

Res 417

## Dane County Contract Cover Sheet

<b>Dept./Division</b>	Information Management/Land Information Office	<b>Contract #</b> <small>Admin will assign</small>	13741A
<b>Vendor Name</b>	Ayres Associates	<b>Addendum</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Vendor MUNIS #</b>	606	<b>Type of Contract</b>	
<b>Brief Contract Title/Description</b>	This is an addendum to contract 13741 for the development of additional digital aerial-imagery data for county municipalities	<input checked="" type="checkbox"/>	<b>Dane County Contract</b>
<b>Contract Term</b>	8/01/2019 - 12/31/2021	<input type="checkbox"/>	<b>Grant</b>
<b>Total Contract Amount</b>	<del>\$183,400</del> <b>\$83,400</b>	<input type="checkbox"/>	<b>County Lessee</b>
		<input type="checkbox"/>	<b>County Lessor</b>
		<input type="checkbox"/>	<b>Intergovernmental</b>
		<input type="checkbox"/>	<b>Purchase of Property</b>
		<input type="checkbox"/>	<b>Property Sale</b>
		<input type="checkbox"/>	<b>Other</b>

<b>Purchasing Authority</b>	<input type="checkbox"/> <b>\$10,000 or under – Best Judgment</b> (1 quote required)	
	<input type="checkbox"/> <b>Between \$10,000 – \$36,000 (\$0 – \$25,000 Public Works)</b> (3 quotes required)	
	<input type="checkbox"/> <b>Over \$36,000 (\$25,000 Public Works)</b> (Formal RFB/RFP required)	<b>RFB/RFP #</b>
	<input type="checkbox"/> <b>Bid Waiver – \$36,000 or under</b> (\$25,000 or under Public Works)	
	<input type="checkbox"/> <b>Bid Waiver – Over \$36,000</b> (N/A to Public Works)	
	<input checked="" type="checkbox"/> <b>N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other</b>	

MUNIS Req.	Org Code	LIO	Obj Code	57472	Amount	\$83,400
<b>Req #</b>	Org Code		Obj Code		Amount	\$
<b>Year</b>	Org Code		Obj Code		Amount	\$

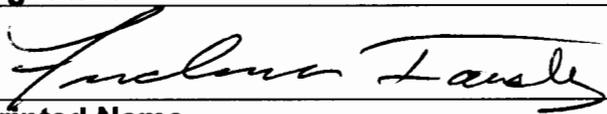
<b>Resolution</b>	<b>A resolution is required if the contract exceeds \$100,000 (\$40,000 Public Works). A copy of the Resolution must be attached to the contract cover sheet.</b>		
	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works) – a resolution is not required.		
	<input checked="" type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.	<b>Res #</b>	417
	<input checked="" 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
MG	Received by DOA	12/13/19		
aw	Controller		12/16/19	
GC	Purchasing	12/17/19	12/17/19	
df	Corporation Counsel	12/17/19	12/17/19	
df	Risk Management	12/17/19	12/17/19	
	County Executive			

Dane County Dept. Contact Info		Vendor Contact Info	
<b>Name</b>	Frederic Iausly	<b>Name</b>	Adam Derringer
<b>Phone #</b>	608-266-4398	<b>Phone #</b>	608-443-1200
<b>Email</b>	iausly@countyofdane.com	<b>Email</b>	Derringer@AyresAssociates.com
<b>Address</b>	210 Martin Luther King Jr Blvd Rm 339 Madison, WI 53703	<b>Address</b>	5201 E Terrace Dr Suite 200 Madison, WI 53718

<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: Dan Lowndes</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>
		12/13/19
	<b>Printed Name</b>	

## 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>
	<b>Comments</b>	

**AMENDING CONTRACT 13741  
BETWEEN AYRES ASSOCIATES AND DANE COUNTY**

In 2020, Dane County, will be undertaking its sixth Fly Dane Project to develop county wide digital aerial imagery. The county awarded contract 13741 selecting a vendor to complete the needed work. The project will produce updated county-wide 6-inch resolution color imagery. The contract also provided for an optional partner buy-up for municipalities and other organizations to acquire 3-inch resolution imagery. As a result 12 agencies have taken advantage of this buy-up option and have requested the acquisition of the 417 sections or square miles of 3-inch resolution color imagery.

In 2020, many counties will be acquiring updated imagery and contacting with Ayres Associates. In order to prioritize the project data processing the Land Information Office recommends approval of the contract addendum with Ayres Associates. This resolution authorizes the addition of \$83,400.00 for a revised contract cost of \$183,400.00.

**NOW, THEREFORE, BE IT RESOLVED** that the following contract addendum is approved for the period through December 31, 2021, and

Ayres Associates  
5201 E Terrace Drive, Suite 200  
Madison, WI 53718

**BE IT FURTHER RESOLVED** that the County adjust the following accounts:  
LIO 82532 – Fly Dane Participant Reimbursement be increased to \$83,400,  
LIO 57472 – Fly Dane Digital Terrain & Ortho increased by \$83,400 to \$183,400,  
and

**NOW BE IT FINALLY RESOLVED** that the County Executive and County Clerk are authorized to sign the contract addendum for professional services.

ADDENDUM OF AGREEMENT

**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 Ayres Associates (hereinafter, "Provider").

**WITNESSETH:**

**WHEREAS** Provider and County, by a separate document (hereinafter, the "Master Agreement"), Purchase of Services Agreement No. 13741, have previously entered into a contractual relationship pursuant to which Provider for the purpose of acquiring photogrammetric services and products, and

**WHEREAS** County and Provider wish to amend the Master Agreement in order to increase the project cost because additional imagery has been requested by a Fly Dane Partners 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 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. To continue the program for an additional \$83,400.00, with the new Maximum Cost of \$183,400.00 for the additional acquisition of three-inch resolution, 4-band, true color imagery for 417 sections for Fly Dane Partners.

3. Revise a portion of section A.2 PARTNER BUY-UP to the following

A.2.21 All imagery will be referenced to the Wisconsin Coordinate Reference System (WISCRS); North American Datum 1983 (2011); and vertically geo-referenced to the North American Vertical Datum 1988. Units will be US Survey Feet.

4. Revise section B.1.2 PARTNER BUY-UP to include the following.

**B.1.2 PARTNER BUY-UP**

The COUNTY will acquire the following Partner Buy-up Products, based on partner requests, for 417 sections (Attachment B). Buy-up requirements of the contract are the production of three-inch resolution, 4-band, true color, partner imagery and partner mosaic image.

Total Fees not to exceed ..... \$83,400.00

5. Revise section C.3 TIMELINE to the following.

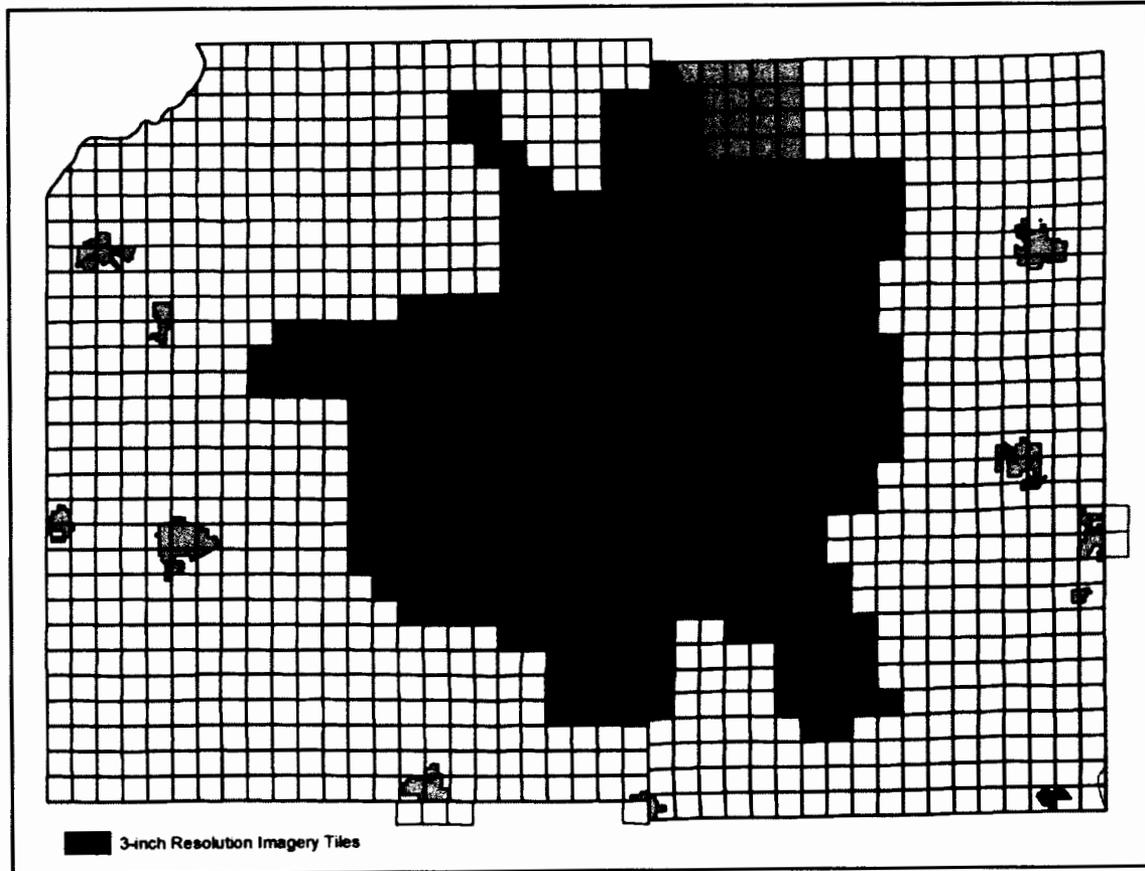
C.3.1 The PROVIDER will complete the project on the following schedule.

<b>Task</b>	<b>Approximate Time Frame</b>
Imagery flight plan finalized.....	January 2020
Control Layout.....	January 2020
Establish ground control and targeting (imagery)....	February-March 2020
Imagery Acquisition.....	March-April 2020
Analytical aero-triangulation.....	April 2020
Imagery acquisition acceptance.....	May 2020
Ortho-rectification surface development from updated surface.....	May 2020
Pilot area imagery production of 6-inch.....	June 2020
Pilot area imagery delivery and review of 6-inch.....	July 2020
Pilot area imagery production of 3-inch.....	July 2020
Imagery quality review by the county of 6-inch .....	July-August 2020
Pilot area imagery delivery and review of 3-inch.....	August 2020
Imagery quality review by the county of 3-inch .....	September-October 2020
Final orthophotography delivery of 6-inch.....	September 2020
Final orthophotography delivery of 3-inch.....	November 2020

6. Add Attachment B.

### Attachment B

### Project Area



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

**FOR COUNTY:**

Date Signed: \_\_\_\_\_

\_\_\_\_\_  
JOSEPH PARISI, County Executive

Date Signed: \_\_\_\_\_

\_\_\_\_\_  
SCOTT MCDONELL, County Clerk

**FOR PROVIDER:**

Date Signed: 12-12-2019

*Jan Ryan*

Date Signed: 12-12-2019

