

Resolution authorizing additional funding for amendments 1 and 2 to design and bidding services contract with Short Elliott Hendrickson Inc. (SEH) for Phase II of River Point District.

RESOLUTION

WHEREAS, the City of La Crosse and the Redevelopment Authority have been working on the River Point District redevelopment site, which is preparing for the next phase of design, and has received a contract from SEH for this work; and

WHEREAS, this contract includes design and bidding services, which includes storm water design, landscape architecture design, street, sanitary sewer, water main, street lighting and traffic signal design, as well as permit applications and bidding services for these items; and

WHEREAS, Amendment 1 for this contract is proposed for the addition of Geotechnical Services in the amount of \$32,270; and

WHEREAS, Amendment 2 for this contract is proposed for the demolition plan for 110 Causeway Boulevard in the amount of \$9,300; and

WHEREAS, Resolution #21-1321 allocated expenses for original contract of \$488,800 to be paid from:

Water Utility Reserve Fund 640 (1% of contract): \$4,888.00

Tax Increment Financing District 18 cash available (99% of contract): \$483,912.00

WHEREAS, per Division 3 — Section 2-360 of the City Code of Ordinances, approval requires a two-thirds (2/3) vote of the Common Council members present as it was not listed in a previously adopted Capital Improvement Plan.

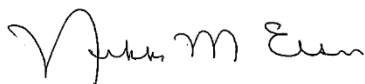
NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that the design and bidding services contract is approved and that expenses related to the amended contract of \$531,370 shall be amended to be paid from:

Water Utility Reserve Fund 640 (1% of contract): \$5,314.00

Tax Increment Financing District 18 cash available (99% of contract): \$526,056.00

BE IT FURTHER RESOLVED by the Director of Engineering and Public Works, Director of Planning, Development and Assessment and the Director of Finance are hereby authorized to implement this resolution.

I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse July 14, 2022.



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