

**CITY OF RACINE, WISCONSIN**

**COMMUNITY DEVELOPMENT AUTHORITY RESOLUTION 20-05**

**WHEREAS**, the Community Development Authority of the City of Racine (CDA) and the City of Racine seek to apply for the Economic Development Administration (EDA) Coronavirus Aid, Relief, and Economic Security (CARES) Act grant for the property at 233 Lake Avenue to assist in the construction of public infrastructure connectivity improvements that will enhance connectivity between residents, hotels, and the conference and convention space; and

**WHEREAS**, the CDA and the City of Racine seek the expertise of the engineering firm of AECOM to provide technical support in preparing the application materials for the EDA CARES Act grant; and

**WHEREAS**, on June 26, 2020, AECOM submitted a proposal outlining their approach to develop a full EDA CARES Act Application for Construction Assistance for the site at 233 Lake Avenue.

**BE IT THEREFORE RESOLVED**, that the CDA recommends to the Common Council and its Finance and Personnel Committee the approval of a contract between the CDA and AECOM for technical support in preparing the application for the CARES Act grant; and

**HEREBY AUTHORIZES**, the Interim Executive Director and/or Chairman of the CDA, or their designee, to act on behalf of the CDA to execute a contract with AECOM, sign documents, and take necessary action to undertake, direct, and complete contracted activities.

**Fiscal Note:** The amount of the contract with AECOM will be in an amount not to exceed \$24,900. There are sufficient funds in Tax Incremental District No. 14 for this request.

*Adopted on:*                      July 9, 2020

*Seal*

*By a Vote of*

For:	5
Against:	0
Abstain:	0

*Attest:*

Matthew G. Sadowski, Interim Executive Director  
Community Development Authority of the City of Racine