

Res 376
Significant

Contract Cover Sheet

Note: Shaded areas are for County Executive review.

Department Airport	Contract/Addendum #: 8919A																				
1. This contract, grant or addendum: <input type="checkbox"/> AWARDS <input checked="" type="checkbox"/> ACCEPTS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">Contract</th> <th style="width: 50%;">Addendum</th> </tr> <tr> <td colspan="2" style="text-align: center; font-size: small;">If Addendum, please include original contract number</td> </tr> <tr> <td><input type="checkbox"/> POS</td> <td><input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/> Grant</td> <td><input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/> Co Lease</td> <td><input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/> Co Lessor</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/> Intergovernmental</td> <td><input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/> Purchase of Property</td> <td><input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/> Property Sale</td> <td><input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/> Other</td> <td><input type="checkbox"/></td> </tr> </table>	Contract	Addendum	If Addendum, please include original contract number		<input type="checkbox"/> POS	<input type="checkbox"/>	<input type="checkbox"/> Grant	<input type="checkbox"/>	<input type="checkbox"/> Co Lease	<input type="checkbox"/>	<input type="checkbox"/> Co Lessor	<input checked="" type="checkbox"/>	<input type="checkbox"/> Intergovernmental	<input type="checkbox"/>	<input type="checkbox"/> Purchase of Property	<input type="checkbox"/>	<input type="checkbox"/> Property Sale	<input type="checkbox"/>	<input type="checkbox"/> Other	<input type="checkbox"/>
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<input type="checkbox"/> Other	<input type="checkbox"/>																				
2. This contract is discretionary <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																					
3. Term of Contract or Addendum: Current lease to be extended to Dec. 31, 2042																					
4. Amount of Contract or Addendum: No Change to current lease																					
5. Purpose: Approves amendment of Lease No. DCRA 2006-11 extending the current lease set to expire on Dec. 31, 2027 for an additional 15 years so that the term will now expire on Dec. 31, 2042.																					
6. Vendor or Funding Source: AIR PARK PARTNERS LLC Center LLC																					
7. MUNIS Vendor Code: 13112																					
8. Bid/RFP Number: N/A																					
9. If grant: Funds Positions? <input type="checkbox"/> Yes <input type="checkbox"/> No Will require on-going or matching funds? <input type="checkbox"/> Yes <input type="checkbox"/> No																					
10. Are funds included in the budget? <input type="checkbox"/> Yes <input type="checkbox"/> No																					
11. Account No. & Amount, Org & Obj. _____ Amount \$ _____ Account No. & Amount, Org & Obj. _____ Amount \$ _____ Account No. & Amount, Org & Obj. _____ Amount \$ _____																					
12. If this contract awards funds, a purchase requisition is necessary. Enter requisition # & year _____																					
13. Is a resolution needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, please attach a copy of the Resolution. If Resolution has already been approved by the County Board, Resolution No. & date of adoption <u>2016 RES-376</u>																					
14. Does Domestic Partner equal benefits requirement apply? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																					
15. Director's Approval:																					

Contract Review/Approvals				Vendor
Initials	Ftnt	Date In	Date Out	Vendor Name
	Received	<u>11-15-16</u>		AIR PARK PARTNERS LLC
	Controller		<u>11/15/16</u>	Contact Person
	Corporation Counsel	<u>11-15-16</u>	<u>11-15-16</u>	Carl G. Ruedebusch
	Risk Management	<u>11/15/16</u>	<u>11/15/16</u>	Phone No.
	Purchasing	<u>11/16/16</u>	<u>11/16/16</u>	(608) 249-2012
	County Executive			E-mail Address

Footnotes:

- 1.
- 2.

Return to:	Name/Title: Kim Jones, Deputy Airport Director Fin. & Admin. Phone: (608) 246-3391 E-mail Address: jones.kimberly@msnairport.com	Dept.: Airport Mail Address: 4000 International Lane, Madison, WI 53704
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Certification

The attached contract: *[check as many as apply]*

- conforms to Dane County's standard Purchase of Services Agreement form in all respects
- conforms to Dane County's standard Purchase of Services Agreement form with modifications and is accompanied by a revision copy¹
- is a non-standard contract which has been reviewed or developed by corporation counsel and which has not been changed since that review/development
- is a non-standard contract previously review or developed by corporation counsel which has been changed since that review/development; it is accompanied by a revision copy¹
- is a non-standard contract not previously reviewed by corporation counsel; it is accompanied by a revision copy
- contains non-standard/indemnification language which has been reviewed or developed by risk management and which has not been changed since that review/development
- contains non-standard insurance/indemnification language which has been changed since review/development or which has not been previously seen by risk management; it is accompanied by a revision copy
- contains non-standard affirmative action/equal opportunity language which has been reviewed or developed by contract compliance and which has not been changed since that review/development
- contains non-standard affirmative action/equal opportunity language which has been changed since the earlier review/development by contract compliance or which has not been previously seen by contract compliance; it is accompanied by a revision copy¹

Date: _____ Signed: _____

Telephone Number _____ Print Name: _____

Major Contracts Review (DCO Sect. 25.20) This review applies only to contracts which both exceed \$100,000 in disbursements or receipts and which require county board review and approval.

Executive Summary (attach additional pages, if needed).


1. **Department Head** Contract is in the best interest of the County.
Describe any deviations from the standard contracting process and any changes to the standard Purchase of Services Form Agreement.

Date: _____ Signature: _____

2. **Director of Administration** Contract is in the best interest of the County.
Comments:

Date: _____ Signature: _____

3. **Corporation Counsel** Contract is in the best interest of the County.
Comments:

Date: 11/16/16 Signature: 

¹ A revision copy is a copy of the contract which shows the changes from the standard contract or previously revised/developed contract by means of overstrikes (indicating deletions from the standard language) and underlining (showing additions to the standard language).

**AMENDMENT OF LEASE NO. DCRA 2006-11
Dane County Regional Airport**

THIS AMENDMENT OF LEASE NO. DCRA 2006-11 is entered into by and between Dane County, a Wisconsin quasi-municipal corporation (“Lessor”), and Air Park Center, LLC, a Wisconsin limited liability company (“Lessee”), and shall be effective upon full execution by the authorized representatives of each party.

WITNESSETH

WHEREAS Lessor and Lessee are parties to that certain Lease No. DCRA 2006-11, which has been amended by several letter amendments (as amended, the “Lease”); and

WHEREAS Lessee desires to extend the term of the Lease; and

WHEREAS Lessor is willing to extend the term of the Lease, subject to the terms and conditions contained in this Amendment;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree that the provisions of the Lease shall be amended as follows.

1. The term of the Lease is presently set to expire on December 31, 2027. Lessor and Lessee hereby agree that the term of the Lease shall be and is extended for an additional period of fifteen (15) years, so that the term of the Lease will now expire on December 31, 2042. The rent due under the Lease for calendar year 2016 shall remain \$0.52 per square foot of the demised premises, and shall thereafter be subject to annual rent adjustments established under Lease Section 3.2A, and the January 1, 2028 appraisal based rent adjustment established under Lease Section 3.2B.
2. The Lease shall remain in full force and effect unchanged in any manner by this Amendment of Lease No. DCRA 2006-11 except for those changes expressly set forth in Section 1 above.

Two Signature Pages Follows

