

Resolution approving scope change and additional funds for Water Utility Garage at Myrick Pumping Station.

RESOLUTION

WHEREAS, the 2019 CIP Equipment approved the purchase of new vacuum excavator and a simple one stall heated garage to house the new piece of equipment; and

WHEREAS, the design phase of the building revealed added permitting needs, added foundation costs related to poor soils, and added building code requirements that were not originally planned; and

WHEREAS, there is additional need for heated storage beyond the one stall at the Myrick Pumping Station facility; and

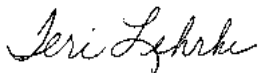
WHEREAS, the complexity of the design and construction result in a strong bias toward building out to the final garage storage need now, not just for the new truck.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that the scope of the design and construction of the building as approved in CIP #19-244 be changed to a three-stall heated garage, including the removal of the old water storage reservoir.

BE IT FURTHER RESOLVED that additional funds in the amount of \$785,000 from the Water Utility Cash Reserve Account be added to the project to pay for this scope change in design and construction.

BE IT FURTHER RESOLVED that the Director of Finance, the Utilities Manager, and the Director of Engineering and Public Works are hereby authorized and directed to take all necessary steps to implement 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 June 13, 2019.



*Teri Lehrke, City Clerk
City of La Crosse, Wisconsin*