

**AMENDED
RESOLUTION**

BE IT RESOLVED BY THE Common Council of the City of La Crosse that the quote of **Poellinger Electric, Inc.** on the **14th day of February, 2013** for the performance of the following public work, to-wit:

LA CROSSE CENTER CONCOURSE LIGHT REPLACEMENT

being the lowest responsible bid based upon the project specifications as finally accepted by the Common Council, be and the same is hereby accepted.

BE IT FURTHER RESOLVED that a contract in the amount of **\$3,033.00** is awarded to **Poellinger Electric, Inc.**, and

BE IT FURTHER RESOLVED that the sum of \$3,033.00, the cost thereof, is and the same is hereby appropriated and ordered paid out of the following:

Reserve Fund	\$3,033.00
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BE IT FURTHER RESOLVED that the sum of \$467.00, the cost thereof, is and the same is hereby appropriated and ordered paid out of the following:

Reserve Fund	\$467.00
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as and for a Contingency Fund for such public work with the Board of Public Works authorized to make the necessary changes in said contract that the circumstances may warrant and to pay for such changes from such Contingency Fund, all in accordance with the terms in the City of La Crosse Contract Volume, and

BE IT FURTHER RESOLVED that upon successful completion of the sale of the 2013-2017 Capital Improvement Program Bonds, the Finance Director is hereby directed to reimburse the Reserve Fund by \$3,500.00 from the 2013-B Promissory Note Fund (La Crosse Center), and

BE IT FURTHER RESOLVED by the Common Council of the City of La Crosse that the sum of \$12,000.00 is hereby appropriated from the 2013-B Promissory Note Fund (La Crosse Center) to purchase 41 light fixtures and miscellaneous equipment for installation from Grainger, and

BE IT FURTHER RESOLVED that the Board of Public Works is authorized to direct purchase any material and/or equipment it deems to be in the best interest of the City, and

BE IT FURTHER RESOLVED that the contract is made, executed and delivered in the name of the City of La Crosse, Wisconsin.