

AMENDMENT NO. 1 OF AGREEMENT NO. 13802, PROJECT NO. 316039-BIOFERM  
AND DANE COUNTY WISH TO TRANSITION TO DANE COUNTY PERFORMING  
OPERATION AND MAINTENANCE OF THE BIOGAS CLEANING PLANT

Dane County ("COUNTY") awarded contract #13802 ("Agreement") to BIOFerm Services LLC ("OPERATOR"), on October 1, 2019 for operation and maintenance of the Biogas Cleaning Plant at the Dane County Landfill site.

**WHEREAS** OPERATOR and COUNTY wish to transition to COUNTY performing operation and maintenance of the Plant; and

**WHEREAS** OPERATOR agrees to train COUNTY personnel in the operation and maintenance of the Plant; and

**WHEREAS** the total cost for this agreement amendment will be \$613,323.00.

**NOW, THEREFORE, BE IT RESOLVED** that the County Executive and the County Clerk be authorized and directed to sign the amended Agreement; and

**BE IT FINALLY RESOLVED** that the Department of Waste & Renewables be directed to ensure complete performance of the amended Agreement.