

Dane County Contract Cover Sheet

Res 285
Significant

Dept./Division	LWRD/Water Res. Engineering
Vendor Name	22 Municipalities
Vendor MUNIS #	n/a
Brief Contract Title/Description	Current MAMSWAP Intergovernmental agreement expires 12-31-18. The members would like to extend the agreement 1 year.
Contract Term	1-1-19 to 12-31-19
Total Contract Amount	\$ 100,000+

Contract # <small>Admin will assign</small>	11703A
Addendum	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Type of Contract	
<input type="checkbox"/>	Dane County Contract
<input type="checkbox"/>	Grant
<input type="checkbox"/>	County Lessee
<input type="checkbox"/>	County Lessor
<input checked="" type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input type="checkbox"/>	Other

Purchasing Authority	<input type="checkbox"/> \$10,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$10,000 – \$36,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input type="checkbox"/> Over \$36,000 (\$25,000 Public Works) (Formal RFB/RFP required)	RFB/RFP #
	<input type="checkbox"/> Bid Waiver – \$36,000 or under (\$25,000 or under Public Works)	
	<input type="checkbox"/> Bid Waiver – Over \$36,000 (N/A to Public Works)	
<input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other		

MUNIS Req.	Org Code	Obj Code	Amount	\$
Req #	Org Code	Obj Code	Amount	\$
Year	Org Code	Obj Code	Amount	\$


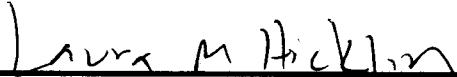
Resolution	A resolution is required if the contract exceeds \$100,000 (\$40,000 Public Works). A copy of the Resolution must be attached to the contract cover sheet.		
	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works) – a resolution is not required.		
	<input checked="" type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.	Res #	285
	<input type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.	Year	2018

Contract Review/Approvals				
Initials	Dept.	Date In	Date Out	Comments
MG	Received by DOA	12/27/18		
CA	Controller		1/2/19	
REP	Purchasing	1/3/19	1/3/19	
CB	Corporation Counsel	1-3-19	1-3-19	
RA	Risk Management	12/27/18	12/27/18	
	County Executive			

Dane County Dept. Contact Info		Vendor Contact Info	
Name	Janet Crary	Name	Christal Campbell
Phone #	224-3757	Phone #	224-3746
Email	crary@countyofdane.com	Email	campbell.christal@countyofdane.com
Address	5201 Fen Oak Dr., Room 208 Madison, WI 53718	Address	5201 Fen Oak Dr., Room 208 Madison, WI 53718

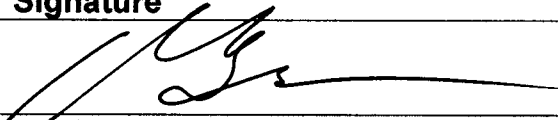
Certification: The attached contract is a:	
<input type="checkbox"/>	Dane County Contract <u>without</u> any modifications.
<input type="checkbox"/>	Dane County Contract <u>with</u> modifications. The modifications have been reviewed by:
<input checked="" type="checkbox"/>	Non-standard contract.

Contract Cover Sheet Signature

Department Approval of Contract		
Dept. Head / Authorized Designee	Signature	Date
		12/28/18
	Printed Name	
		

Contracts Exceeding \$100,000

Major Contracts Review – DCO Sect. 25.11(3)

Director of Administration	Signature	Date
		2/4/19
	Comments	
Corporation Counsel	Signature	Date
		1/3/19
	Comments	

**ADDENDUM TO INTERGOVERNMENTAL AGREEMENT TO FUND A POSITION
RESPONSIBLE FOR STORM WATER INFORMATION, EDUCATION AND OUTREACH
COORDINATION FOR THE MADISON AREA MUNICIPAL STORM WATER
PARTNERSHIP**

WHEREAS, on or about November 5, 2013, the Cities of Fitchburg, Madison, Middleton, Monona, Stoughton, Sun Prairie and Verona; the Villages of Cottage Grove, DeForest, Maple Bluff, McFarland, Shorewood Hills, Waunakee and Windsor; the Towns of Blooming Grove, Burke, Madison, Middleton, and Westport; Dane County; and the University of Wisconsin-Madison, entered into an Intergovernmental Agreement to fund a position responsible for storm water information, education and outreach coordination for the Madison Area Municipal Storm Water Partnership (hereinafter referred to as the "Agreement."); and

WHEREAS, on January 26, 2017, the Village of Cross Plains joined the Agreement; and

WHEREAS, the Agreement expires on December 31, 2018; and

WHEREAS, Paragraph 4 of the Agreement states that it may be "extended at any time upon the mutual agreement of all the Parties," and

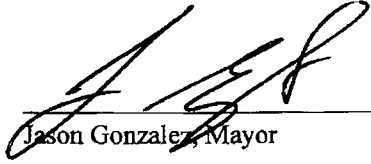
WHEREAS all of the Parties desire to extend the Agreement until December 31, 2019 as set forth herein.

NOW, THEREFORE, in consideration of the above recitals, it is agreed by the Parties as follows:

1. Except as amended by this Addendum, all terms of the Agreement shall remain in full force and effect.
2. The term of the Agreement is extended to December 31, 2019.
3. The annual contribution of each Party shall remain at the level invoiced for 2018.

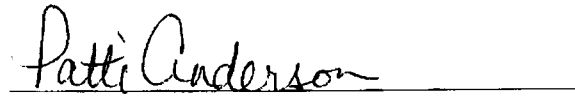
Dated this __10th__ day of __October__ 2018.

FOR THE CITY OF FITCHBURG



Jason Gonzalez, Mayor

11/7/18
Date



Patti Anderson, City Clerk

October 30, 2018
Date

IN WITNESS WHEREOF, the parties hereto have set their hands at Madison, Wisconsin.

CONTRACTOR

Dane County
(Type or Print Name of Contracting Entity)

By: _____
(Signature)

Joseph T Parisi Dane Co Executive
(Print Name and Title of Person Signing)

Date: _____

CITY OF MADISON, WISCONSIN
a municipal corporation

By: Paul R. Soglin
Paul R. Soglin, Mayor

Date: 13 December 2018

Approved:

David P. Schmiedicke
David P. Schmiedicke, Finance Director

Date: 12-11-18

By: Maribeth Witzel-Behl for
Maribeth Witzel-Behl, City Clerk

Date: 12-11-18

Approved as to Form:

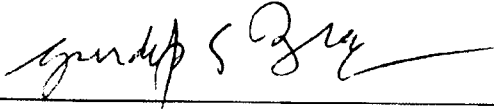
Eric T. Veum for
Eric T. Veum, Risk Manager

Date: 12-11-18

Michael P. May
Michael P. May, City Attorney

Date: 11 Dec. 2018

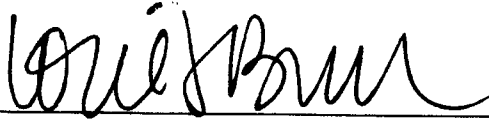
FOR THE CITY OF MIDDLETON



Gurdip Brar, Mayor

11/6/2018

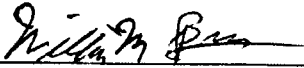
Date



Lorie J Burns, City Clerk

11/6/18

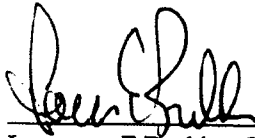
Date



William M Burns, Finance Director

11/6/18

Date



Lawrence E Bechler, City Attorney

11/6/18

Date

FOR THE CITY OF MONONA

Mary K. O'Connor

Mary K. O'Connor, Mayor

11/6/18

Date

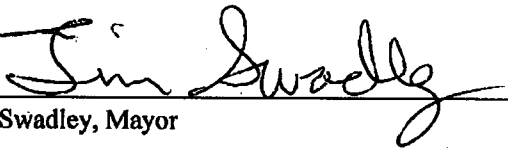
Joan Andrusz

Joan Andrusz, City Clerk

11-6-18


Date

FOR THE CITY OF STOUGHTON



Tim Swadley, Mayor

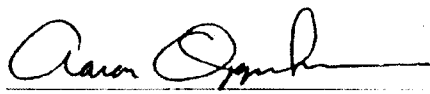
10-16-18
Date



Holly Licht, City Clerk

10-16-18
Date

FOR THE CITY OF SUN PRAIRIE




Aaron Oppenheimer, City Administrator

10/16/18


Date

FOR THE CITY OF VERONA



Luke Diaz, Mayor

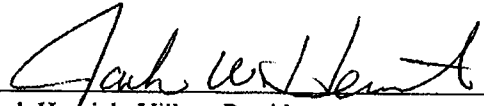
2018-11-12
Date



Ellen Clark, City Clerk

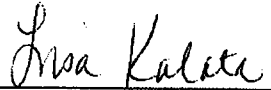
11/12/2018
Date

FOR THE VILLAGE OF COTTAGE GROVE



Jack Henrich, Village President

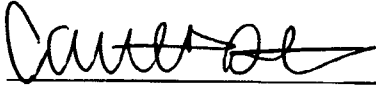
10/15/18
Date



Lisa Kalata, Village Clerk

10/15/18
Date

FOR THE VILLAGE OF CROSS PLAINS



Caitlin Stene, Village Administrator

11/30/2018

Date

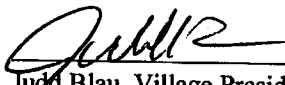


Pat Androni, Village President

11/30/2018

Date

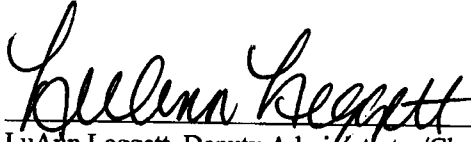
FOR THE VILLAGE OF DEFOREST



Judd Blau, Village President

11-7-18

Date



LuAnn Leggett, Deputy Administrator/Clerk

11-7-18

Date

FOR THE VILLAGE OF MAPLE BLUFF



Timothy R. O'Brien, Village President

11/21/18

Date




Sarah R. Danz, Village Clerk

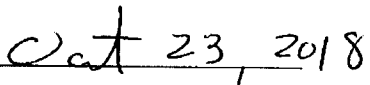
11/21/18

Date

FOR THE VILLAGE OF MCFARLAND



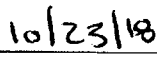
Brad Czebotar, Village President



Date



Cassandra Suettinger, Village Clerk/Treasurer



Date

FOR THE VILLAGE OF SHOREWOOD HILLS

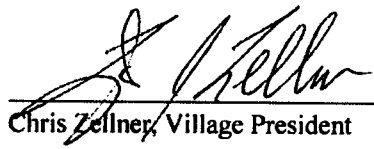
David J. Benforado
David J. Benforado, Village President

11/19/18
Date


Karla Endres
Karla Endres, Village Clerk

10-31-18
Date

FOR THE VILLAGE OF WAUNAKEE


Chris Zellner, Village President

10/15/18
Date


Julie Heft, Village Clerk
Julie

10/15/18
Date

FOR THE VILLAGE OF WINDSOR

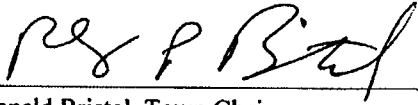
Robert Wippenfurth
Robert Wippenfurth, Village President

11-1-18
Date

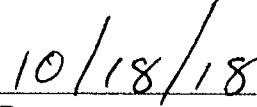
Tina Butteris
Tina Butteris, Village Administrator

11-1-2018
Date

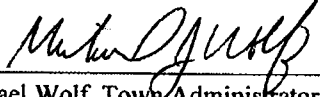
FOR THE TOWN OF BLOOMING GROVE



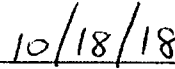
Ronald Bristol, Town Chair



Date

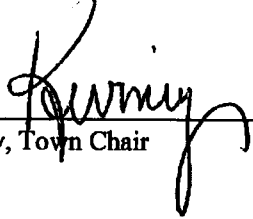


Michael Wolf, Town Administrator



Date


FOR THE TOWN OF BURKE



Kevin Viney, Town Chair

10/17/2018

Date

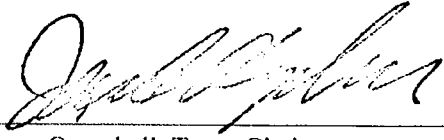


Brenda Ayers, Town Clerk

10/17/2018

Date

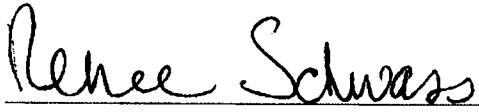
FOR THE TOWN OF MADISON



James Campbell, Town Chair

12/11/18

Date



Renee Schwass, Town Business Manager/Clerk/Treasurer

12/11/18

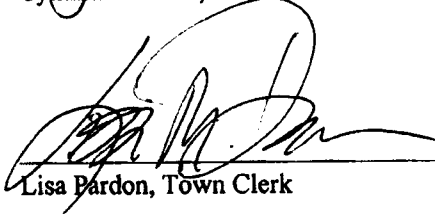
Date

FOR THE TOWN OF MIDDLETON



Cynthia Richson, Town Chair

10-30-18
Date



Lisa Pardon, Town Clerk

10/30/18
Date

FOR THE TOWN OF WESTPORT

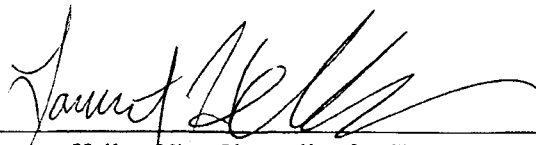
By: Thomas M. Wilson

Tom Wilson, Town Attorney/Administrator/Clerk-Treasurer

10/12/18

Date

FOR THE UNIVERSITY OF WISCONSIN - MADISON



Laurent Heller, Vice Chancellor for Finance and Administration

10/25/18

Date

FOR THE COUNTY OF DANE

Joseph T. Parisi, County Executive

Date