

Resolution accepting bid of **Borton Construction, Inc.** in the amount of **\$977,700.00 with base bid and Alternates A, C, and D** for the **Poage Park (HUD)** project.

## RESOLUTION

**BE IT RESOLVED BY THE** Common Council of the City of La Crosse that the bid of **Borton Construction, Inc.** on the 7th day of July, 2015 for the performance of the following public work, to-wit:

### POAGE PARK (HUD)

being the lowest responsible bid based upon the project specifications as finally accepted by the Common Council, be and the same is hereby accepted.

**BE IT RESOLVED** that a contract in the amount of \$977,700.00 including Alternates A, C and D, the cost thereof, is and the same is hereby appropriated and ordered paid out of the following:

22568215-578010-02321 (2013 CDBG)	\$92,737.89
22558215-578010-02321 (2012 CDBG)	\$71,597.51
TID #14 Gundersen Lutheran Share (Developer's Agreement)(2014 CIP #240)	\$150,000.00
TID #14 City Share (Gundersen Developer's Agreement)(2014 CIP #240)	\$150,000.00
2014-A Promissory Note (Parks) (Poage Park Development)	\$513,364.60

**BE IT FURTHER RESOLVED** that the sum of \$86,635.40, the cost thereof, is and the same is hereby appropriated and ordered paid out of the following:

2014-A Promissory Note (Parks) (Poage Park Development)	\$86,635.40
---	-------------

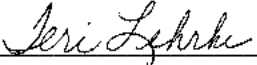
as and for a Contingency Fund for such public work with the Board of Public Works authorized to make the necessary changes in said contract that the circumstances may warrant and to pay for such changes from such Contingency Fund, all in accordance with the terms in the City of La Crosse Contract Volume.

**BE IT FURTHER RESOLVED** that the Board of Public Works is authorized to direct purchase any material and/or equipment it deems to be in the best interest of the City.

**BE IT FURTHER RESOLVED** that the contract is made, executed and delivered in the name of the 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 July 9, 2015.*

  
 Teri Lehrke, City Clerk  
 City of La Crosse, Wisconsin