

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.

**PROPOSED AMENDED
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, CB&I Invoice #886286-R8-00501 from December 10, 2015, for consultation costs totaling \$943.32 would use up the remaining appropriation and an additional \$32.72;

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 to address the DNR's request;

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~~ 6,867 and hereby appropriates ~~\$5,956.40~~ 6,899.72 from TID 12 funds for this purpose and to cover the remainder of CB&I Invoice #886286-R8-00501 not covered in the previous appropriation.

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 administering 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.