Res 256 Significant

CONTRACT COVERSHEET

| DEPARTMENT | CONTRACT/ADDENIDURA# | | | | |
|--|--|--|--|--|--|
| Dane County Sheriff's Office | contract/addendum#: 18055 | | | | |
| 1. This contract, grant or addendum: 🛛 AWARDS 🔲 ACCEPTS | Contract Addendum | | | | |
| 2. This contract is discretionary | original contract number POS | | | | |
| 3. Term of Contract or Addendum: From: 1/1/2015 To: 12/31/2015 | Co Lesse Co Lessor | | | | |
| 4. Amount of Contract or Addendum \$374,400 | ☑ Intergovernmental □ | | | | |
| 5. Purpose: Fo authorize a contract policing agreement with the Town of Cottage Grove. | Purchase of Property Property Sale Other: | | | | |
| Nendor or Funding Source: Town of Cottage Grove | | | | | |
| 7. MUNIS Vendor Code: 8010 | | | | | |
| B. Bid/RFP Number | | | | | |
|). If grant: Funds Positions? ☐ YES ☐ NO Will require on-going or m | atching funds? | | | | |
| 0. Are funds included in the budget? ☐ YES ☐ NO | | | | | |
| Account No. & Amount, Org. & Obj. Personnel Services Account No. & Amount, Org. & Obj. 2. Is a resolution needed: YES NO If "YES," please attach a copy of If Resolution has already been approved by the County Board, Resolution No. 19 | Amount \$ 374,400 Amount \$ of the Resolution. & date of adoption 2014 RES-256 | | | | |
| 3. Does Domestic Partner equal benefits requirement apply? ☐ YES ☐ NO | | | | | |
| 4. Director's Approval | | | | | |
| CONTRACT REVIEW/APPROVALS | VENDOR | | | | |
| | Vendor Name & Address | | | | |
| Initials Received Controller Corporation Counsel Risk Management ADA Coordinator Purchasing Agent County Executive Fint Date In 8 20 4 | Town of Cottage Grove 4058 County Road N Cottage Grove, WI 53527 Contact Person Kris Hampton, Town Chair Phone No. 608.839.5021 E-mail Address clerk@towncg.net | | | | |
| Received S-18-14 | 4058 County Road N Cottage Grove, WI 53527 Contact Person Kris Hampton, Town Chair Phone No. 608.839.5021 E-mail Address | | | | |
| Received Controller Corporation Counsel Risk Management ADA Coordinator Purchasing Agent County Executive 8-18-19 | 4058 County Road N Cottage Grove, WI 53527 Contact Person Kris Hampton, Town Chair Phone No. 608.839.5021 E-mail Address | | | | |

| | RTIFICATION e 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 copy ¹ | | | | | | | | |
| | 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 copy ¹ | | | | | | | | |
| | 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 copy ¹ | | | | | | | | |
| Dat | te: S-7-14 Signed: M. (144) | | | | | | | | |
| Telephone Number: (608) 284-6167 Signed: Print Name: eff Hook, Chief Deputy | | | | | | | | | |
| | | | | | | | | | |
| \$10 | AJOR CONTRACTS REVIEW (DCO Sect. 25.20) This review applies only to contracts which both exceed 00,000 in disbursements or receipts and which require county board review and approval. | | | | | | | | |
| \$10 EX I | 20,000 in disbursements or receipts and which require county board review and approval. ECUTIVE SUMMARY (Attach additional pages, if needed). | | | | | | | | |
| \$10 EX I | 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. | | | | | | | | |
| \$10 EX I | DO,000 in disbursements or receipts and which require county board review and approval. ECUTIVE SUMMARY (Attach additional pages, if needed). Department Head Describe any deviations from the standard contracting process and any changes to the standard Purchase of | | | | | | | | |
| \$10 EX I | 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. | | | | | | | | |
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| \$10 EXI | 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. Director of Administration Comments: Comments: | | | | | | | | |
| \$10 EXI | 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: Director of Administration Contract is in the best interest of the County. Signature: Director of Administration Contract is in the best interest of the County. | | | | | | | | |
| \$100 EXI | 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. Director of Administration Comments: Comments: | | | | | | | | |
| \$100 EXI | 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: Signature: Director of Administration Comments: Date: Signature: Signat | | | | | | | | |

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

DANE COUNTY SHERIFF'S OFFICE

Administrative Services Division Interoffice Memorandum

DATE: August 6, 2014

TO: Joseph Parisi, County Executive

FROM: Jeff Hook, Chief Deputy Jeff

REF: 2014 Contract for Additional Police Service with the Town of Cottage Grove

DESCRIPTION: The Town of Cottage Grove has requested the Dane County Sheriff's

Office to provide additional police service at a level above and beyond

the basic level of police service beginning 1/1/2015. The Town

Cottage Grove has agreed to compensate Dane County for the cost of assigning three certified sworn law enforcement officers and one law

enforcement vehicle to perform such services.

AMOUNT: \$347,400

VENDOR/SOURCE: Town of Cottage Grove

ACCOUNT NUMBER: SHRFFLD New Revenue Line – \$347,400

SHRFFLD Personnel Services – \$347,400

AGREEMENT 1 2 3 4 Number of Pages, excluding schedules: 5 Agreement No.: __ /2055 5 6 **Expiration Date:** 7 Approvals: 8 Corp.Counsel/Risk Mgr./Contract Comp. Res. ____ , 2014-2015 9 Authority: 10 Department: Sheriff's Office 11 12 13 14 THIS AGREEMENT, made and entered into by and between David J. Mahoney, acting solely 15 in his capacity as Dane County Sheriff (hereinafter referred to as "the Sheriff"), the County of Dane 16 (hereafter, "the County") and the Town of Cottage Grove (hereafter, "Town"), 17 18 WITNESSETH: 19 20 WHEREAS the County, whose address is c/o County Clerk, 112 City-County Building, 21 Madison, WI 53709, finances a sheriff's office as required by the laws of this state; and 22 23 WHEREAS the Sheriff, whose address is Room 2000, 115 W. Doty Street, Madison, WI 24 53703, is the duly elected and qualified Sheriff of the County of Dane and as Sheriff, manages and 25 directs the operations of the Dane County Sheriff's Office in providing police services throughout the territorial limits of the County of Dane; and 26 27 28 WHEREAS the Town, whose address is c/o Town Clerk-Treasurer, 4058 County Road N, 29 Cottage Grove, WI 53527, pursuant to Wis. Stat. §60.56(1)(a), is authorized to provide law 30 enforcement services and desires to have additional police services within the boundaries of the Town of Cottage Grove, the Town being willing to purchase such services from the Dane County 31 32 Sheriff's Office by a contract pursuant to Wis. Stat. §60.56(1)(a)3.; and 33 34 WHEREAS the Sheriff is willing to assign State of Wisconsin certified sworn law enforcement 35 officers to perform police services within the Town's boundaries, over and above the level of law 36 enforcement services his office provides other villages, cities and towns within Dane County, provided the Town is willing to pay for such services; and 37 38 39 WHEREAS the County is willing to consent to such an arrangement provided its costs are 40 adequately reimbursed by the Town; and 41 42 WHEREAS the County and the Town are authorized to enter into intergovernmental 43 cooperative agreements pursuant to Wis. Stat. §66.0301(2); 44

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, the Sheriff, the County and the Town do agree as follows:

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Section 2. Cost. The Town shall reimburse the County its actual cost of providing police services to the Town under this Agreement. The Sheriff shall maintain and submit to the Town an account listing the name of each person providing services under this Agreement together with the hours of service provided, to the nearest whole hour, by the 5th day of the month following service. The Town shall reimburse the County in said amount payable 30 days from the date of invoice. The Town shall reimburse the County for all additional direct wages paid to any deputy or deputies for regular and overtime hours provided in connection with the prosecution of the Town's Ordinances under or pursuant to this Agreement. The County's cost for providing police services shall be calculated according to Schedule A attached hereto.

(a) <u>Annual Adjustment</u>. County reserves the right to increase its monthly charges to the Town, to reflect labor agreement settlements affecting the assigned deputy's salary, fringe benefits, and any other increased costs which occur within the term of this Agreement. In addition, County will bill the Town retroactively for any increased costs attributable to such labor agreement settlements when County's costs of providing services under this Agreement are affected thereby.

Section 3. Scope of Services. The Sheriff will assign three deputy sheriffs ("the Assigned Deputy"), with all necessary equipment, to provide services to the Town for a regular work period averaging on an annual basis 37.5 hours per week (not including overtime or court time related to this Agreement but including vacation, sick leave, training and other authorized time off work). It is understood that the three deputy sheriffs will serve as the Assigned Deputy and that the Assigned Deputy will not be replaced when on vacation, sick leave, training or other absence from work. For purposes of this Agreement, "overtime" is defined as an individual's work hours in excess of 37½ hours per week or 8 hours per day.

(a) Patrol and First Response. The Assigned Deputy will provide patrol functions within boundaries of the Town. During patrol hours, the Assigned Deputy will provide continuous patrol within the boundaries of the Town, subject to breaks, lunch times, paperwork required to be performed in the precinct office and those situations which require mutual aid assistance by the County. When possible, the Assigned Deputy will be first responder to all dispatched events in the Town. The Assigned Deputy will begin and end the patrol tour from the Town of Cottage Grove Police Station.

(b) <u>Municipal Code</u>. The Assigned Deputy will enforce all local ordinances for which the Town empowers him or her and will issue citations using forms supplied by the Town. For purposes of enforcing the provisions of the Town of Cottage Grove Code of Ordinances, references in such Code of Ordinances to "law enforcement office", "police department", or "Town of Cottage Grove police department" shall mean the law enforcement services provided under this Agreement. The Assigned Deputy will attend all required court appearances on all municipal citations. The Town's attorney and or designee will be responsible for the prosecution of those matters in any court proceedings. Overtime wages for hours in excess of 37.5 hours per week or 8 hours per day incurred by the County as a consequence of court appearances by the Assigned Deputy on behalf of the Town shall be reimbursed to the County by the Town in accordance with this Agreement.

 (c) <u>Supervision</u>. The Sheriff shall have supervisory control over the personnel providing services under this Agreement. The Sheriff shall retain the final authority to make decisions as to the manner in which services shall be rendered following consultation with the Town Board and its designees pursuant to this Agreement

- (d) <u>Liaison with Municipality</u>. Consistent with the Sheriff's judgment as to good police practices, every effort will be made to respond to the Town's needs and desires. The Town will designate a liaison to provide the Sheriff with any information as to concentration of patrol efforts, special assignments, etc., which the Town desires. The liaison will deal directly with the Southeast Precinct Commander.
- (e) <u>Fines and Forfeitures</u>. Fines or forfeitures collected by the Town for State charges shall be turned over to the County and those collected for charges under the Town's ordinances will be retained by the Town. Whenever possible and as allowed by law, the Assigned Deputy shall issue citations as municipal violations.
- (f) <u>Vehicles and Equipment</u>. All vehicles furnished by the County under this Agreement shall carry identification markings of the Sheriff's Office with markings recognizing the Town of Cottage Grove. All such vehicles and other equipment integral to such vehicles shall remain the property of the County.
- Section 4. Indemnification. The Town will defend, hold harmless and indemnify the County and the Sheriff, the officers and employees of each, for any claim brought against them or any of them founded in or growing out of the negligence or improper act of the Town or conduct of any official, agent or employee of the Town. The County will defend, hold harmless and indemnify the Town, its officers and employees, for any claim brought against them or any of them founded in or growing out of the negligence or improper act of the County or conduct of any official, agent or employee of the County, including the Sheriff and the Assigned Deputy. It is expressly understood that the Town will not defend, hold harmless or indemnify the County and the Sheriff relative to alleged negligence or improper conduct, or both, of any County employee, the Sheriff or the Assigned Deputy. Under this Agreement, the County and the Sheriff are considered to be an independent contractor with the right to control the details of the work performed.
- **Section 5. Renewal of Agreement.** This agreement shall stand automatically renewed for successive single calendar year terms, under the same conditions and provisions as set forth herein, unless Sheriff's successor in office signifies his or her objection at any time within 10 days of taking office. Action by a newly elected or appointed Sheriff shall comply with the provision of section 6.
- **Section 6. Termination.** Either the County, the Sheriff or the Town may terminate this agreement by providing 6 months written notice to the other parties. This section shall not relieve the County, the Sheriff, or the Town of their respective responsibility to furnish or pay for services furnished prior to the effective date of termination.
- **Section 7. Assignment.** No party hereto shall assign any interest in this Agreement without the express written consent of the other parties which consent may be withheld at a party's sole discretion.
- Section 8. Cooperation. The parties hereto shall commence, carry on and complete their respective obligations under this Agreement with all deliberate speed and in a sound, economical and efficient manner, in accordance with this Agreement and all applicable laws. In providing

services under this Agreement, each party agrees to cooperate with the various departments, agencies, employees and officers of the other party.

Section 9. Personnel. The County and the Town each agree to secure at the party's own expense all personnel necessary to carry out that party's obligations under this Agreement. Such personnel shall not be deemed to be employees of the other party (except that the Sheriff's deputies and employees are also employees of the County) nor shall they or any of them have or be deemed to have any direct contractual relationship with another party.

Section 10. Notices. Notices, bills, invoices and reports required by this Agreement shall be deemed delivered as of the date of postmark if deposited in a United States mailbox, first class postage attached, addressed to a party's address as set forth above. It shall be the duty of a party changing its address to notify the other party in writing within a reasonable time.

Section 11. No Waiver. In no event shall the making of any payment or acceptance of any service required by this Agreement constitute or be construed as a waiver by the party of any breach of the covenants of this Agreement or a waiver of any default of the other party and the Agreement or a waiver of any default of the other party and the making of any such payment or acceptance of any such service by one party while any such default or breach shall exist shall in no way impair or prejudice the right of that party with respect to recovery of damages or other remedy as a result of such breach or default.

 Section 12. Non-Discrimination, Equal Opportunity Employment. During the term of this Agreement, the parties agree not to discriminate on the basis of age, race, ethnicity, religion, color, gender, disability, marital status, sexual orientation, national origin, cultural differences, ancestry, physical appearance, arrest record or conviction record, military participation or membership in the national guard, state defense force or any other reserve component of the military forces of the United States, or political beliefs against any person, whether a recipient of services (actual or potential) or an employee or applicant for employment. Such equal opportunity shall include but not be limited to the following: employment, upgrading, demotion, transfer, recruitment, advertising, layoff, termination, training, rates of pay, any other form of compensation or level of service(s). The listing of prohibited bases for discrimination shall not be construed to amend in any fashion state or federal law setting forth additional bases and exceptions shall be permitted only to the extent allowable in state or federal law.

In all solicitations for employment placed on any party's behalf during the term of this Agreement, the hiring party agrees to include a statement to the effect that the hiring party is an "Equal Opportunity Employer."

 Section 13. Sole Agreement. This Agreement is intended to be an agreement solely between the parties hereto and for their benefit only. No part of this Agreement shall be construed to add to, supplement, amend, abridge or repeal existing duties, rights, benefits or privileges of any third party or parties, including but not limited to employees of any party hereto. The entire agreement of the parties is contained herein and this Agreement supersedes any and all oral agreements and negotiations between the parties relating to the subject matter hereof.

Section 14. Amendment. This Agreement may be amended by mutual written agreement between all parties.

Section 15. Non-appropriation of Funds, Suspension of Services. If during the term of this Agreement, the governing body of either the County or the Town shall fail to appropriate sufficient

Agreement shall be suspended upon a 10 day written notice to the other party. This section shall not relieve the Town of its responsibility to pay for services furnished to the Town prior to the effective date of suspension. Services provided under this Agreement shall be reinstated immediately upon notice by either the County or the Town that funds therefor have been appropriated. IN WITNESS WHEREOF, the parties hereto, either directly or by their respective authorized agents, have caused this Agreement and its Schedules to be executed, as of the dates indicated below. **BY THE SHERIFF:** Date Signed: 8/11/14 FOR THE TOWN: Date Signed: 8/5/14

Date Signed: 8/5/14 FOR THE COUNTY: Date Signed: JOSEPH T. PARISI, Co. Exec.

funds to carry out that party's obligations under this Agreement, the services provided under this

Date Signed:

SCOTT McDONELL, County Clerk

Town of Cottage Grove Schedule A Projection FTEs and Vehicle for 2015

Estimated cost of 3 full-time positions at 371/2 hours a week

| | Avg Field | | Avg Field | | Avg Field | |
|--|-----------|---------|-----------|---------|-----------|---------|
| Deputy's hourly wage with benefits | \$ | 52.98 | \$ | 52.98 | \$ | 52.98 |
| Liability Insurance | \$ | 0.36 | \$ | 0.36 | \$ | 0.36 |
| Initial Training | \$ | 0.90 | \$ | 0.90 | \$ | 0.90 |
| Inservice Training | \$ | 0.12 | \$ | 0.12 | \$ | 0.12 |
| Hourly Deputy's Wage and Support Costs | \$ | 54.36 | \$ | 54.36 | \$ | 54.36 |
| 37 1/2 hours multiplied by 52 weeks | | 1,950 | | 1,950 | | 1,950 |
| | | | | | | |
| Projected Cost | \$ | 106,002 | \$ | 106,002 | \$ | 106,002 |
| Sub-total Personnel costs | | | | | \$ | 318,006 |
| Vehicle Costs | | | | | | |
| Vehicle Depreciation | | | | | \$ | 7,358 |
| Vehicle Insurance on which vehicle | | | | | \$ | 186 |
| Vehicle Maintenance | | | | | \$ | 2,291 |
| Vehicle Equipment Depreciation w/AED | | | | | \$ | 6,158 |
| Supply Fee | | | | | \$ | 83 |
| Sub-total Vehicle Costs | | | | | \$ | 16,076 |
| Wages, Vehicle and Support Costs | | | | | \$ | 334,082 |
| Dane County's Indirect Cost (4%) | | | | | | 13,363 |
| Cost of Contract | | | | | \$ | 347,445 |