

Resolution approving additional Storm Water Funds for Engineering Services on the EDA Lift Stations.

RESOLUTION

WHEREAS, Resolution 18-0905 allocated matching local funds for storm water system flood improvement projects (see CIP 19-186, 19-187, 20-295 & 20-296) and Resolution 18-1375 accepted federal funds for a U.S. Department of Commerce-Economic Development Administration Disaster Recovery Program Disaster Supplemental Program Grant; and

WHEREAS, Resolution 20-0860 added additional local funds for the above referenced projects and accepted federal matching funds in the form of a Grant Amendment (Amendment #1); and

WHEREAS, Resolution 21-0557 allocated 100% of these funds plus \$1,320,805.00 additional funding from storm Water utility cash reserves to the construction contract bid award of said project, leaving no allocated funds available for the design contract that was approved by the board of Public Works on July 12<sup>th</sup>, 2019 (#19-1027) in the amount of \$491,145.00; and

WHEREAS, Resolution 20-0012 did allocate \$100,800.00 from utility cash reserves for Amendment #1 to the design contract; and

WHEREAS, that \$668,870.00 was allocated from the Storm Water utility Cash Reserves Account 650 to fund the following:

\$491,145.00 – Original Strand Design Contract Approved by the BPW on July 12, 2019  
\$177,725.00 – Amendment #2 to the strand Design contract by the City of La Crosse Common Council on March 10, 2022

WHEREAS, supply chain delays, and equipment shortages required the extension of the timeline, thus extending the need for engineering services provided by Strand and Associates beyond the scope of Amendment #2; and

WHEREAS, Strand Design Contract Amendment #3 proposes to add \$40,000 of Storm Water Utility Cash Reserves (Account 650) to pay for the additional project management/engineering due to the extended timeline.

NOW, THEREFORE, BE IT RESOVED by the Common Council of the City of La Crosse that Amendment #3 to the Strand Design Contract be approved.

BE IT FURTHER RESOVED, that the Director of Finance and the Director of Public Works are hereby authorized and directed to take all necessary steps to implement this resolution.

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*I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on March 9, 2023.*



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