

February 2, 2016

To: Personnel & Finance Committee

%Meg Krohn

From: Kevin Connors

Director

Re: Addendum to Professional Service Contract

The Dane County Board by 2014 RES-215, "Approval of Nutrient Concentration System Consulting Services" authorized a Professional Services Contract, with Strand Associates in the amount of \$49,800. The agreement was to assist in the development and evaluation of a Request for Proposals for a nutrient concentration system for the Middleton digester.

Pursuant to DCCO 25.11(17), this request is to approve attached Amendment #1, for \$13,900 which covers additional services provided by Strand related to the project.