Resolution approving contract with CP Solutions, Inc. to design the CTH "B" Watermain Cathodic Protection project and appropriation of funds.

RESOLUTION

WHEREAS, the City of La Crosse Common Council approved the CTH "B" Watermain Cathodic Protection project in the 2015 Capital Improvement Budget (CIP #322);

WHEREAS, as the City needs to hire a design consultant to prepare plans, specifications and an estimate for the project;

NOW, THEREFORE, BE IT RESOLVED the Common Council of the City of La Crosse hereby approved the attached agreement with CP Solutions, Inc. to design the CTH "B" Watermain Catholic Protection project.

BE IT FURTHER RESOLVED that the sum of \$14,400.00 be appropriated from Water Utility Funds to pay CP Solutions, Inc. for their services.

BE IT FURTHER RESOLVED that the City Engineer, Director of Public Works and Finance Director are hereby authorized to effectuate this resolution.

Teri Lehrke, City Clerk City of La Crosse, Wisconsin

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on April 9, 2015.