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DIRECT REFERRAL TO PUBLIC WORKS COMMITTEE

Res. No. 51 - 22 - 23. By Alderpersons Dekker and Perrella. August 9, 2022.

A RESOLUTION authorizing the appropriate City Officials to enter into a contract with SmithGroup Inc. for the study and design of Harbor Centre Marina Upgrades in a two-phased approach wherein phase 1 includes analyzing existing conditions and phase 2 includes designing a new dock system and break water/harbor improvements as identified in the scope of services provided August 2, 2022.

WHEREAS, the City owns waterfront property along Lake Michigan where the Harbor Centre Marina is located; and

WHEREAS, areas of the Marina dock have suffered damage by high water, waves, and icy conditions and have generally degraded due to age; and

WHEREAS, the City desires to improve the Marina to better protect it from future weather and ice events; and

WHEREAS, SmithGroup Inc. possesses the requisite experience and expertise in marina redevelopment to provide analytical and design services to develop a plan for improving the Marina.

NOW, THEREFORE, BE IT RESOLVED: That the Director of Public Works is hereby authorized to enter into a contract with SmithGroup Inc. for the study and design of Harbor Centre Marina upgrades.

BE IT FURTHER RESOLVED: That the Director of Public Works is hereby authorized to draw funds not to exceed \$79,300.00 from Acct. No. 400300-631200 (Capital Project Public Works - Building Improvements) as designated by the City Administrator and Finance Director.

BE IT FURTHER RESOLVED: director's designee is appoin pursuant to Section 2.2 of the	ted as th	e City's Author	orized Representative
I HEREBY CERTIFY that the	foregoing	y Resolution wa	s duly passed by the
Common Council of the City of S		Wisconsin, on	the day of
Dated	20		, City Clerk
Approved	20		, Mayor