

**CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403**

**RESOLUTION OF THE FINANCE COMMITTEE**

Approving and Adopting the Budget for professional services related to supplemental site investigation from GEI Consultants, Inc. at 1300 Cleveland Avenue and approving Proposal for Supplemental Site Investigation and U. S. Environmental Protection Agency Brownfields Clean up Grant Application

Committee Action:     Approved 4-0

Fiscal Impact:         \$33,800

<b>File Number:</b> 21-1109B	<b>Date Introduced:</b> September 27, 2022 October 25, 2022
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**FISCAL IMPACT SUMMARY**

<b>COSTS</b>	<i>Budget Neutral</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
	<i>Included in Budget:</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>Budget Source: Environmental Fund Reserves</i>
	<i>One-time Costs:</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<i>Amount: \$33,800</i>
	<i>Recurring Costs:</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>Amount:</i>
<b>SOURCE</b>	<i>Fee Financed:</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<i>Amount:</i>
	<i>Debt Financed:</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>Amount</i> <i>Annual Retirement</i>
	<i>TID Financed:</i>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<i>Amount:</i>
	<i>TID Source: Increment Revenue</i> <input type="checkbox"/> <i>Debt</i> <input type="checkbox"/> <i>Funds on Hand</i> <input type="checkbox"/> <i>Interfund Loan</i> <input type="checkbox"/>		

**WHEREAS**, the City of Wausau is working cooperatively with the Wisconsin Department of Natural Resources to characterize the soils and ground water at 1300 Cleveland Avenue; and

**WHEREAS**, your Finance Committee, on September 27, 2022, reviewed a proposal from GEI Consultants, Inc. (“GEI”), consisting of Tasks 1-8 (1-4 supplementing testing for PFAS and 5-8, Remedial Action Options Report-“RAOR”), and recommended moving forward with Tasks 1-4 addressing PFAS groundwater testing and delay Tasks 5-8 (“RAOR”), while directing staff to pursue the grant opportunity with the U.S. EPA for brownfields cleanup; and

**WHEREAS**, your Common Council, at their September 27, 2022 meeting, voted to table the resolution approving and adopting the budget for professional services related to supplemental site investigation and RAOR from GEI to the next Council meeting, to include the address of 1300 Cleveland Avenue on the Council agenda; and

**WHEREAS**, the City received a proposal on October 19, 2022 from GEI to perform supplemental site investigation and was asked by staff, as directed by the Finance Committee, to include an estimate for preparation/submittal of a USEPA Brownfield Grant application as outlined in the attached proposal for an estimated cost of \$33,800.

**NOW THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Wausau that the proper City officials are hereby authorized and directed to modify the 2022 Budget as outlined below

128-228092190	Other Professional Services	\$33,800.00
128-33429	Reserves Environmental Fund	-\$33,800.00; and

**BE IT FURTHER RESOLVED** the Common Council hereby directs the proper city officials to execute the attached Proposal to include Task 5 not previously considered by the Finance Committee, at a total cost for Tasks 1-5 not to exceed \$33,800.

Approved:

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Katie Rosenberg, Mayor