

# Dane County Contract Addendum Cover Sheet

Revised 06/2021

Res 162  
significant

<b>Contract #</b> Admin will assign	<b>13784A</b>
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<b>Dept./Division</b>	Highway	<b>Vendor Name</b>	City of Verona
<b>Brief Addendum Title/Description</b>	Amendment to the agreement for the reconstruction of CTH M from Cross Country Rd to CTH PD in the City of Verona	<b>Vendor MUNIS #</b>	1391
		<b>Addendum Term</b>	01/01/20 - 12/31/23
		<b>Amount (\$)</b>	\$ 265,000.00

Department Contact Information		Vendor Contact Information	
<b>Contact</b>	Tricia Rast	<b>Contact</b>	Brian Lamers
<b>Phone #</b>	608-266-4065	<b>Phone #</b>	608-848-9949
<b>Email</b>	rast@countyofdane.com	<b>Email</b>	brian.lamers@ci.verona.wi.us
<b>Purchasing Officer</b>	Pete Patten		

Purchase Order – Maintenance or New PO					
<input type="checkbox"/>	<b>PO Maintenance Needed</b>	<b>Org:</b> HWCONCAP	<b>Obj:</b> 59046	<b>Proj:</b>	\$ 265,000.00
	<b>PO#</b> 20210920	<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	
<input type="checkbox"/>	<b>No PO Maintenance Needed – this addendum does not change the dollar amount of the contract.</b>				
<input type="checkbox"/>	<b>New PO / Req. Submitted</b>	<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	
	<b>Req#</b>	<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	

Budget Amendment	
<input type="checkbox"/>	A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly.

Total Contracted Amount – List the Original contract info, then subsequent addenda including this new addendum					
<p>A resolution is required when the total contracted amount first exceeds \$100,000.</p> <p>Additional resolutions are then required whenever the sum(s) of any additional addenda exceed(s) \$100,000</p>	<b>Addendum #</b>	<b>Term</b>	<b>Amount</b>	<b>Resolution</b>	
	Original	01/01/19 - 12/31/19	\$ 2,000,000.00	<input type="checkbox"/> None	Res# 2019-646
	13784a	01/01/20 - 12/31/23	\$ 265,000.00	<input type="checkbox"/> None	Res# 2023-162
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
				<input type="checkbox"/> None	Res#
<b>Total Contracted Amount</b>			<b>\$ 2,265,000.00</b>		

Contract Language Pre-Approval – prior to internal routing, this contract has been reviewed/approved by:		
<input type="checkbox"/> Corporation Counsel:	<input type="checkbox"/> Risk Management:	<input type="checkbox"/> No Pre-Approval

APPROVAL	
Dept. Head / Authorized Designee	
Rast, Tricia	Digitally signed by Rast, Tricia Date: 2023.09.13 11:16:47 -05'00'

APPROVAL – Contracts Exceeding \$100,000	
Director of Administration	Corporation Counsel
	

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached			
DOA:	Date In: <u>9/13/23</u>	Date Out: _____	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

## Goldade, Michelle

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**From:** Goldade, Michelle  
**Sent:** Friday, September 15, 2023 12:30 PM  
**To:** Hicklin, Charles; Gault, David; Patten (Purchasing), Peter; Lowndes, Daniel  
**Cc:** Stavn, Stephanie; Oby, Joe  
**Subject:** Contract #13784A  
**Attachments:** 13784A.pdf

<b>Tracking:</b>	<b>Recipient</b>	<b>Read</b>	<b>Response</b>
	Hicklin, Charles	Read: 9/15/2023 2:55 PM	Approve: 9/15/2023 2:56 PM
	Gault, David	Read: 9/15/2023 1:23 PM	Approve: 9/15/2023 1:24 PM
	Patten (Purchasing), Peter		Approve: 9/15/2023 1:33 PM
	Lowndes, Daniel		Approve: 9/18/2023 8:16 AM
	Stavn, Stephanie	Read: 9/15/2023 2:32 PM	
	Oby, Joe		

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #13784A  
Department: Highway  
Vendor: City of Verona  
Contract Description: Amendment to agreement for reconstruction of CTH M from Cross Country Rd to CTH PD (Res 162)  
Contract Term: 9/1/23 – 12/31/23  
Contract Amount: \$265,000.00

### *Michelle Goldade*

Administrative Manager  
Dane County Department of Administration  
Room 425, City-County Building  
210 Martin Luther King, Jr. Boulevard  
Madison, WI 53703  
PH: 608/266-4941  
Fax: 608/266-4425  
TDD: Call WI Relay 711

Please Note: I currently have a modified work schedule...I am in the office Mondays and Wednesdays and working remotely Tuesdays, Thursdays and Fridays in accordance with COVID 19 response guidelines.

1 **2023 RES-162**

2 **AMENDMENT TO THE AGREEMENT FOR THE RECONSTRUCTION OF CTH**  
3 **M/NORTH MAIN ST FROM CROSS COUNTRY RD TO CTH PD, IN THE CITY OF**  
4 **VERONA**

5  
6 The Dane County Highway Department and the City of Verona previously entered into an  
7 agreement for the reconstruction of CTH M/North Main St, from Cross Country Rd to CTH  
8 PD, in the City of Verona.

9  
10 The original agreement specified each party's respective share of the final construction costs  
11 of the CTH M project from Cross Country Rd to CTH PD, noting that the County was  
12 responsible for up to \$2,000,000 in project costs.

13  
14 Based upon actual project costs, it is necessary to amend the original agreement to establish  
15 the County's respective share of final project costs as \$2,259,476.93.

16  
17 After the transfer, the department has funds available in account HWCONCAP-59046 for  
18 the project costs.

19  
20 NOW THEREFORE BE IT RESOLVED that the following fund transfer be made for the  
21 increase in project costs:

22  
23 Expense Account:

24 HWCONCAP-59046, CTH M – Cross Country Rd to CTH PD	\$265,000.00
25 HWCONCAP-59177, CTH M – Valley View to Cross Country	(\$265,000.00)

26  
27 NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be  
28 authorized and directed to execute this amendment on behalf of Dane County, with the City  
29 of Verona.

30  
31 BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2023, in the  
32 above mentioned accounts be carried forward to 2024.

**AMENDMENT**  
**AGREEMENT FOR THE RECONSTRUCTION OF CTH M/NORTH MAIN ST FROM CROSS COUNTRY ROAD TO CTH PD, IN THE CITY OF VERONA**

WHEREAS, the City of Verona and Dane County (the "Parties") previously entered into an agreement captioned "AGREEMENT FOR THE RECONSTRUCTION OF CTH M/NORTH MAIN ST FROM CROSS COUNTRY ROAD TO CTH PD, IN THE CITY OF VERONA" ("Original Agreement") which was fully executed on September 9, 2019; and, -

WHEREAS, the Original Agreement specified each party's respective share of the final construction costs of the CTH M project from Cross Country Rd to CTH PD, noting that the County was responsible for up to \$2,000,000 in project costs; and,

WHEREAS, based upon the actual project costs, it is necessary to amend the Original Agreement to establish the County's respective share of final project costs,

NOW THEREFORE, the Parties enter into this Amendment to the Agreement for the Construction of CTH M from Cross Country Rd to CTH PD as follows:

1. Dane County's final share of the total costs of the Project are as noted below:

Project ID	Description	Total Cost	Federal Share	Dane Co Share	CVerona Share
5992-09-82	CTH M / N Main St Construction	7,290,204.41	2,573,858.57	2,259,476.93	2,456,868.91

2. All other terms of the Original Agreement, not changed by this Agreement, shall remain in full force and effect

IN WITNESS WHEREOF, the parties have executed this AGREEMENT effective as of the last date of signatures below.

**FOR THE COUNTY:**

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

\_\_\_\_\_  
 Joe Parisi, Dane County Executive

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

\_\_\_\_\_  
 Scott McDonnell, Dane County Clerk

**FOR THE CITY OF VERONA:**

Date Signed: 9/11/23

  
 \_\_\_\_\_  
 Luke Diaz, Mayor

Date Signed: 9/11/23

  
 \_\_\_\_\_  
 Holly Licht, Clerk