

Resolution approving the hiring of Donahue and Associates to perform Preliminary Design Analysis and prepare Final Wastewater Treatment Plant Facility Plan.

#### AMENDED RESOLUTION

WHEREAS, Donahue and Associates has ~~been contacted by,~~ pursuant to contracts with the Sanitary Sewer Utility, to performed a Phosphorous Compliance Study (File 15-0624), ~~has~~ prepared and submitted a Phosphorous Optimization Report to WDNR (File 16-1205), ~~has~~ prepared and submitted a Phosphorous Compliance Plan to WDNR (File 18-1746) and ~~has~~ prepared a Draft ~~Facilities~~ Facility Plan (File 18-0794 & File 19-0422); and

WHEREAS, ~~the a~~ Draft Facility Plan based upon the current 20-year sewer service area was presented at a public information meeting at the Myrick Center on June 25, 2019; and

WHEREAS, follow-up workshops on engineering and rate setting were held on August 9 and September 18, 2019 with ~~our~~ La Crosse's high strength waste and wholesale customers; and

WHEREAS, a Final Facility Plan is required by WDNR and is used to submit for the State Clean Water Loan; and

WHEREAS, performing preliminary design analysis (including developing a process design basis, preparing preliminary layouts, preparing process and instrumentation diagrams, defining operating strategies and preparing construction cost opinions) is ~~the next step in preparing~~ required in order to prepare a Final Facility Plan.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves hiring Donahue and Associates to perform Preliminary Design Analysis and prepare the Final Wastewater Treatment Plant Facility Plan.

BE IT FURTHER RESOLVED that the sum of \$350,000 be appropriated from the Sanitary Sewer Utility Cash Reserve Account to pay said consultant.

BE IT FURTHER RESOLVED by the Common Council of the City of La Crosse that the Director of Finance, Utility Manager and the Board of Public Works are hereby authorized to effectuate this resolution.