

Resolution to accept CB&I's change order proposal for the former Patros Steel Supply site for the closure reporting and well abandonment activities and allocate TID 12 funding for this proposal.

### RESOLUTION

WHEREAS, the City of La Crosse entered into a professional services agreement in 2012 with Shaw Environmental, Inc. – who was bought out by Chicago Bridge & Iron (CB&I) Company – in an amount not to exceed \$118,200;

WHEREAS, the City appropriated fund from Resolution #2012-04-025 as a TIF 12-eligible expenditure for the purpose of carrying out the professional services agreement and only has \$910.60 remaining;

WHEREAS, the Wisconsin Department of Natural Resources has requested additional information on CB&I's closure package; and

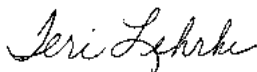
WHEREAS, CB&I submitted a change order proposal for the closure reporting and well abandonment activities estimated at \$6,867;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes the Mayor and City Clerk to approve the attached Change Order Proposal with Chicago Bridge & Iron in an amount not to exceed \$6,876 and hereby appropriates \$5,956.40 from TID 12 funds for this purpose.

BE IT FURTHER RESOLVED that the Director of Planning and Development, City Engineer, Board of Public Works, and Finance and Purchase Director, and other appropriate City staff are authorized to carry out the activities required in the grant including administrating the professional services agreement, project and grant oversight, bidding out the remediation activities, concrete slab and concrete waste removal and any necessary steps to effectuate this Resolution.

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*I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on January 14, 2016.*



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