

Dane County Contract Addendum Cover Sheet

Res 371
significant

Revised 06/2021

Contract # Admin will assign	14518A
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Dept./Division	LWRD/ Land Conservation	Vendor Name	Yahara Watershed Improvement Network
Brief Addendum Title/Description	Extend 1 year agreement to provide planning and technical services to landowners, producers and other entities for the implementation of conservation practices.	Vendor MUNIS #	27135
		Addendum Term	1 year
		Amount (\$)	\$ 540,000.00

Department Contact Information		Vendor Contact Information	
Contact	Ian Herfel	Contact	Martin Griffin
Phone #	608-224-3757	Phone #	608-709-1813
Email	Herfel.Ian@countyofdane.com	Email	
Purchasing Officer			

Purchase Order – Maintenance or New PO					
<input type="checkbox"/>	PO Maintenance Needed PO#	Org:	Obj:	Proj:	
		Org:	Obj:	Proj:	
<input type="checkbox"/>	No PO Maintenance Needed – this addendum does not change the dollar amount of the contract.				
<input type="checkbox"/>	New PO / Req. Submitted Req#	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.

Total Contracted Amount – List the Original contract info, then subsequent addenda including this new addendum					
<p>A resolution is required when the total contracted amount first exceeds \$100,000.</p> <p>Additional resolutions are then required whenever the sum(s) of any additional addenda exceed(s) \$100,000</p>	Addendum #	Term	Amount	Resolution	
	Original	1/1/22 - 12/31/24	\$ 540,000.00	<input type="checkbox"/> None	Res# 2021 RES-242
	A	1/1/25 - 12/31/25	\$ 540,000.00	<input type="checkbox"/> None	Res# 2023 RES-371
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
Total Contracted Amount			\$ 1,080,000.00		

Contract Language Pre-Approval – prior to internal routing, this contract has been reviewed/approved by:		
<input type="checkbox"/> Corporation Counsel:	<input type="checkbox"/> Risk Management:	<input type="checkbox"/> No Pre-Approval

APPROVAL	
Dept. Head / Authorized Designee	
Reimer, John	Digitally signed by Reimer, John Date: 2024.03.26 10:54:35 -05'00'

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

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached			
DOA:	Date In: 3/26/24	Date Out: _____	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

Goldade, Michelle

From: Goldade, Michelle
Sent: Tuesday, March 26, 2024 4:00 PM
To: Hicklin, Charles; Rogan, Megan; Gault, David; Cotillier, Joshua
Cc: Stavn, Stephanie; Oby, Joe
Subject: Contract #14518A
Attachments: 14518A.pdf

Tracking:	Recipient	Read	Response
	Hicklin, Charles		
	Rogan, Megan	Read: 3/26/2024 4:15 PM	
	Gault, David	Read: 3/27/2024 8:49 AM	Approve: 3/27/2024 8:51 AM
	Cotillier, Joshua		
	Stavn, Stephanie		
	Oby, Joe		

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

Contract #14518A
Department: Land & Water Resources
Vendor: Yahara Watershed Improvement Network
Contract Description: Agreement for Dane County to provide Adaptive Management Services (Res 371)
Contract Term: 1/1/242 – 12/31/25
Contract Amount: \$540,000.00

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 currently have a modified work schedule...I am in the office Mondays and Wednesdays and working remotely Tuesdays, Thursdays and Fridays.

Goldade, Michelle

From: Cotillier, Joshua
Sent: Tuesday, March 26, 2024 4:01 PM
To: Goldade, Michelle
Subject: Approve: Contract #14518A

Goldade, Michelle

From: Rogan, Megan
Sent: Tuesday, March 26, 2024 4:16 PM
To: Goldade, Michelle
Subject: Approve: Contract #14518A

Goldade, Michelle

From: Krohn, Margaret
Sent: Wednesday, March 27, 2024 8:25 AM
To: Goldade, Michelle
Subject: Approve: Contract #14518A

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3 **2023 RES-371**

4 **AUTHORIZING AN AMENDMENT TO THE YAHARA WATERSHED IMPROVEMENT**
5 **NETWORK SERVICE AGREEMENT**

6 The Yahara Watershed Improvement Network (WINS) is a group of municipalities and point
7 source dischargers that have entered into an agreement to use Watershed Adaptive
8 Management to meet their regulatory obligations to reduce the amount of phosphorus they
9 contribute to the Yahara River Watershed.

10
11 The Dane County Land & Water Resources Department currently provides services to Yahara
12 WINS through an agreement that runs from 2022 – 2024. Both parties wish to extend this
13 agreement through December 2025.

14
15 NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors approves
16 an Amendment to the Service Agreement with the Yahara Watershed Improvement Network.

17
18 BE IT FINALLY RESOLVED, that the County Executive and the County Clerk are hereby
19 authorized to execute the Amendment to the Service Agreement.

AMENDMENT TO SERVICES AGREEMENT

This Amendment to Services Agreement (“Amendment”) is made and entered into by and between Yahara Watershed Improvement Network (“Yahara WINS”) and Dane County, Wisconsin (the “County”) and is effective on the date it is executed by Yahara WINS and the County (the “Effective Date”). Yahara WINS and the County may be individually referred to as a “Party” or together as the “Parties”.

RECITALS

- A. Yahara WINS and the County entered into a Services Agreement, dated December 7, 2021 (the “Agreement”).
- B. Yahara WINS and the County desire to extend the term of the Agreement to December 31, 2025 as provided for in this Amendment.

AMENDMENT

- 1. Section 2 of the Agreement is replaced in full with the following:

“Term of Agreement. This Agreement covers a four (4) year period beginning January 1, 2022 and ending December 31, 2025, unless otherwise terminated per Section 7 (Terminate for Cause) of this Agreement. The County shall commence the Work on January 1, 2022 and shall perform and complete the Work as required in Attachment A-1.”

- 2. Section 3 of Attachment A-1 of the Agreement is replaced in full with the following:

“**Project Timeframe** The adaptive management plan covers a 20-year period; beginning in 2017 and ending in 2036. Consistent with the time period specified in Section 2 of this Agreement, this Scope of Work covers the time period of January 1, 2022 through December 31, 2025.

- 3. Table 1 of Section 5 of Attachment A-1 of the Agreement is revised to add the following:

Year	Annual Goal (new pounds)
2025	6,500-8,500

- 4. Payments to the County for 2025 shall be in accordance with Table 2 of Section 7 of Attachment A-1 of the Agreement.

5. All capitalized terms used in this Amendment shall have the same meaning ascribed to them in the Agreement, unless expressly stated otherwise in this Amendment.
6. All terms not specifically amended by this Amendment are ratified and shall remain in full force and effect. In the event of a conflict between the terms of this Amendment and the terms of the Agreement, the terms of this Amendment shall control.
7. The signors below are authorized to act on behalf of and bind the respective Party. This Amendment may be signed in counterparts, including by scanned or photographic image (e.g., .pdf, .tif, or .jpeg), emailed or facsimile, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument, provided that all such counterparts, in the aggregate, shall contain the signatures of both of the Parties.

Yahara Watershed Improvement Network (Yahara WINS)

By: Martin Griffin

02-21-2024

Date



Title: Yahara WINS Executive President

By: Jeff Rau

2/26/2024

Date



Title: Yahara WINS Executive Committee Treasurer

Dane County, Wisconsin

By: Joseph T. Parisi

Date

Title: Dane County Executive

By: Scott McDonell

Date

Title: Dane County Clerk