Resolution approving increased CIP costs for Boilers at the La Crosse Center.

RESOLUTION

WHEREAS the Capital Improvement Projects (CIP) 2023-2027 includes #760, appropriating La Crosse Center Surplus Account (2904150) and La Crosse County Donation funds as a biennial project for 3 Boilers for the La Crosse Center: and

WHEREAS, Resolution 23-0189 is awarding a contract, with additional contingency, based on bid of; and

WHEREAS the approved La Crosse Center Surplus Account (2904150) & La Crosse County Donations Funds from CIP 2023-2027 #760 include funds of \$525,000, and an additional \$225,000 of La Crosse County Donation Funds. Up to an additional \$750,000 is needed from La Crosse Center Surplus Account (2904150).

WHEREAS, per the City Code of Ordinances Sec. 2-359.a Project implementation. It shall be the responsibility of the Board of Public Works to ensure that all projects enumerated and funded in the adopted annual Capital Improvement Budget are designed, bid, purchased, and constructed. The adoption of the Capital Improvement Budget by the Common Council shall be authority for the expenditure by a department for the projects and purposes identified within the Capital Improvement Budget in the amounts assigned to the project and by the sources identified in the Capital Improvement Budget. Any changes to the projects; whether in scope, amount or funding source; in the Council adopted Capital Improvement Budget will require action by resolution of the Common Council to effect such change.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that the sum of up to an additional \$750,000 be designated from La Crosse Center Surplus Account (2904150) to the 3 Boilers for the La Crosse Center Project.

BE IT FURTHER RESOLVED that City of La Crosse staff are hereby authorized to effectuate 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 May 11, 2023.

Nikki M. Elsen, WCMC, City Clerk

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City of La Crosse, Wisconsin