

Resolution approving the hiring of Donahue and Associates to perform Preliminary Design Analysis and prepare Final Wastewater Treatment Plant Facility Plan.

RESOLUTION

WHEREAS, Donahue and Associates has been contacted by the Sanitary Sewer Utility to perform a Phosphorous Compliance Study (File 15-0624), has prepared and submitted a Phosphorous Optimization Report to WDNR (File 16-1205), has prepared and submitted a Phosphorous Compliance Plan to WDNR (File 18-1746) and has prepared a Draft Facilities Plan (File 18-0794 & File 19-0422); and

WHEREAS, the Draft Facility Plan was presented at a public information meeting at the Myrick Center on June 25, 2019; and

WHEREAS, follow-up workshops on engineering and rate setting were held on August 9 and September 18, 2019 with our high strength waste and wholesale customers; and

WHEREAS, a Final Facility Plan is required by WDNR and is used to submit for the State Clean Water Loan; and

WHEREAS, performing preliminary design analysis (including developing a process design basis, preparing preliminary layouts, preparing process and instrumentation diagrams, defining operating strategies and preparing construction cost opinions) is the next step in preparing a Final Facility Plan.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby approves hiring Donahue and Associates to perform Preliminary Design Analysis and prepare the Final Wastewater Treatment Plant Facility Plan.

BE IT FURTHER RESOLVED that the sum of \$350,000 be appropriated from the Sanitary Sewer Utility Cash Reserve Account to pay said consultant.

BE IT FURTHER RESOLVED by the Common Council of the City of La Crosse that the Director of Finance, Utility Manager and the Board of Public Works are hereby authorized 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 September 12, 2019.



Teri Lehrke, City Clerk
City of La Crosse, Wisconsin