

Resolution approving Design Agreement with Ayres Associates, Inc. for the Veterans Memorial Pool Replacement and Bathhouse Rehabilitation Project and appropriation of funds.

RESOLUTION

WHEREAS, the Common Council of the City of La Crosse adopted Resolution 17-1608 directing Council President, Martin Gaul, City Engineer, Randy Turtenwald and Park Superintendent, Jay Odegaard to develop a Request For Proposals for the Design of Veterans Memorial Pool and Bathhouse Rehabilitation, solicit responses, review and rank proposals, interview, select and recommend a design firm and report back to the Common Council with a design contract.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of La Crosse hereby approves the Design Agreement with Ayres Associates, Inc. for the Veterans Memorial Pool and Bathhouse Rehabilitation Design.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign said Agreement.

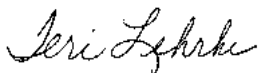
BE IT FURTHER RESOLVED that the sum of \$200,000.00 be appropriated to pay for the design, surveying, soil borings and any other expenses required in the design phase as follows:

\$179,612.19	From previously adopted Resolution 17-0727
\$20,387.81	2018-2022 Capital Improvement Project #56 (Veterans Memorial Pool)

BE IT FURTHER RESOLVED that Council President, Martin Gaul, City Engineer, Randy Turtenwald and Park Superintendent, Jay Odegaard are hereby directed to work with Ayres Associates, Inc. during the Phase I scoping, preliminary design and cost estimating portion of the project and forward to the Common Council for approval of the final design no later than the September, 2018 City Council cycle.

BE IT FURTHER RESOLVED by the Council President, City Engineer, Park Superintendent, Finance Director and Board of Public Works are hereby authorized to do all that is necessary to effectuate this resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on May 10, 2018.



Teri Lehrke, City Clerk
City of La Crosse, Wisconsin