

File #

2011-10-032



# CITY OF LA CROSSE COUNCIL LEGISLATION

**CAPTION:**

*Amended*

Resolution approving a Three-Party Design Engineering Services Contract with T Y Lin International, the Wisconsin Department of Transportation, and the City of La Crosse for the preparation of a Bicycle and Pedestrian Plan for the City of La Crosse.

**REFERRAL ROUTE:**

Intro. 09/08/2011  
CPC  
F&P

**ACTIONS AND DATES: (for Clerk's Office use only)**

REPORT AND  
RESOLUTION ADOPTED  
OCT 13 2011  
BY COUNCIL

**DRAFTED BY:**

Director of Planning and Development, Larry Kirch

**REQUESTED BY:**

Director of Planning and Development, Larry Kirch

**INTRODUCED BY:**

Council Member Kader

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COMMITTEE REPORT

To the Honorable Mayor and Common Council of the City of La Crosse:

Your Finance and Personnel Committee having under consideration the annexed resolution approving a Three-Party Design Engineering Services Contract with T Y Lin International, the Wisconsin Department of Transportation and the City of La Crosse for the preparation of a Bicycle and Pedestrian Plan for the City of La Crosse, and said matter having been referred to the City Plan Commission and same having made its report herein, recommends the same be adopted as amended.

Respectfully submitted,

Chris Olson, Chmn.  
Marilyn Wigdahl  
Eric Schmidt  
Doug Happel  
Audrey Kader  
Richard Swantz

REPORT AND  
RESOLUTION ADOPTED  
OCT 13 2011  
BY COUNCIL

OCT 28 2011

WD  
LK

AMENDED RESOLUTION

**WHEREAS**, In 2008 the City of La Crosse applied for, and was awarded a Federal Transportation Enhancement (TE) Grant in the amount of \$87,160 which requires a City match of ~~\$21,709~~ \$21,790 for the preparation of a city-wide bicycle and pedestrian plan, and;

**WHEREAS**, the Common Council of the City of La Crosse adopted Resolution 2009-07-057 approving Federal/State/Project Sponsor Transportation Enhancements (TE) Program Project Agreement Project ID: 5991-07-02 entitled City of La Crosse, Bike/Ped Plan between the Wisconsin Department of Transportation and the City of La Crosse for the creation of a bicycle and pedestrian plan for the City of La Crosse subject to monies being provided with amounts as follows:

Federal Share (80%)	\$87,160 (2010 CIP)
City Share (20%)	\$ 21,790 (2010 CDBG Planning Funds. Per the CDBG Administrator this is an annual allocation awarded specifically for planning activities which are determined by the Director of Planning. These funds will be available April 1, 2010.), and;

**WHEREAS**, the adopted Resolution 2009-07-057 authorized the City Planning Department to prepare and transmit a Request for Proposals (RFP) to consultants with specific expertise in the preparation of bicycle-pedestrian plans, and;

**WHEREAS**, the City's Bicycle and Pedestrian Advisory Committee received four proposals and selected T Y Lin International as the most qualified consultant team primarily for its extensive national experience with Bicycle and Pedestrian Planning.

**NOW THEREFORE BE IT RESOLVED**, by the Common Council of the City of La Crosse that it hereby approves the attached Three-Party Design Engineering Services Contract with T.Y. Lin International, the Wisconsin Department of Transportation, and the City of La Crosse dated August 31, 2011, and releases \$87,160.00 from the 2010-B Promissory Note Fund (Parks) and \$11,164.00 from the 2010 CDBG Planning Funds in an amount not to exceed ~~\$99,329~~ \$98,324 and further authorizes the Mayor and City Clerk to sign the Three Party Contract.

**BE IT FURTHER RESOLVED**, that the Mayor, City Clerk, Director of Finance, and the Director of Planning and Development are hereby authorized to effectuate this

Typed: 10-7-11

Approved: -

F&P Vote: Unanimous

A handwritten signature in cursive script, appearing to read "Matthew J. Foster". The signature is written in black ink and is positioned in the lower right quadrant of the page.