

CONTRACT FOR FLY DANE 2017  
DIGITAL AERIAL PHOTOGRAPHY AND TERRAIN PROJECT

Dane County in participation with the Fly Dane Partnership is undertaking for 2017, the development of its fourth county wide project to develop digital aerial photography and terrain data. The county issued RFP #116040 to identify a qualified vendor to provide these service. Based on the review of the proposals submitted, the Land Information Office recommends the contract be awarded to Ayres Associates. This project will produce updated county wide 6-inch resolution, 4-band, color, imagery, an updated digital terrain model with 2-foot contour data and contract optional data upgrades for Fly Dane Partners. The total contract cost is approximately \$338,750. The contract takes advantage of the reduced prices and economy of scale offered by participation in the consortium by leveraging funding from the Wisconsin Land Information Program (WLIP), the Fly Dane Reserve Fund, Dane County Capital funding and participating partners.

NOW, THEREFORE, BE IT RESOLVED that the following contract is approved for the period through December 31, 2019:

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

BE IT FURTHER RESOLVED that expenditure authority in line LIO 57472 "Fly Dane" be increased by \$338,750 from the following sources: \$80,000 be transferred from the Fly Dane Reserve Fund (LANDINFO 09227), increase revenue account LIO 82532 "Fly Dane Participant Revenue" by \$102,000, increase revenue account LIO 84557 "State Strategic Grant" by \$50,000, and increase account LIO 84974 "Borrowing Proceeds" by \$106,750.

BE IT FURTHER RESOLVED that any unexpended or unrealized funds at 12/31/2016 be carried forward to 2017.

BE IT FURTHER RESOLVED that since this is a multi-year project that any unexpended or unrealized funds at 12/31/2017 be carried forward to 2018.

BE IT STILL FURTHER RESOLVED that this project be allowed to proceed in advance of borrowing.

BE IT FURTHER RESOLVED that the Director of the Department of Administration is authorized to sign Fly Dane partner Memoranda of Understanding with Dane County.

BE IT FINALLY RESOLVED that the County Executive are authorized to sign the contract for professional services.