



AMENDED BY COUNTY BOARD

**RESOLUTION #** 30-8/10

**TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS**

**ITEM #8/12**

**BOARD ACTION**

Adopted:   
For: 33  
Against: -  
Abstain: -  
Abs/Excd: 2  
Vote Req: -  
Other Action: -

*AMENDED*

**PRD COMMITTEE ACTION**

Adopted:   
For: 5  
Against: -  
Abstain: -  
Abs/Excd: 2

**EXECUTIVE COMMITTEE ACTION**

Adopted:   
For: 8  
Against: -  
Abstain: -  
Abs/Excd: 1

**RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH JJR & ASSOCIATES AND TRANSFER OF FUNDS FOR HARBOR PLAN UPDATE**

**WHEREAS**, The City Planning Department acting on behalf of the Joint Board of Harbor Commissioners was authorized to prepare and transmit a Request for Proposals (RFP) to Planning and Design firms for Professional Services to assist the Joint Board in creating a Harbor and Waterfront Plan for the City and County of La Crosse; and

**WHEREAS**, the Joint Board received three proposals and a committee made up of the Joint Board of Harbor Commissioners with advice from the previous author of the 1999 Harbor Plan selected JJR as the most qualified consultant team primarily for its extensive national experience with harbor and waterfront planning in such cities as Milwaukee, Detroit, Cleveland, and smaller cities such as Sheboygan and for the responsiveness of their proposal.

**NOW THEREFORE BE IT RESOLVED**, by the La Crosse County Board that it hereby approves a Professional Services Agreement with JJR including JJRs proposal dated June 18, 2010, in an amount not to exceed \$100,000 with \$55,000 appropriated from the City Harbor Sinking Fund and \$45,000 from La Crosse County and further authorizes the County Board Chair and City Officials to sign the agreement, after review by Corporation Counsel.  
*ENCOURAGES*

**BE IT FURTHER RESOLVED**, that an ad-hoc steering committee consisting of members of the Joint Board of Harbor Commissioners, other City committee members, other county and town officials, state and federal agency representatives, and members of the general public is hereby authorized to be formed to obtain broad community engagement and shall be charged along with staff to continue to work on this project with the consultant.

**BE IT FURTHER RESOLVED**, that \$33,000 of La Crosse County's share be transferred from the General Fund Undesignated Fund Balance to Harbor Commission Special Projects Account 1060-79061. This \$33,000 will be added to the \$12,000 included in the 2010 budget to equal \$45,000.

**FISCAL NOTE:** The Harbor Commission budget had included \$12,000 in the Special Projects Account for 2007, 2008 & 2009. The intent was to carry forward these unspent monies, however the funds were inadvertently returned to the General Fund at year end.

Date: 8-2-10  
Donald Meyer  
PRD COMMITTEE CHAIR  
Margaret Jordan  
RECORDING CLERK

Date: 8-11-10  
[Signature]  
EXECUTIVE COMMITTEE CHAIR  
Margaret Jordan  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>20</u>	_____	_____	Requested By: Harbor Commission Date Requested: July 23, 2010 Drafted By: Gary Ingvalson
Fin. Director	<u>67</u>	_____	_____	
Corp. Counsel	<u>WAS</u>	_____	_____	
Board Chair	<u>309</u>	_____	_____	

Adopted by the La Crosse County Board this 19<sup>th</sup> Day of AUGUST, 2010

Created by La Crosse County Last Printed on 7-27-2009 1:50 PM

STATE OF WISCONSIN  
COUNTY OF LA CROSSE  
I, Linda A. Stone, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 19<sup>th</sup> day of August, 2010.

Linda A. Stone  
Linda A. Stone, La Crosse County Clerk