

Resolution approving amendment of scope for Airport Car Wash Facility.

RESOLUTION

WHEREAS the Common Council previously approved in the 2016 Capital Equipment Budget the design of a consolidated rental car servicing facility, and

WHEREAS the Airport previously completed a preliminary concept report for a consolidated rental car servicing facility under Resolution 2013-03-026 and design for said project under Resolution 16-0169, and

WHEREAS the Airport let said consolidated rental car facility through the Wisconsin Bureau of Aeronautics (BOA) but was unable to negotiate terms that were favorable to the City with the car rental agencies based on the actual build cost and operating expenses, and

WHEREAS the original consolidated rental car facility concept had been abandoned while alternative plans were formulated that reduced operational risks by providing additional non-aeronautical revenue opportunities, and

WHEREAS upon further analysis a smaller mixed use car wash facility to include four smaller vehicle bays and an in-line automated car wash system that meets the basic needs of the car rental agencies while providing a public use automated car wash system has been explored and deemed to be an investment that meets the basic needs of the car rental agencies while providing a secondary revenue source, as well as a possible parking reward incentive program, to the Airport, and

WHEREAS the Airport is currently collecting a Car Rental Facility (CFC) charge for the purpose of funding this project as approved under Resolution 17-0093 and subsequently amended under Resolution 17-1384.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby amends the project scope originally approved under Resolution 16-0169 to construct a new public/private Airport Car Wash Facility near the Airport Terminal with design being performed by ISG Architects of La Crosse as selected through a competitive selection process under Resolution 16-0169.

BE IT FURTHER RESOLVED the Board of Public Works is authorized to be the agent for said project, in lieu of the BOA as originally approved, to include letting the project, invoicing of services, and payment of services.

BE IT FURTHER RESOLVED that the Airport Director, City Engineer, and the Director of Finance are hereby authorized to take all necessary steps to effectuate said resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on March 8, 2018.



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