Resolution authorizing the Hwy 53 Master Plan Steering Committee to enter into a Professional Services Agreement with Perkins & Will for the preparation of a Master Plan for the Hwy 53/Rose St/Copeland Ave Corridor.

## **RESOLUTION**

**WHEREAS**, the Common Council approved Resolution 15-1239 that authorized the Planning and Development Department to prepare an RFP to solicit proposals for professional services to develop a master corridor plan for the Hwy 53/Rose St/Copeland Ave Corridor; and

**WHEREAS**, Resolution 15-1239 also outlined the need for a master plan for Hwy 53 from I-90/Exit 3 to the La Crosse River, established a Hwy 53 Master Plan Steering Committee to guide the planning process, and identified and appropriated funding sources; and

**WHEREAS,** The Hwy 53 Master Plan Steering Committee reviewed the submitted proposals, conducted interviews, and selected the consultant team of Perkins & Will, ISG, and Toole Design Group to work with the City to develop the plan.

**NOW THEREFORE BE IT RESOLVED,** by the Common Council of the City of La Crosse that it hereby approves the professional Services Agreement with Perkins & Will, including the City's Standard Terms and Conditions as approved by the Common Council, and shall include the Perkins & Will proposal dated April 8, 2016, in an amount not to exceed \$199,996 with funds previously appropriated in Resolution 15-1239.

**BE IT FURTHER RESOLVED**, that the Director of Planning & Development, the Mayor and Finance Director are hereby authorized to take any and all steps 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 July 14, 2016.

Teri Lehrke, City Clerk

City of La Crosse, Wisconsin