

Resolution authorizing funding for a design and bidding services contract with Short Elliott Hendrickson Inc. (SEH) for Phase II of River Point District.

RESOLUTION

WHEREAS, the City of La Crosse and the Redevelopment Authority have been working on the River Point District redevelopment site, which is preparing for the next phase of design, and has received a contract from SEH for this work, and

WHEREAS, this contract includes design and bidding services, which includes storm water design, landscape architecture design, street, sanitary sewer, water main, street lighting and traffic signal design, as well as permit applications and bidding services for these items; and

WHEREAS, Legislation #21-1274, approved by the Board of Public Works on 9/7/21, authorized initial funding in the amount of \$100,000 from the Sewer Utility operating budget, account 630-6306310-520050 with the full amount of funding to be allocated through this resolution which will reimburse the Sewer Utility operating budget; and

WHEREAS, Resolution #20-0814 allows for surplus increment from Tax Increment District (TID) 13 be shared with TID 18; and

WHEREAS, per Division 3 – Section 2-360 of the City Code of Ordinances, approval requires a two-thirds (2/3) vote of the Common Council members present as it was not listed in a previously adopted Capital Improvement Plan.

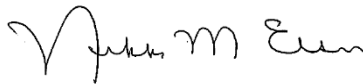
NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that the design and bidding services contract is approved and that expenses related to the contract shall be paid from:

- Water Utility Reserve Fund 640 (1% of contract): \$4,888.00
- Tax Increment Financing District 18 cash available (99% of contract): \$483,912.00

BE IT FURTHER RESOLVED THAT the Sewer Utility operating budget, account 630-6306310-520050, shall be reimbursed \$100,000 from Tax Increment Financing District 18 cash available.

BE IT FURTHER RESOLVED by the Director of Engineering and Public Works, Director of Planning, Development and Assessment and the Director of Finance and Human Resources are hereby authorized to implement this resolution.

I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on October 14, 2021.



*Nikki M. Elsen, WCMC, City Clerk
City of La Crosse, Wisconsin*