

# Dane County Contract Cover Sheet

*Res 13  
significant*

<b>Dept./Division</b>	Public Works, Highway & Transportation
<b>Vendor Name</b>	City of Fitchburg
<b>Vendor MUNIS #</b>	1383
<b>Brief Contract Title/Description</b>	Amendment to the agreement for the resurfacing/reconstruction and jurisdictional transfer of CTH PD and other local projects in the City of Fitchburg
<b>Contract Term</b>	1/1/19 to 12/31/19
<b>Total Contract Amount</b>	\$ 550,000

<b>Contract #</b> <small>Admin will assign</small>	11969A
<b>Addendum</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Type of Contract</b>	
<input checked="" type="checkbox"/>	Dane County Contract
<input type="checkbox"/>	Grant
<input type="checkbox"/>	County Lessee
<input type="checkbox"/>	County Lessor
<input type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input type="checkbox"/>	Other

<b>Purchasing Authority</b>	<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 checked="" type="checkbox"/> Bid Waiver – Over \$36,000 (N/A to Public Works)	
	<input type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

<b>MUNIS Req.</b>	Org Code	HWCONCAP	Obj Code	59193	Amount	\$ 550,000
<b>Req #</b>	Org Code		Obj Code		Amount	\$
<b>Year</b>	Org Code		Obj Code		Amount	\$

<b>Resolution</b>	<b>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.</b>					
	<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.				<b>Res #</b>	013
	<input type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.				<b>Year</b>	2019

Contract Review/Approvals				
Initials	Dept.	Date In	Date Out	Comments
<i>MG</i>	Received by DOA	5/21/19		
<i>al</i>	Controller		5/22/19	
<i>ACP</i>	Purchasing	5/22/19	5/22/19	
<i>JP</i>	Corporation Counsel	5/22/19	5/22/19	
<i>al</i>	Risk Management	5/23/19	5/23/19	
	County Executive			

Dane County Dept. Contact Info		Vendor Contact Info	
<b>Name</b>	Jim Matzinger	<b>Name</b>	Patti Anderson
<b>Phone #</b>	608-266-4040	<b>Phone #</b>	608-270-4210
<b>Email</b>	matzinger@countyofdane.com	<b>Email</b>	Patti.Anderson@fitchburgwi.gov
<b>Address</b>	2302 Fish Hatchery Rd, Madison	<b>Address</b>	5520 Lacy Rd, Fitchburg WI 53711

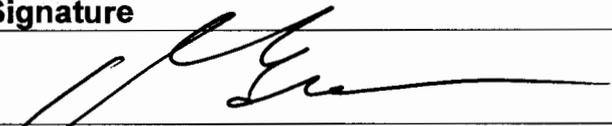
<b>Certification:</b> The attached contract is a:	
<input checked="" type="checkbox"/>	Dane County Contract <u>without</u> any modifications.
<input type="checkbox"/>	Dane County Contract <u>with</u> modifications. <b>The modifications have been reviewed by:</b>
<input type="checkbox"/>	Non-standard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

### Contract Cover Sheet Signature

<b>Department Approval of Contract</b>		
<b>Dept. Head / Authorized Designee</b>	<b>Signature</b>	<b>Date</b>
		5/21/19
	<b>Printed Name</b>	
	Gerald Mandli	

### Contracts Exceeding \$100,000

Major Contracts Review – DCO Sect. 25.11(3)

<b>Director of Administration</b>	<b>Signature</b>	<b>Date</b>
	<b>Comments</b>	
<b>Corporation Counsel</b>	<b>Signature</b>	<b>Date</b>
		5/22/19
	<b>Comments</b>	



DANE COUNTY HIGHWAY AND  
TRANSPORTATION DEPARTMENT

**OFFICE  
MEMO**

<b>DATE:</b>	May 21, 2019
<b>TO:</b>	Joseph Parisi, County Executive
<b>FROM:</b>	Jim Matzinger, Business Manager
<b>SUBJECT:</b>	Amendment to the agreement for the resurfacing/reconstruction and jurisdictional transfer of CTH PD and other local projects in the City of Fitchburg

Description: The County will pay \$550,000 to the City for it's share of the costs and responsibilities of other local projects as described in the original agreement.

Term: 1/1/19 – 12/31/19

Budget Amount: \$550,000

Source of funding: Borrowing

**AMENDMENT TO THE AGREEMENT FOR THE RESURFACING/RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PD AND OTHER LOCAL PROJECTS IN THE CITY OF FITCHBURG**

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Fitchburg have determined that an amendment is required to the agreement due to a change in scope of the future projects as outlined in the project agreement.

Funding for the reconstruction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

After the following transfer is made the department has funds available in account HWCONCAP-59193 to cover the project costs. The County's maximum share is \$550,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase the project construction budget:

<u>Expense Budget:</u>	
HWCONCAP-59193	\$250,000
HWCONCAP-59198	(\$849)
HWCONCAP-59040	(\$21,902)
HWCONCAP-59199	(\$174,353)
HWCONCAP-59041	(\$21,212)
HWCONCAP-59086	(\$21,938)
HWCONCAP-59998	<u>(\$9,746)</u>
	(\$250,000)

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement amendment on behalf of Dane County, with the City of Fitchburg.

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020.

**AMENDMENT TO THE AGREEMENT FOR THE  
RESURFACING/RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH  
PD AND OTHER LOCAL PROJECTS IN THE CITY OF FITCHBURG**

THIS AMENDMENT TO THE AGREEMENT ("Agreement") is made and entered into by and between the County of Dane, a quasi-municipal corporation in the State of Wisconsin (hereinafter referred to as "COUNTY"), and the City of Fitchburg; a municipal corporation in the State of Wisconsin (hereinafter referred to as "CITY")

**WITNESSETH:**

**WHEREAS**, CITY and COUNTY entered into an Agreement for the Resurfacing/Reconstruction and Jurisdictional Transfer of CTH PD and Other Local Projects in the City of Fitchburg ("Agreement") executed on 5-20-14;

**WHEREAS**, CITY and COUNTY have determined that an amendment is required to the Agreement due to a change in scope of the future projects as set forth in the Agreement; and

**WHEREAS**, pursuant to Section 66.0301 Wis. Stats. CITY and COUNTY wish to amend the financial and other obligations for the Other Local Project's costs; and

**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, CITY and COUNTY do agree to the following Amendment:

1. COUNTY shall pay one lump sum payment of \$550,000 to the CITY prior to December 31, 2019. The CITY shall bill the COUNTY prior to September 30, 2019. This payment shall represent the COUNTY's full obligation for its share of the costs and responsibilities of the Other Local Projects as described in Sections 4, 12 and 13 of the Agreement. This provision replaces COUNTY's obligations with respect to Other Local Projects as set forth in the original Agreement.
2. All other terms of the original Agreement, not changed by this Amendment, shall remain in full force and effect.
3. Should there be any conflict between the Agreement and this Amendment, the provisions of the Amendment shall prevail.
4. If any terms or provisions of this Amendment or the application thereof shall be determined to be invalid or unenforceable, the remainder of this Amendment or the application of such term or provision which it is held invalid or unenforceable shall not be affected thereby and each term and provision of this Amendment shall be valid and enforceable to the fullest extent permitted by law.
5. The parties may evidence their agreement to the foregoing upon one or several counterparts of this instrument, which together shall constitute a single instrument.

**FOR THE COUNTY:**

Date signed: \_\_\_\_\_

\_\_\_\_\_  
Joe Parisi, Dane County Executive

Date signed: \_\_\_\_\_

\_\_\_\_\_  
Scott McDonnell, Dane County Clerk

**FOR THE CITY OF FITCHBURG:**

Date signed: 5/15/19

Aaron Richards

Date signed: 5/17/19

Patti Anderson