

Resolution presenting the River Architects estimate of construction costs: Schematic Design Phase for Veteran's Memorial Pool.

### THIRD AMENDED RESOLUTION

WHEREAS, the Common Council amended Resolution 17-0727 on July 13, 2017, approving the release of 2017 CIP funds – Item # 49 (\$250,000) to pay for services related to the rehab and replacement of the Veterans Memorial Pool and Bathhouse at 1901 Campbell Road, and

WHEREAS, the Parks, Recreation and Forestry Department were directed by the Common Council to acquire an estimate of construction costs: Schematic Design Phase for Veterans Memorial Pool, with a renovation option and a restoration option, and

WHEREAS, River Architects developed two concepts for a Veterans Memorial Pool Restoration: Concept A and Concept B, and

WHEREAS, from the two restoration concepts, the Public Input group selected Restoration Concept B, and

WHEREAS, River Architects developed a Historic Restoration Concept C, and,

~~NOW THEREFORE BE IT RESOLVED, the project has reached a point that it is desired that the Common Council select one of the two options:~~

~~\*Concept B – Restoration\* – See Attachment~~

~~\*Concept C – Renovation\* – See Attachment~~

~~BE IT FURTHER RESOLVED, that the Engineering Department is directed to work with the Parks, Recreation & Forestry Department to develop a Request for Proposal regarding Veterans Memorial Pool and bathhouse architecture and engineering design based on designed parameters of historic renovation and the approved Capital Improvement Budget 2018 adopted amount of \$3,990,000.00 or less.~~

~~BE IT FURTHER RESOLVED, that the completed RFP will be related to the public before January 31, 2018.~~

~~NOW THEREFORE BE IT RESOLVED, the Common Council does not wish to proceed with Concept A, Concept B or Concept C.~~

BE IT FURTHER RESOLVED that the Common Council hereby authorizes Council President Martin Gaul, City Engineer Randy Turtenwald and Park Superintendent Jay Odegaard to develop a Request for Proposals (RFP) and/or Request for Qualifications (RFQ) for the design of Veterans Memorial Pool and Bathhouse, solicit responses, review and rank proposals, interview, select and recommend a design firm and report back to the Common Council with a design contract no later than March 31, 2018.

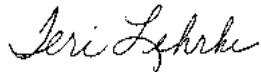
**BE IT FURTHER RESOLVED that the engineering design is based on designed parameters of historic renovation and the approved Capital Improvement Budget 2018 amount of \$3,990,000 or less.**

BE IT FURTHER RESOLVED, that the Mayor and the City Clerk are hereby authorized to execute any document in connection with this resolution.

BE IT FURTHER RESOLVED, that the Parks, Recreation and Forestry Department and ~~City staff~~ City Engineer are hereby directed to take any and all steps necessary to effectuate this matter.

---

*I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on December 14, 2017.*



---

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