

Department of Public Works

City Hall
730 Washington Avenue
Racine, WI 53403



John C. Rooney, P.E.
Commissioner of Public Works/City Engineer

Thomas M. Eeg, P.E.
Asst. Comm. of Public Works/Operations

Ara P. Molitor, P.E.
City Engineer

April 22, 2021

Legistar Item:

To: Alder Mollie Jones, Chair
Public Works and Services Committee

From: Ron J. Pritzlaff
Assistant Commissioner of Public Works/Operations

Re: Wisconsin Department of Natural Resources (WDNR) Authorized
Representative for the WDNR CVA/POSF Grant Application

The maritime pump out station at Dodge Street has reached the end of its useful life. The Department of Public Works will be replacing the pump out station and is seeking a grant from the Wisconsin Department of Natural Resources (WDNR) – the CVA/POSF Grant – in order to assist in defraying the replacement cost. The WDNR needs a specific Authorized Representative to sign the application materials.

In addition, the WDNR requires that the resolution be worded verbatim according to the WDNR requirements. The specific wording is as shown below:

WHEREAS, The City of Racine, WI, is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources (DNR) for the purpose of replacing a boat pump-out station, which is at the end of its useful life, with a new boat pump-out station;

WHEREAS, the respondent attests to the validity and veracity of the statements and representations contained in the application;

WHEREAS, an Agreement/Contract is required to carry out the project;

and NOW, THEREFORE, BE IT RESOLVED, that the City of Racine, WI, meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the DNR for financial assistance that may be available:

Task	Title of Authorized Representative	Email address and phone number (Optional if Authorized Representative is a position)

<i>Sign and submit application</i>	<i>Assistant Commissioner of Public Works</i>	Ronald.pritzlaff@cityofracine.org (262) 636-9400
<i>Enter into an Agreement/Contract with the DNR</i>	<i>Assistant Commissioner of Public Works</i>	Ronald.pritzlaff@cityofracine.org (262) 636-9400
<i>Submit required reports to the DNR to satisfy the Agreement/Contract, as appropriate</i>	<i>Assistant Commissioner of Public Works</i>	Ronald.pritzlaff@cityofracine.org (262) 636-9400
<i>Submit reimbursement request(s) to the DNR per the Agreement/Contract</i>	<i>Assistant Commissioner of Public Works</i>	Ronald.pritzlaff@cityofracine.org (262) 636-9400
<i>Sign and submit other documentation as necessary to complete the project per the Agreement/Contract</i>	<i>Assistant Commissioner of Public Works</i>	Ronald.pritzlaff@cityofracine.org (262) 636-9400

BE IT FURTHER RESOLVED that respondent will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share agreement/contract.

Adopted on this __ day of __, 20__ .

I hereby certify that the foregoing resolution was duly adopted by the City of Racine at a legal meeting held on day of _____, 20 .

Authorized Signature

_____ *Date*_____

*Title*_____

We recommend that the Authorized Representative in the matter of the WDNR CVA/POSF Grant Application be designated as the Assistant Commissioner of Public Works, and that the City of Racine Common Council adopt the resolution as written.

There is no fiscal impact.

RJP/TME

cc: John Rooney
Ara Molitor
Randy Eschmann