

Resolution approving amendment of project scope and authorizing payment and release of funds for airport employee parking lot improvements.

RESOLUTION

WHEREAS the airport has bid a project 15022, approved under Resolution 17-0096, that includes the reconfiguration of the terminal pay parking lot exit lanes, installation of canopies, removal of one existing booth, modification to electrical and data lines, associated pavement work, and new parking control equipment, and

WHEREAS the airport under a separate but interrelated project 17001, approved under Resolution 17-0093, has bid a project to build a consolidated rental car service facility and reconstruct the terminal employee parking lot, and

WHEREAS the rental car service facility will not be constructed due to various factors however it is yet advantageous to utilize State fund assistance to construct the employee lot portion of the project, and

WHEREAS the employee lot portion of the project under Resolution 17-0093 would at this point be better suited under Project 15022.

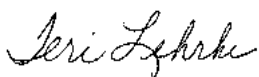
NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that the scope of project 15022 be amended to include the reconstruction of the employee parking lot originally under Project 17001 and that an additional \$175,000.00, for a total project cost of \$575,000 including contingencies, is hereby appropriated and related expenses approved from CFC Fund 603 proceeds of the issuance of \$3,265,000 aggregate principal amount of Taxable General Obligation Airport Bonds, Series 2017-B, of the City of La Crosse, La Crosse County, Wisconsin for the local costs of said project 15022.

BE IT FURTHER RESOLVED that the original source of funds for the \$400,000.00 authorized under Resolution 17-0096 Project 15022 be amended from Airport Fund 600 to CFC Fund 603 proceeds of the issuance of \$3,265,000 aggregate principal amount of Taxable General Obligation Airport Bonds, Series 2017-B, of the City of La Crosse, La Crosse County, Wisconsin.

BE IT FURTHER RESOLVED that the Airport Director and Bureau of Aeronautics are authorized to expend said State and local funds for the design, bid, and construction of said project.

BE IT FURTHER RESOLVED that the Airport Director and Director of Finance are authorized to take any and 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 November 9, 2017.



Teri Lehrke, City Clerk
City of La Crosse, Wisconsin