

Res 652

Dane County Contract Cover Sheet

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|---|--|
| Dept./Division | LWRD/Parks |
| Vendor Name | Town of Westport |
| Vendor MUNIS # | 8033 |
| Brief Contract Title/Description | Extend term to update the FEMA hydraulic model for Six Mile Creek, provide design drawings & specs. and complete County zoning permits & wetland mitigation approvals with the WDNR & Army |
| Contract Term | through 12-31-2020 |
| Total Contract Amount | \$ 447,100 12,500 |

| | |
|---|---|
| Contract # <small>Admin will assign</small> | 12629C |
| 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) | <small>RFB/RFP #</small> |
| | <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 | LEWSLUNY | Obj Code | 57944 | Amount | \$ 447,100 |
|------------|----------|----------|----------|-------|--------|------------|
| Req # | 2477 | | | | Amount | \$ 12,500 |
| Year | 2015 | | | | 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. | <small>Res #</small> | 652 |
| | <input type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet. | <small>Year</small> | 2018 |

| Contract Review/Approvals | | | | |
|---------------------------|---------------------|---------|----------|----------|
| Initials | Dept. | Date In | Date Out | Comments |
| MG | Received by DOA | 5/22/19 | | |
| CU | Controller | | 5/23/19 | |
| DCD | Purchasing | 5/24/19 | 5/24/19 | |
| CH | Corporation Counsel | 5/24/19 | 5/24/19 | |
| SA | Risk Management | 5/23/19 | 5/23/19 | |
| | County Executive | | | |

| Dane County Dept. Contact Info | | Vendor Contact Info | |
|--------------------------------|--|---------------------|--|
| Name | Janet Crary | Name | Town of Windsor |
| Phone # | 224-3757 | Phone # | 608-849-4372 |
| Email | crary@countyofdane.com | Email | |
| Address | 5201 Fen Oak Dr., Room 208 Madison WI 53718 | Address | 5387 Mary Lake Rd. Waunakee, WI 53597 |

| Certification | |
|-------------------------------------|---|
| The attached contract is a: | |
| <input checked="" 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 type="checkbox"/> | Non-standard contract. |

Contract Cover Sheet Signature

| Department Approval on Contract | | |
|--|---|------|
| Dept. Head / Authorized Designee | Signature | Date |
| |  | |
| | 5/20/19 | |
| | Printed Name | |
| Laura M Hickson | | |

Contracts Exceeding \$100,000

Major Contracts Review – DCO Sect. 25.11(3)

| | | |
|-------------------------------|-----------|------|
| Director of Administration | Signature | Date |
| | Comments | |
| Corporation Counsel | Signature | Date |
| | Comments | |

1 2018 RES-652
2 AUTHORIZING ADDENDUM C TO A PURCHASE OF SERVICES CONTRACT
3 WITH THE TOWN OF WESTPORT
4

5 Purchase of Service Agreement #12629 was awarded to the Town of Westport for \$39,700 to
6 provide planning and design services for a segment of the North Mendota Trail. Addendum A
7 for \$30,000 was awarded to extend the contract and to obtain necessary soil borings.
8 Addendum B for \$34,900 was awarded to extend the contract and finalize design drawings,
9 specifications, permits, and bidding documents.

10
11 Dane County and the Town of Westport wish to amend the Master Agreement in order to
12 extend the contract and for the Town to update the Federal Emergency Management Agency
13 hydraulic model for Six Mile Creek at the CTH M bridge crossing, provide design drawings and
14 specifications for a pile supported bicycle pedestrian bridge across Six Mile Creek and complete
15 necessary County zoning permits and wetland mitigation approvals with the Wisconsin DNR
16 and Army Corps. of Engineers for an additional cost of \$12,500.

17
18 NOW, THEREFORE, BE IT RESOLVED, that Purchase of Service Agreement Addendum C be
19 awarded to the Town of Westport in the amount of \$12,500 and to extend the contract through
20 December 31, 2020.

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22 BE IT FINALLY RESOLVED that the County Executive and County Clerk are hereby authorized
23 and directed to sign the agreement on behalf of Dane County.
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DANE COUNTY CONTRACT ADDENDUM

THIS ADDENDUM, made and entered into effective as of the date by which both parties hereto have executed this document, by and between the County of Dane (hereinafter referred to as "County") and Town of Westport (hereinafter, "Provider").

WITNESSETH:

WHEREAS Provider and County, by a separate document (hereinafter, the "Master Agreement"), Dane County Contract # 12629, have previously entered into a contractual relationship pursuant to which Provider agreed to provide planning and design services for a segment of the North Mendota Trail, and

WHEREAS County and Provider previously amended the Master Agreement per Purchase of Service Agreement Addendum A in order to extend the term of the contract and for the Provider to obtain necessary soil borings for an additional cost of \$30,000. Addendum B also extended the term of the contract and specified for the Provider to finalize design drawings, specifications, permits and bidding documents for construction of an off-road bicycle and pedestrian trail along CTH M from Woodland Dr. to Northshore Bay Dr. for an additional cost of \$34,900.00.

WHEREAS County and Provider wish to amend the Master Agreement in order to extend the term of the contract to December 31, 2020 and for the Provider to update the Federal Emergency Management Agency hydraulic model for Six Mile Creek at the CTH M bridge crossing, provide design drawings and specifications for a pile supported bicycle pedestrian bridge across Six Mile Creek and complete necessary County zoning permits and wetland mitigation approvals with the Wisconsin DNR and Army Corps. of Engineers as listed on attached Exhibit A for an additional cost of \$12,500.

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 hereby acknowledged by each party for itself, the parties do agree as follows:

1. The Master Agreement shall remain in full force and effect unchanged in any manner by this addendum except as changes are expressly set forth herein. This addendum shall control only to the extent of any conflict between the terms of the Master Agreement and this addendum.
2. The term of the contract is extended through December 31, 2020, at an additional cost of \$12,500.
3. Sections XII. Living Wage and XIII. Domestic Partner Equal Benefits of the Master Agreement are removed and no longer in effect.



DANE COUNTY CONTRACT ADDENDUM

IN WITNESS WHEREOF, the parties, by their respective authorized representatives, have set their hands and seals as of the dates set forth below.

FOR PROVIDER:

TOWN OF WESTPORT
By: Thomas M. Wilson
Tom Wilson, Town Attorney/Administrator/Clerk

3/25/19
Date Signed

FOR COUNTY:

Joseph T. Parisi, Dane County Executive

Date Signed

Scott McDonell, Dane County Clerk

Date Signed



DANE COUNTY CONTRACT ADDENDUM

EXHIBIT A

Project Information

Project Name: 2018 County Highway M (CTH M) Path

Services Description: Provide updated hydraulic modeling of Six Mile Creek CTH M bridge crossing, design drawings and specifications for Six Mile Creek bicycle pedestrian bridge pile supports, and complete necessary Dane County Zoning and wetland mitigation approvals.

Scope of Services

PROVIDER will provide the following services to **COUNTY**:

1. Facilitate three (3) additional progress meetings for a total of five (5) with **COUNTY**, including written meeting summaries for each.
2. Update Federal Emergency Management Agency (FEMA) hydraulic model to reflect CTH M roadway bridge changes made since the model was last updated by FEMA.
3. Provide design drawings and specifications for two pile bent foundations for a bicycle/pedestrian bridge structure across Six Mile Creek that has a minimum 10,000 pound vehicle load capacity. Communicate with bridge vendors for specifications for typical loading, section design and span criteria.
4. Coordinate and complete a Dane County Shoreland Zoning Permit, a Dane County Floodplain Zoning Permit from Dane County Planning and Development Zoning Division and a Wetland Alternatives analysis, a Wetland Disturbance summary, and concurrence letters from the Wisconsin DNR and the United States Army Corps. of Engineers.

Compensation

COUNTY shall compensate **PROVIDER** for **Scope of Services** under this contract addendum for a lump sum estimated fee of \$12,500.

The entire scope of work outlined in this addendum, including both hourly rate and expenses, shall not exceed \$12,500.



DANE COUNTY CONTRACT ADDENDUM

Schedule

Services will begin upon execution of this addendum. Services are scheduled for completion by December 31, 2020.

COUNTY's Responsibilities

In addition to those found in Contract #12629, COUNTY shall be responsible for the following:

1. Provide timely review of professional design services delivered under this contract addendum.