

Res 6116

CONTRACT COVERSHEET

NOTE: Shaded areas are for County Executive review.

DEPARTMENT Dane County Department of Public Works		CONTRACT/ADDENDUM #: <div style="font-size: 1.2em; font-family: cursive;">11220A</div>					
1. This contract, grant or addendum: <input checked="" type="checkbox"/> AWARDS <input type="checkbox"/> ACCEPTS		<table style="width:100%; border-collapse: collapse;"> <tr> <th style="width: 50%; text-align: left; border-bottom: 1px solid black;">Contract</th> <th style="width: 50%; text-align: right; border-bottom: 1px solid black;">Addendum</th> </tr> <tr> <td style="padding: 5px;"> <div style="text-align: center; font-size: 0.8em;">↓ If Addendum, please include original contract number ↓</div> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> POS <input type="checkbox"/> Co Lesse <input type="checkbox"/> Co Lessor <input type="checkbox"/> Intergovernmental <input type="checkbox"/> Purchase of Property <input type="checkbox"/> Property Sale <input type="checkbox"/> Other: </div> <div style="width: 45%; text-align: right;"> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> </div> </div> </td> <td style="width: 5%;"></td> </tr> </table>		Contract	Addendum	<div style="text-align: center; font-size: 0.8em;">↓ If Addendum, please include original contract number ↓</div> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> POS <input type="checkbox"/> Co Lesse <input type="checkbox"/> Co Lessor <input type="checkbox"/> Intergovernmental <input type="checkbox"/> Purchase of Property <input type="checkbox"/> Property Sale <input type="checkbox"/> Other: </div> <div style="width: 45%; text-align: right;"> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> </div> </div>	
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2. This contract is discretionary <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO							
3. Term of Contract or Addendum: From: _____ To: 6/30/2015							
4. Amount of Contract or Addendum \$43,800.00							
5. Purpose: Addendum 1 of agreement #11220							
6. Vendor or Funding Source: Dane County							
7. MUNIS Vendor Code: 21701							
8. Bid/RFP Number: N/A							
9. If grant: Funds Positions? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Will require on-going or matching funds? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO							
10. Are funds included in the budget? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PO # 20121338							
11. Account No. & Amount, Org. & Obj. SWRODFLD 58064		Amount \$ 43,800.00					
Account No. & Amount, Org. & Obj. _____		Amount \$ _____					
Account No. & Amount, Org. & Obj. _____		Amount \$ _____					
12. 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 2014 RES-616 3/27/2015							
13. Does Domestic Partner equal benefits requirement apply? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO							
14. Director's Approval [Signature]							

CONTRACT REVIEW/APPROVALS

Initials	Ftnt	Date In	Date Out
<u>MA</u> Received	_____	<u>3-31-15</u>	_____
<u>AK</u> Controller	_____	_____	<u>4/1/15</u>
<u>VB</u> Corporation Counsel	_____	<u>4/2/15</u>	<u>4/2/15</u>
<u>VB</u> Risk Management	_____	<u>4/2/15</u>	<u>4/2/15</u>
<u>VB</u> ADA Coordinator	_____	_____	<u>4/2/15</u>
<u>VB</u> Purchasing Agent	_____	<u>4/2/15</u>	<u>4/2/15</u>
_____ County Executive	_____	_____	_____

VENDOR

Vendor Name & Address TRC Environmental Corporation 708 Heartland Trail Suite 3000 Madison, WI 53717
Contact Person Doug Genthe
Phone No. (608) 826-3624
E-mail Address DGenthe@trcsolutions.com

Footnotes:

1. _____
2. _____

Return To: Name/Title: Jan Neitzel KNOX PIO	Dept.: Dane County Public Works
Phone: 608-266-4029	Mail Address: 1919 Alliant Energy Center Way
E-mail: neitzel-knox@countyofdane.com	Madison WI 53713

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 which has not been changed since that review/development
- ☐ is a non-standard contract previously reviewed 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: 3/31/2015

Signed: _____

Telephone Number: 267-8815

Print Name: _____

JOHN WELCH

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: _____ Signature: _____

¹A 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).

ADDENDUM 1 OF AGREEMENT #11220

THIS ADDENDUM OF AGREEMENT, 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" or "OWNER" and TRC Environmental Corporation, hereinafter, "PROVIDER" or "ARCHITECT / ENGINEER".

WHEREAS PROVIDER and COUNTY, by a separate document (hereinafter, "the Master Agreement"), County Agreement No. 11220, have previously entered into a contractual relationship pursuant to which the PROVIDER provides engineering services for the landfill expansion;

WHEREAS, PROVIDER and COUNTY wish to amend and modify the Master Agreement as specifically set forth herein, but understand and agree that all other terms of the Master Agreement shall remain in effect;

NOW THEREFORE, in consideration of the fees, the mutual promises and covenants contained below, PROVIDER and COUNTY hereby agree as follows:

Term of Agreement

1. The term of the contract is extended through June 30, 2015.

Scope of Services and Deliverables

1. PROVIDER agrees to conduct the activities and produce deliverables in addition to those in the Master Agreement, as detailed in Exhibit 1 – TRC Proposal to Prepare Engineering Plans and Project Manual for Construction of the Phase 10-Cell 1 Liner System for the Dane County No. 2 (Rodefild) Landfill Eastern Expansion, dated March 5, 2015 (hereinafter referred to as the "Scope of Services and Deliverables"), attached hereto and incorporated herein as if set forth in full.

Fees and Schedule

1. COUNTY agrees to pay PROVIDER on a time-and-materials basis, not to exceed **\$43,800.00**, for Services included in the "Scope of Services and Deliverables" including labor and all expenses. Payment for these services will be paid as work progresses and as scheduled in the "Scope of Services and Deliverables".
2. COUNTY must provide written authorization for any project Change Orders before proceeding.
3. PROVIDER will endeavor to perform the Services per the following schedule:
 - a. Engineering Plans and Project Manual completed by April 17, 2015.

FOR PROVIDER:

Douglas R. G. M. He.
Signature

3/20/2015
Date

FOR COUNTY:

Signature

Date