Director of Finance are hereby authorized to take all necessary steps to effectuate said resolution.

---

*I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on April 14, 2016.*



Teri Lehrke, City Clerk  
City of La Crosse, Wisconsin