

Dane County Contract Cover Sheet

Revised 06/2021

RES 245
significant

BAF # 22169
Acct: DRS
Mgr: Ingrilli
Budget Y/N: N

Dept./Division	Human Services /EAWS		
Vendor Name	The River Food Pantry, Inc.	MUNIS #	30967
Brief Contract Title/Description	Food pantry aid ARP grant contract		
Contract Term	Ends 12/31/2024		
Contract Amount	\$ 111,686.22		

Contract # Admin will assign	14909
Type of Contract	
<input type="checkbox"/>	Dane County Contract
<input type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	County Lessee
<input type="checkbox"/>	County Lessor
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input type="checkbox"/>	Grant
<input checked="" type="checkbox"/>	Other

Department Contact Information		Vendor Contact Information	
Name	Spring Larson, Contract Coordination Assistant	Name	Ryan Holley
Phone #	608-242-6391	Phone #	319-750-5428
Email	dcdhscontracts@countyofdane.com	Email	ryan.holley@riverfoodpantry.org
Purchasing Officer			

Purchasing Authority	<input type="checkbox"/> \$11,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$11,000 – \$37,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input type="checkbox"/> Over \$37,000 (\$25,000 Public Works) (Formal RFB/RFP required)	RFB/RFP #
	<input type="checkbox"/> Bid Waiver – \$37,000 or under (\$25,000 or under Public Works)	
	<input type="checkbox"/> Bid Waiver – Over \$37,000 (N/A to Public Works)	
	<input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	



MUNIS Req.	Req # 2658	Org: 66000	Obj: 30022	Proj:	\$ 111,686.22
	Year 2022	Org:	Obj:	Proj:	
		Org:	Obj:	Proj:	

Budget Amendment	
<input type="checkbox"/>	A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly.

Resolution Required if contract exceeds \$100,000 (\$40,000 PW)	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works)	Res #	245
	<input checked="" type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.		Year
	<input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.		

CONTRACT MODIFICATIONS – Standard Terms and Conditions		
<input checked="" type="checkbox"/> No modifications.	<input type="checkbox"/> Modifications and reviewed by:	<input type="checkbox"/> Non-standard Contract

APPROVAL	
Dept. Head / Authorized Designee	
Iheukumere, Astra	Digitally signed by Iheukumere, Astra Date: 2022.11.28 12:00:28 -06'00'

APPROVAL – Contracts Exceeding \$100,000	
Director of Administration	Corporation Counsel
	

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached			
DOA:	Date In: 11/28/22	Date Out: _____	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, December 1, 2022 10:37 AM
To: Hicklin, Charles; Hidalgo, Carmen; Pabellon, Carlos; Lowndes, Daniel
Cc: Stavn, Stephanie; Oby, Joe
Subject: Contract #14909
Attachments: 14909.pdf

Tracking:	Recipient	Read	Response
	Hicklin, Charles	Read: 12/1/2022 10:57 AM	Approve: 12/1/2022 10:57 AM
	Hidalgo, Carmen	Read: 12/1/2022 12:00 PM	Approve: 12/1/2022 12:35 PM
	Pabellon, Carlos	Read: 12/1/2022 12:31 PM	Approve: 12/1/2022 12:31 PM
	Lowndes, Daniel	Read: 12/1/2022 12:54 PM	Approve: 12/1/2022 12:54 PM
	Stavn, Stephanie	Read: 12/1/2022 1:42 PM	
	Oby, Joe		

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #14909
Department: Human Services
Vendor: The River Food Pantry
Contract Description: Food Pantry Aid ARP Grant (Res 245)
Contract Term: 1/1/23 – 12/31/24
Contract Amount: \$111,686.22

Thanks much,
Michelle

Michelle Goldade

Administrative Manager
Dane County Department of Administration
Room 425, City-County Building
210 Martin Luther King, Jr. Boulevard
Madison, WI 53703
PH: 608/266-4941
Fax: 608/266-4425
TDD: Call WI Relay 711

Please note: I am currently working a modified schedule in accordance with COVID 19 response guidelines. I work in office Mondays and Wednesdays and work remotely Tuesday, Thursdays and Fridays.

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2022 RES-245

**AWARDING MAJOR CONTRACTS FOR FOOD PANTRY AID ARP GRANT
DCDHS – EAWS DIVISION**

Dane County Department of Human Services (DCDHS) Economic Assistance and Work Services (EAWS) Division is seeking authority to award major contracts to five non-profit agencies providing support to communities impacted by COVID-19. This one-time grant is the result of a grant-making process using American Rescue Plan (ARP) funds. There were 18 non-profit agencies that applied for total funding requested of \$5.8 million. Dane County is awarding \$2 million across all 18 agencies. Those receiving under \$100,000 are as follows:

<u>Vendor</u>	<u>Amount</u>
WISCONSIN YOUTH COMPANY INC.	\$50,021.00
MISSION NUTRITION DEFOREST, INC.	\$50,021.00
MCFARLAND COMMUNITY FOOD PANTRY, INC.	\$50,000.00
SUN PRAIRIE EMERGENCY FOOD PANTRY, INC.	\$95,236.00
EXTENDED HANDS PANTRY, INC.	\$50,021.00
IRWIN A. AND ROBERT D. GOODMAN COMMUNITY CENTER, INC.	\$50,564.00
OREGON AREA FOOD PANTRY, INC.	\$50,021.00
LUSSIER COMMUNITY EDUCATION CENTER, INC.	\$67,627.00
DEERFIELD COMMUNITY CENTER, INC.	\$50,021.00
JFMJ ACADEMY, INC.	\$50,021.00
NEIGHBORS HELPING NEIGHBORS, INC.	\$50,021.00
HEIGHTS UNLIMITED COMMUNITY RESOURCE CENTER	\$50,000.00
VERA COURT NEIGHBORHOOD CENTER, INC.	\$50,021.00

This project will follow the requirements as outlined in 2022 RES-128. This resolution follows the format outlined in 2021 RES-013.

Justification: EAWS has been granted funding authority within 2022 RES-128 to offer and allocate one-time grants to Dane County non-profit agencies to bolster their efforts to meet client and community needs for those most impacted by the COVID-19 pandemic. Since March of 2020, Dane County has been negatively impacted by the COVID-19 pandemic. The pandemic has caused financial stress to many individuals and households and caused economic dislocation due to losses of employment. More recently inflationary pressures in the general economic and supply chain changes have caused increased food insecurities in Dane County. Increases in the price of gasoline, food and rent have caused economic stress in many households in Dane County. This stress dramatically increased demand at local food pantries. These economic forces have also increased the cost for local pantries to secure food to meet the demand.

Eligibility: Only Dane County non-profit food pantries with 501(c)3 certification focused on alleviating food insecurity with fixed location in Dane County currently receiving TEFAP commodities with adequate cooler and dry good storage for bulk delivery and large scale food distribution capabilities were eligible to apply for this grant opportunity. Eligible non-profits did not need to be current DCDHS purchase of service (POS) providers to qualify, as the intent of this initiative was to support emerging organizations doing community based work during the pandemic. The grant period runs through December 31, 2024.

Pandemic Response: Grant activities include the following: 1) Purchase of culturally relevant food

52 2) Expansion of, or needed adaptation to, any current operating expenses to increase food
53 security for Dane County residents; or 3) Improve food distribution infrastructure.

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55 **Leverage**: The County's contribution will be \$2 million towards the program. As this is a direct aid
56 initiative, there are no other funds available to leverage the county's contribution.

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58 **Duplication**: The project is not duplicative of known services.

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60 **Guidance**: Treasure guidance provides the county has board authority for expenditures that
61 address the pandemic and its economic impacts.

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63 **Outcomes**: The expected outcome is a reduction in food insecurity.

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65 **Reporting**: Grantee shall report implementation progress quarterly. Grantee will submit a final
66 report by March 1, 2025 that shall summarize numbers served, program activities and service
67 impact, dollars expended, outcomes or the impact their activities had on the community served
68 by the grant activities including the equity challenge addressed.

69

70 NOW, THEREFORE, BE IT RESOLVED that the following contracts be awarded and that the
71 County Executive and the County Clerk are hereby authorized and directed to sign the
72 agreements on behalf of Dane County, and that the Controller is authorized to issue checks for
73 grant issuance to all qualified agencies identified by the Department to receive funding under this
74 initiative.

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<u>Vendor</u>	<u>Amount</u>
DISTRICT COUNCIL OF MADISON, INC., SOCIETY OF ST. VINCENT DE PAUL	\$223,349.00
BADGER PRAIRIE NEEDS NETWORK, INC.	\$125,643.00
COMMUNITY ACTION COALITION FOR SOUTH CENTRAL WISCONSIN, INC.	\$530,844.00
MIDDLETON OUTREACH MINISTRY, INC.	\$201,842.00
THE RIVER FOOD PANTRY, INC.	\$111,686.22

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DANE COUNTY CONTRACT # 14909

Revised 06/2021



Department: DCDHS

Provider: The River Food Pantry, Inc.

Expiration Date: 12/31/2024

Maximum Cost: \$111,686.22

**Registered Agent (if
applicable):**

Registered Agent Address:

THIS AGREEMENT, made and entered into, by and between the County of Dane (hereafter referred to as "COUNTY") and The River Food Pantry, Inc. (hereafter, "PROVIDER"),

WITNESSETH:

WHEREAS COUNTY, whose address is 1202 Northport Drive, Madison WI 53704, desires to purchase food securities from PROVIDER; and

WHEREAS PROVIDER, whose address is 2201 Darwin Road, Madison, WI 53704, is able and willing to provide such services;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, COUNTY and PROVIDER do agree as follows:

I. TERM:

The term of this Agreement shall commence as of the date by which all parties have executed this Agreement and shall end as of the EXPIRATION DATE set forth on page 1 hereof, unless sooner agreed to in writing by the parties. PROVIDER shall complete its obligations under this Agreement not later than the EXPIRATION DATE. COUNTY shall not be liable for any services performed by PROVIDER other than during the term of this Agreement. COUNTY shall never pay more than the Maximum Cost as stated above for all services. Upon failure of PROVIDER to complete its obligation set forth herein by the EXPIRATION DATE, COUNTY may invoke the penalties, if any, set forth in this document and its attachments.

II. SERVICES:

A. PROVIDER agrees to provide the services detailed in the bid specifications, if any; the request for proposals (RFP) and PROVIDER's response thereto, if any; and on the attached Schedule A, which is fully incorporated herein by reference. In the event of a conflict between or among the bid specifications, the RFP or responses thereto, or the terms of Schedule A or any of them, it is agreed that the terms of Schedule A, to the extent of any conflict, are controlling.

B. PROVIDER shall commence, carry on and complete its obligations under this Agreement with all deliberate speed and in a sound, economical and efficient manner, in accordance with this Agreement and all applicable laws. In providing services under this Agreement, PROVIDER agrees to cooperate with the various departments, agencies, employees and officers of COUNTY.

C. PROVIDER agrees to secure at PROVIDER's own expense all personnel necessary to carry out PROVIDER's obligations under this Agreement. Such personnel shall not be

deemed to be employees of COUNTY nor shall they or any of them have or be deemed to have any direct contractual relationship with COUNTY.

- D. No portion of funds under this Agreement may be used to support or advance religious activities.
- E. PROVIDER warrants that it has complied with all necessary requirements to do business in the State of Wisconsin and has met all state and federal service standards, certifications and assurances as expressed by State and Federal statutes, rules, and regulations applicable to the services covered by this Agreement.
- F. PROVIDER will follow applicable public health guidelines to provide safe services and a safe workplace. In addition, by signing this Agreement, PROVIDER acknowledges the contagious nature of COVID-19 and voluntarily assumes the risk that PROVIDER and its staff may be exposed to or infected by COVID-19 by providing services under this Agreement and that such exposure or infection may result in personal injury, illness, permanent disability, and death.

PROVIDER further acknowledges that PROVIDER is assuming all of the foregoing risks and accept sole responsibility for any injury to itself and staff, including, but not limited to, personal injury, disability, death, illness, damage, loss, claim, liability, or expense or any kind, that PROVIDER or its staff may experience or incur in connection with providing services. PROVIDER hereby releases, covenants not to sue, discharges, and holds harmless and indemnifies the COUNTY, its employees, agents, and representatives, of and from any and all claims, including all liabilities, claims, actions, damages, costs or expenses of any kind arising out of or relating thereto. Provider understands and agrees that this release includes any claims based on the actions, omissions, or negligence of COUNTY, its employees, agents and representatives, whether a COVID-19 infection occurs before, during, or after the provision of services under this Agreement.

III. ASSIGNMENT/TRANSFER:

PROVIDER shall not assign, subcontract or transfer any interest or obligation in this Agreement, without the prior written consent of COUNTY, including the hiring of independent contract service providers unless otherwise provided herein. Claims for money due or to become due PROVIDER from COUNTY under this Agreement may be assigned to a bank, trust company or other financial institution without such approval if and only if the instrument of assignment contains a provision substantially to the effect that it is agreed that the right of the assignee in and to any moneys due or to become due to PROVIDER shall be subject to prior claims of all persons, firms and corporations for services rendered or materials supplied for the performance of the work called for in this Agreement. PROVIDER shall promptly provide notice of any such assignment or transfer to COUNTY.

IV. TERMINATION:

- A. Failure of PROVIDER to fulfill any of its obligations under this Agreement in a timely manner, or violation by PROVIDER of any of the covenants or stipulations of this Agreement, shall constitute grounds for COUNTY to terminate this Agreement by giving a thirty (30) day written notice to PROVIDER.
- B. The following shall constitute grounds for immediate termination:
 - 1. violation by PROVIDER of any State, Federal or local law, or failure by PROVIDER to comply with any applicable States and Federal service standards, as expressed by applicable statutes, rules and regulations.
 - 2. failure by PROVIDER to carry applicable licenses or certifications as required by law.
 - 3. failure of PROVIDER to comply with reporting requirements contained herein.
 - 4. inability of PROVIDER to perform the work provided for herein.

- C. Failure of the Dane County Board of Supervisors or the State or Federal Governments to appropriate sufficient funds to carry out COUNTY's obligations hereunder, shall result in automatic termination of this Agreement as of the date funds are no longer available, without notice.
- D. In the event COUNTY terminates this Agreement as provided herein, all finished and unfinished documents, services, papers, data, products, and the like prepared, produced or made by PROVIDER under this Agreement shall at the option of COUNTY become the property of COUNTY, and PROVIDER shall be entitled to receive just and equitable compensation, subject to any penalty, for any satisfactory work completed on such documents, services, papers, data, products or the like. Notwithstanding the above, PROVIDER shall not be relieved of liability to COUNTY for damages sustained by COUNTY by virtue of any breach of this Agreement by PROVIDER, and COUNTY may withhold any payments to PROVIDER for the purpose of offset.

V. PAYMENT:

COUNTY agrees to make such payments for services rendered under this Agreement as and in the manner specified herein and in the attached Schedule B, which is fully incorporated herein by reference. Notwithstanding any language to the contrary in this Agreement or its attachments, COUNTY shall never be required to pay more than the sum set forth on page 1 of this Agreement under the heading MAXIMUM COST, for all services rendered by PROVIDER under this Agreement.

VI. REPORTS:

PROVIDER agrees to make such reports as are required in the attached schedules, which is fully incorporated herein by reference. With respect to such reports it is expressly understood that time is of the essence and that the failure of PROVIDER to comply with the time limits set forth in said schedules shall result in the penalties set forth herein.

VII. DELIVERY OF NOTICE:

Notices, bills, invoices and reports required by this Agreement shall be deemed delivered as of the date of postmark if deposited in a United States mailbox, first class postage attached, addressed to a party's address as set forth above. It shall be the duty of a party changing its address to notify the other party in writing within a reasonable time.

VIII. INSURANCE & INDEMNIFICATION:

- A. PROVIDER shall indemnify, hold harmless and defend COUNTY, its boards, commissions, agencies, officers, employees and representatives against any and all liability, loss (including, but not limited to, property damage, bodily injury and loss of life), damages, costs or expenses which COUNTY, its officers, employees, agencies, boards, commissions and representatives may sustain, incur or be required to pay by reason of PROVIDER's furnishing the services or goods required to be provided under this Agreement, provided, however, that the provisions of this paragraph shall not apply to liabilities, losses, charges, costs, or expenses caused by or resulting from the acts or omissions of COUNTY, its agencies, boards, commissions, officers, employees or representatives. Any failure on the part of the PROVIDER to comply with reporting or other provisions of its insurance policies shall not affect this PROVIDER's obligations under this paragraph. COUNTY reserves the right, but not the obligation, to participate in defense without relieving PROVIDER of any obligation under this paragraph. The obligations of PROVIDER under this paragraph shall survive the expiration or termination of this Agreement.
- B. In order to protect itself and COUNTY, its officers, boards, commissions, agencies, agents, volunteers, employees and representatives under the indemnity provisions of the subparagraph above, PROVIDER shall, at PROVIDER's own expense, obtain and at all times during the term of this Agreement keep in full force and effect the insurance coverages, limits, and endorsements listed below. When obtaining required insurance under this Agreement and otherwise, PROVIDER agrees to preserve COUNTY's subrogation rights in all such matters that may arise that are covered by PROVIDER's

insurance. Neither these requirements nor the COUNTY's review or acceptance of PROVIDER's certificates of insurance is intended to limit or qualify the liabilities or obligations assumed by the PROVIDER under this Agreement. The County expressly reserves the right to require higher or lower insurance limits where County deems necessary.

1. Commercial General Liability.

PROVIDER agrees to maintain Commercial General Liability insurance at a limit of not less than \$1,000,000 per occurrence. Coverage shall include, but not be limited to, Bodily Injury and Property Damage to Third Parties, Contractual Liability, Personal Injury and Advertising Injury Liability, Premises-Operations, Independent PROVIDERs and Subcontractors, and Fire Legal Liability. The policy shall not exclude Explosion, Collapse, and Underground Property Damage Liability Coverage. The policy shall cover bodily injury and property damage liability, owned and non-owned equipment, blanket contractual liability, completed operations.

2. Professional Liability Insurance.

If PROVIDER renders professional services (such as medical, architectural or engineering services) under this Agreement, then PROVIDER shall provide and maintain two million dollars (\$2,000,000.00) of professional liability insurance. If such policy is a "claims made" policy, all renewals during the life of the Agreement shall include "prior acts coverage" covering at all times all claims made with respect to PROVIDER's work performed under the Agreement. This Professional Liability coverage must be kept in force for a period of six (6) years after the services have been accepted by COUNTY

3. Commercial/Business Automobile Liability Insurance.

If applicable to the services covered by this Agreement, PROVIDER shall provide and maintain commercial general liability and automobile liability insurance at a limit of not less than \$1,000,000 per occurrence. Coverage for commercial general liability and automobile liability insurance shall, at a minimum, be at least as broad as Insurance Services Office ("ISO") Commercial General Liability Coverage (Occurrence Form CG 0001) and ISO Business Auto Coverage (Form CA 0001), covering Symbol 1 (any vehicle).

4. Environmental Impairment (Pollution) Liability

If PROVIDER will be transporting waste or will be disposing of waste or products under this Agreement, then PROVIDER agrees to maintain Environmental Impairment (Pollution) Liability insurance at a limit of not less than \$1,000,000 per occurrence for bodily injury, property damage, and environmental cleanup costs caused by pollution conditions, both sudden and non-sudden. This requirement can be satisfied by either a separate environmental liability policy or through a modification to the Commercial General Liability policy. Evidence of either must be provided.

5. Workers' Compensation.

PROVIDER agrees to maintain Workers Compensation insurance at Wisconsin statutory limits.

6. Umbrella or Excess Liability.

PROVIDER may satisfy the minimum liability limits required above for Commercial General Liability and Business Auto Liability under an Umbrella or Excess Liability policy. There is no minimum Per Occurrence limit of liability under the Umbrella or Excess Liability; however, the Annual Aggregate limit shall not be less than the highest "Each Occurrence" limit for the Commercial General Liability and Business Auto Liability. PROVIDER agrees to list DANE COUNTY as an "Additional Insured" on its Umbrella or Excess Liability policy.

C. Required provisions.

1. Insurer's Requirement

All of the insurance shall be provided on policy forms and through companies satisfactory to COUNTY, and shall have a minimum AM Best's rating of A- VIII

2. Additional Insured.

COUNTY, its elected and appointed officials, officers, employees or authorized representatives or volunteers are to be given additional insured status (via ISO endorsement CG 2010, CG 2033, or insurer's equivalent for general liability coverage) as respects: liability arising out of activities performed by or on behalf of PROVIDER; products and completed operations of PROVIDER; premises occupied or used by PROVIDER; and vehicles owned, leased, hired or borrowed by PROVIDER. The coverage shall contain no special limitations on the scope of protection afforded to COUNTY, its elected and appointed officials, officers, employees or authorized representatives or volunteers. Except for the workers compensation policy, each insurance policy shall contain a waiver of subrogation endorsement in favor of COUNTY.

3. Provider's Insurance Shall be Primary

For any claims related to this Agreement, PROVIDER's insurance shall be primary insurance with respect to COUNTY, its elected and appointed officials, officers, employees or authorized representatives or volunteers. Any insurance, self-insurance, or other coverage maintained by COUNTY, its elected and appointed officers, officials, employees or authorized representatives or volunteers shall not contribute to the primary insurance. PROVIDER's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability

4. Cancellation Notice

Each insurance policy required by this Agreement shall state, or be endorsed so as to the state, that coverage shall not be canceled by the insurance carrier or the PROVIDER, except after sixty (60) days (ten (10) days for non-payment of premium) prior written notice by U.S. mail has been given to COUNTY.

5. Evidences of Insurance.

Prior to execution of the Agreement, PROVIDER shall file with COUNTY a certificate of insurance (Accord Form 25-S or equivalent) signed by the insurer's representative evidencing the coverage required by this Agreement. Such evidence shall include an additional insured endorsement signed by the insurer's representative. Such evidence shall also include confirmation that coverage includes or has been modified to include all required provisions as detailed herein.

6. Sub-Contractors.

In the event that PROVIDER employs sub-contractors as part of this Agreement, it shall be the PROVIDER's responsibility to require and confirm that each sub-contractor meets the minimum insurance requirements specified above.

- D. The parties do hereby expressly agree that COUNTY, acting at its sole option and through its Risk Manager, may waive any and all requirements contained in this Agreement, such waiver to be in writing only. Such waiver may include or be limited to a reduction in the amount of coverage required above. The extent of waiver shall be determined solely by COUNTY's Risk Manager taking into account the nature of the work and other factors relevant to COUNTY's exposure, if any, under this Agreement.

IX. NO WAIVER BY PAYMENT OR ACCEPTANCE:

In no event shall the making of any payment or acceptance of any service or product required by this Agreement constitute or be construed as a waiver by COUNTY of any breach of the covenants of this Agreement or a waiver of any default of PROVIDER and the making of any such payment or acceptance of any such service or product by COUNTY while any such default or breach shall exist shall in no way impair or prejudice the right of COUNTY with respect to recovery of damages or other remedy as a result of such breach or default.

X. NON-DISCRIMINATION:

During the term of this Agreement, PROVIDER agrees not to discriminate on the basis of age, race, ethnicity, religion, color, gender, disability, marital status, sexual orientation, national origin, cultural differences, ancestry, physical appearance, arrest record or conviction record, military participation or membership in the national guard, state defense force or any other reserve

component of the military forces of the United States, or political beliefs against any person, whether a recipient of services (actual or potential) or an employee or applicant for employment. Such equal opportunity shall include but not be limited to the following: employment, upgrading, demotion, transfer, recruitment, advertising, layoff, termination, training, rates of pay, and any other form of compensation or level of service(s). PROVIDER agrees to post in conspicuous places, available to all employees, service recipients and applicants for employment and services, notices setting forth the provisions of this paragraph. The listing of prohibited bases for discrimination shall not be construed to amend in any fashion state or federal law setting forth additional bases, and exceptions shall be permitted only to the extent allowable in state or federal law.

XI. CIVIL RIGHTS COMPLIANCE:

- A. If PROVIDER has 20 or more employees and receives \$20,000 in annual contracts with COUNTY, the PROVIDER shall submit to COUNTY a current Civil Rights Compliance Plan (CRC) for Meeting Equal Opportunity Requirements under Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, Title VI and XVI of the Public Service Health Act, the Age Discrimination Act of 1975, the Omnibus Budget Reconciliation Act of 1981 and Americans with Disabilities Act (ADA) of 1990. PROVIDER shall also file an Affirmative Action (AA) Plan with COUNTY in accordance with the requirements of chapter 19 of the Dane County Code of Ordinances. PROVIDER shall submit a copy of its discrimination complaint form with its CRC/AA Plan. The CRC/AA Plan must be submitted prior to the effective date of this Agreement and failure to do so by said date shall constitute grounds for immediate termination of this Agreement by COUNTY. If an approved plan has been received during the previous CALENDAR year, a plan update is acceptable. The plan may cover a two-year period. Providers who have less than twenty employees, but who receive more than \$20,000 from the COUNTY in annual contracts, may be required to submit a CRC Action Plan to correct any problems discovered as the result of a complaint investigation or other Civil Rights Compliance monitoring efforts set forth herein below. If PROVIDER submits a CRC/AA Plan to a Department of Workforce Development Division or to a Department of Health and Family Services Division that covers the services purchased by COUNTY, a verification of acceptance by the State of PROVIDER's Plan is sufficient.
- B. PROVIDER agrees to comply with the COUNTY's civil rights compliance policies and procedures. PROVIDER agrees to comply with civil rights monitoring reviews performed by the COUNTY, including the examination of records and relevant files maintained by the PROVIDER. PROVIDER agrees to furnish all information and reports required by the COUNTY as they relate to affirmative action and non-discrimination. PROVIDER further agrees to cooperate with COUNTY in developing, implementing, and monitoring corrective action plans that result from any reviews.
- C. PROVIDER shall post the Equal Opportunity Policy, the name of PROVIDER's designated Equal Opportunity Coordinator and the discrimination complaint process in conspicuous places available to applicants and clients of services, applicants for employment and employees. The complaint process will be according to COUNTY's policies and procedures and made available in languages and formats understandable to applicants, clients and employees. PROVIDER shall supply to COUNTY's Contract Compliance Officer upon request a summary document of all client complaints related to perceived discrimination in service delivery. These documents shall include names of the involved persons, nature of the complaints, and a description of any attempts made to achieve complaint resolution.
- D. PROVIDER shall provide copies of all announcements of new employment opportunities to COUNTY's Contract Compliance Officer when such announcements are issued.
- E. If PROVIDER is a government entity having its own compliance plan, PROVIDER'S plan shall govern PROVIDER's activities.

XII. COMPLIANCE WITH FAIR LABOR STANDARDS:

- A. Reporting of Adverse Findings

During the term of this Agreement, PROVIDER shall report to the County Contract Compliance Officer, within ten (10) days, any allegations to, or findings by the National Labor Relations Board (NLRB) or Wisconsin Employment Relations Commission (WERC) that PROVIDER has violated a statute or regulation regarding labor standards or relations. If an investigation by the Contract Compliance Officer results in a final determination that the matter adversely affects PROVIDER'S responsibilities under this Agreement, and which recommends termination, suspension or cancellation of this agreement, the County may take such action.

B. Appeal Process

PROVIDER may appeal any adverse finding by the Contract Compliance Officer as set forth in Dane County Ordinances Sec. 25.08(20)(c) through (e).

C. Notice Requirement

PROVIDER shall post the following statement in a prominent place visible to employees: "As a condition of receiving and maintaining a contract with Dane County, this employer shall comply with federal, state and all other applicable laws prohibiting retaliation for union organizing."

XIII. CONTROLLING LAW AND VENUE:

It is expressly understood and agreed to by the parties hereto that in the event of any disagreement or controversy between the parties, Wisconsin law shall be controlling. Venue for any legal proceedings shall be in the Dane County Circuit Court.

XIV. FINANCIAL INTEREST PROHIBITED:

Under s. 946.13, Wis. Stats. COUNTY employees and officials are prohibited from holding a private pecuniary interest, direct or indirect, in any public contract. By executing this Agreement, each party represents that it has no knowledge of a COUNTY employee or official involved in the making or performance of the Agreement that has a private pecuniary interest therein. It is expressly understood and agreed that any subsequent finding of a violation of s. 946.13, Wis. Stat. may result in this Agreement being voided at the discretion of the COUNTY.

XV. LIMITATION OF AGREEMENT:

This Agreement is intended to be an agreement solely between the parties hereto and for their benefit only. No part of this Agreement shall be construed to add to, supplement, amend, abridge or repeal existing duties, rights, benefits or privileges of any third party or parties, including but not limited to employees of either of the parties.

XVI. ENTIRE AGREEMENT:

The entire agreement of the parties is contained herein and this Agreement supersedes any and all oral agreements and negotiations between the parties relating to the subject matter hereof. The parties expressly agree that this Agreement shall not be amended in any fashion except in writing, executed by both parties.

XVII. COUNTERPARTS:

The parties may evidence their agreement to the foregoing upon one or several counterparts of this instrument, which together shall constitute a single instrument.

XVIII. CONSTRUCTION:

This Agreement shall not be construed against the drafter.

XIX. COPIES VALID:

This Agreement, and any amendment or addendum relating to it, may be executed and transmitted to any other party by legible facsimile reproduction or by scanned legible electronic PDF copy, and utilized in all respects as, an original, wet-inked manually executed document. Further, this Agreement and any amendment or addendum thereto, may be stored and reproduced by each party electronically, photographically, by photocopy or other similar process, and each party may at its option destroy any original document so reproduced. All parties hereto stipulate that any such legible reproduction shall be admissible in evidence as the original itself in any judicial, arbitration or administrative proceeding whether or not the original is in existence and

whether or not such reproduction was made by each party in the regular course of business. This term does not apply to the service of notices under this Agreement.

XX. REGISTERED AGENT:

PROVIDER warrants that it has complied with all necessary requirements to do business in the State of Wisconsin, that the persons executing this Agreement on its behalf are authorized to do so, and, if a corporation, that the name and address of PROVIDER's registered agent is as set forth opposite the heading REGISTERED AGENT on page 1 of this Agreement. PROVIDER shall notify COUNTY immediately, in writing, of any change in its registered agent, his or her address, and PROVIDER's legal status. For a partnership, the term 'registered agent' shall mean a general partner.

XXI. DEBARMENT:

By signing this Contract, PROVIDER attests that it is not debarred from participating in federal procurements. COUNTY reserves the right to cancel this Contract if PROVIDER is presently, or is in the future, on the list of parties excluded from federal procurements.

XXII. EXECUTION:

- A. The parties agree that execution of this document may be made by electronic signatures. The parties may make electronic signatures by typing the name of the authorized signature followed by the words, "electronically signed" or by any other electronic means representing an authorized signature by PROVIDER. PROVIDER shall ensure that only authorized persons may affix electronic signatures to this Agreement and COUNTY may rely that the electronic signature provided by PROVIDER is authentic.
- B. This Agreement has no effect until signed by both parties. The submission of this Agreement to PROVIDER for examination does not constitute an offer. PROVIDER warrants that the persons executing this Agreement on its behalf are authorized to do so.

IN WITNESS WHEREOF, COUNTY and PROVIDER, by their respective authorized agents, have caused this Agreement and its Schedules to be executed, effective as of the date by which all parties hereto have affixed their respective signatures, as indicated below.

FOR PROVIDER:

Rhonda Adams (Electronically Signed)	11/22/2022
_____	_____
* Rhonda Adams Executive Director, The River Food Pantry	Date
Reid Gresens (Electronically Signed)	11/22/2022
_____	_____
* Reid Gresens Controller, The River Food Pantry	Date

* * *

FOR COUNTY:

_____	_____
Joseph T. Parisi Dane County Executive	Date
_____	_____
Scott McDonell Dane County Clerk	Date

* [print name and title, below signature line of any person signing this document]

Schedule A

The River Food Pantry, Inc. Food Pantry Aid 2022-2024

I. Services to be Purchased

While the COVID-19 pandemic continues, services under this contract shall be provided using a variety of in-person programming that follows all current Public Health Madison & Dane County safe distance, masking, and exposure response guidelines or through virtual programming. PROVIDER shall provide specific programming updates in quarterly program reports.

A. Description

PROVIDER shall address the following COVID related need:

Since March of 2020 Dane County has been negatively impacted by the COVID-19 pandemic. The pandemic has caused financial stress to many individuals and households and has caused economic dislocation due to losses of employment. Most recently, inflationary pressures in the general economy and supply chain changes have caused increased food insecurity in Dane County. Increases in the price of gasoline, food and rent have caused economic stress in many households in Dane County. This stress has dramatically increased demand at local food pantries. These economic forces have also increased the cost of local pantries to secure food and meet the demand.

B. Service Location: 2201 Darwin Road, Madison WI 53704

C. Persons to be Served:

1. Target Population

Individuals and families in Dane County who have low-incomes and/or are experiencing food insecurities.

2. Commencement Date

Provider shall commence services upon execution of the contract and receipt of first payment.

3. End Date

Provider shall render all services by 12/31/2024. This is a one-time grant and is not subject to renewal.

II. Provider Responsibilities

A. During the term of this agreement the PROVIDER shall:

1. Work with wholesale vendors to purchase culturally relevant, perishable and non-perishable food at best available pricing for distribution to sites identified by PROVIDER.
2. Secure packaging necessary to distribute groceries and meals, including compostable containers and bags/boxes for grocery orders.
3. Improve operational efficiency and storage capacity of current pantry space by 1) increasing shelf storage by approximately 80 cubic ft., and 2) increasing the amount of on-site transportation equipment.
4. Make safety improvements to areas used for food distribution to meet or exceed industry standards.

B. Reporting Requirements

PROVIDER shall:

- a. Submit quarterly reports in the format below to its Dane County contract manager by e-mail by the end of the following month.
- b. Quarterly reports shall detail the amount of funding used and total number of households served.
- b. Final reporting is due by February 1, 2025 or upon depletion of grant funds. Program summaries will include a description of the completed grant activities, including population served, a summary of program experience, dollars expended, outcomes or program impact on the community served by the activity, and what equity challenge or opportunity was addressed.

COUNTY may take corrective action if PROVIDER fails to submit reports timely, including termination of payment of PROVIDER expense claims until outstanding reports have been submitted. Reports are to be submitted quarterly until the grant funds are depleted.

III. Other Features and Requirements

A. PROVIDER and COUNTY agree that, during this agreement, terms may be renegotiated to address changes in program plans and available revenues.

- B. The PROVIDER shall commit sufficient hours of staff time to deliver the services described above.

The River Food Panty, Inc.
Schedule B – Fiscal
ARP Grant – Food Pantry Aid

1. PROVIDER award amount is \$111,686.22.
2. PROVIDER will use those funds for the following purpose & allocation:

Purpose	% Allocation	Amount
Food	75%	\$83,764.67
Packaging	15%	\$16,752.93
Equipment (Storage freezers, Coolers, Distribution infrastructure)	10%	\$11,168.62

If PROVIDER needs to reallocate funds to a different purpose, PROVIDER will be allowed to reallocate up to 5% (\$5,584) of the total award amount to a different purpose (from the purposes listed above) without COUNTY approval.

If the reallocation of funds are over 5% of the total award amount, PROVIDER will notify COUNTY by email regarding the amount and rational of the reallocation of funds. COUNTY will review the proposed reallocation and will notify PROVIDER if the proposal is either accepted or declined.

3. Before payment can be made by COUNTY to PROVIDER, the following requirements will need to be met for each purpose category:
 - a. Food – PROVIDER will submit a price quote or invoice related to the food purchase to COUNTY.
 - b. Packaging – PROVIDER will submit a price quote or invoice related to the purchase of packaging materials to COUNTY.
 - c. Equipment – PROVIDER will submit a price quote or invoice related to the equipment purchase to COUNTY.
4. When the contract period ends, a final settlement reconciliation will be calculated by COUNTY. PROVIDER will need to submit documentation support (e.g. invoices) of actual expenses occurred and paid out throughout the entire contract period. At that time, any overpayments made to PROVIDER & unspent funds will be due to COUNTY.

All financial documentation support can be sent to Dylan Seitz (seitz.dylan@countyofdane.com).