

# Dane County Contract Cover Sheet

RES 113

Revised 06/2021

<b>Dept./Division</b>	Dane County Public Works		
<b>Vendor Name</b>	Direct Management Company	<b>MUNIS #</b>	30812
<b>Brief Contract Title/Description</b>	Award of Contract for Manure Storage Closure and Building Removal at Walking Iron Wildlife Area		
<b>Contract Term</b>	9-1-21 to 10-29-21		
<b>Contract Amount</b>	\$ 64,990.00		

<b>Contract #</b> Admin will assign	14414
<b>Type of Contract</b>	
<input checked="" type="checkbox"/>	Dane County Contract
<input type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	County Lessee
<input type="checkbox"/>	County Lessor
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input type="checkbox"/>	Grant
<input type="checkbox"/>	Other

Department Contact Information		Vendor Contact Information	
<b>Name</b>	Ryan Shore	<b>Name</b>	Matt Heil
<b>Phone #</b>	608-445-0109	<b>Phone #</b>	608-413-0600
<b>Email</b>	shore@countyofdane.com	<b>Email</b>	mheil@directmanageco.com
<b>Purchasing Officer</b>			

<b>Purchasing Authority</b>	<input type="checkbox"/> \$11,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$11,000 – \$37,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input checked="" type="checkbox"/> Over \$37,000 (\$25,000 Public Works) (Formal RFB/RFP required)	<b>RFB/RFP #</b> 321020
	<input type="checkbox"/> Bid Waiver – \$37,000 or under (\$25,000 or under Public Works)	
	<input type="checkbox"/> Bid Waiver – Over \$37,000 (N/A to Public Works)	
	<input type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

<b>MUNIS Req.</b>	<b>Req #</b> 2047	<b>Org:</b> LEWSLUNY	<b>Obj:</b> 57943	<b>Proj:</b>	\$ 64,990.00
	<b>Year</b> 2021	<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	
		<b>Org:</b>	<b>Obj:</b>	<b>Proj:</b>	

<b>Budget Amendment</b>	
<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.

<b>Resolution Required if contract exceeds \$100,000 (\$40,000 PW)</b>	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works)	
	<input checked="" type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.	<b>Res #</b> 113
	<input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.	<b>Year</b> 2021

<b>CONTRACT MODIFICATIONS – Standard Terms and Conditions</b>		
<input checked="" type="checkbox"/> No modifications.	<input type="checkbox"/> Modifications and reviewed by:	<input type="checkbox"/> Non-standard Contract

<b>APPROVAL</b>	
<b>Dept. Head / Authorized Designee</b>	
Draper, Todd	Digitally signed by Draper, Todd Date: 2021.07.16 09:22:14 -05'00'

<b>APPROVAL – Contracts Exceeding \$100,000</b>	
<b>Director of Administration</b>	<b>Corporation Counsel</b>

<b>APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached</b>			
<b>DOA:</b>	<b>Date In:</b> 7/21/21	<b>Date Out:</b> _____	<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management

1  
2  
3 **2021 RES-113**

4 AWARD OF CONTRACT FOR MANURE STORAGE CLOSURE & BUILDING REMOVAL AT  
5 WALKING IRON WILDLIFE AREA

6 The Department of Public Works, Highway and Transportation reports the receipt of bids for  
7 Manure Storage Closure & Building Removal at Walking Iron Wildlife Area, 10601 Amenda  
8 Road, Mazomanie, WI, Bid #321020.

9  
10 A complete tabulation is on file at the Department of Public Works office. The low qualified  
11 bidder is:

12 Direct Management Company  
13 1600 N. High Point Road  
14 Middleton, WI 53562

15  
16  
17 Total: \$64,990.00 (includes Alt. Bid 1)

18  
19 The Public Works staff finds the amount to be reasonable and recommends the bid be awarded  
20 to Direct Management Company.

21  
22 There are sufficient funds available for this project. The term of the borrowing used to support  
23 this project will be 10 years.

24  
25 **NOW, THEREFORE, BE IT RESOLVED** that a Contract be awarded to Direct Management  
26 Company, in the amount of \$64,990.00; and

27  
28 **BE IT FURTHER RESOLVED** that the County Executive and the County Clerk be authorized  
29 and directed to sign the Contract; and

30  
31 **BE IT FURTHER RESOLVED** that the Department of Public Works, Highway & Transportation  
32 be directed to ensure complete performance of the Contract; and

33  
34 **BE IT FINALLY RESOLVED** that the Public Works & Transportation Committee shall approve  
35 all change orders to the Contract, subject to submission of change orders to the County Board  
36 for approval where the sum involves \$20,000 or more than 10% of the original approved  
37 Contract amount, whichever is smaller.

**COUNTY OF DANE**

**PUBLIC WORKS CONSTRUCTION CONTRACT**

Contract No. 14414 Bid No. 321020

Authority: 2021 RES - 113

**THIS CONTRACT**, made and entered into as of the date by which authorized representatives of both parties have affixed their signatures, by and between the County of Dane (hereafter referred to as "COUNTY") and Direct Management Company (hereafter, "CONTRACTOR"), and

**WITNESSETH:**

**WHEREAS**, COUNTY, whose address is c/o Deputy Public Works Director, 1919 Alliant Energy Center Way, Madison, WI 53713, desires to have CONTRACTOR provide construction services for Manure Storage Closure & Building Removal at Walking Iron Wildlife Area, including Alternate Bid ("the Project"); and

**WHEREAS**, CONTRACTOR, whose address is 1600 N. High Point Rd., Middleton, WI 53562 is able and willing to construct the Project, in accordance with the Construction Documents; **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, COUNTY and CONTRACTOR do agree as follows:

1. CONTRACTOR agrees to construct, for the price of \$ 64,990.00 the Project and at the CONTRACTOR'S own proper cost and expense to furnish all materials, supplies, machinery, equipment, tools, superintendence labor, insurance, and other accessories and services necessary to complete the Project in accordance with the conditions and prices stated in the Bid Form, General Conditions of Contract, the drawings which include all maps, plats, plans, and other drawings and printed or written explanatory matter thereof, and the specifications therefore as prepared by Dane County (hereinafter referred to as "the Architect / Engineer"), and as enumerated in the Project Manual Table of Contents, all of which are made a part hereof and collectively evidence and constitute the Contract.
2. COUNTY agrees to pay the CONTRACTOR in current funds for the performance of the Contract subject to additions and deductions, as provided in the General Conditions of Contract, and to make payments on account thereof as provided in Article entitled, "Payments to Contractor" of the General Conditions of Contract.
3. During the term of this Contract, CONTRACTOR agrees to take affirmative action to ensure equal employment opportunities. The CONTRACTOR agrees in accordance with Wisconsin Statute 111.321 and Chapter 19 of the Dane County Code of Ordinances 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. Such equal opportunity shall include, but not be limited to, the following: employment, upgrading, demotion, transfer, recruitment, advertising, layoff, termination, training, rates of pay, and any other form of compensation. CONTRACTOR agrees to post in conspicuous places,

available to all employees and applicants for employment, notices setting forth the provisions of this paragraph.

4. CONTRACTOR shall file an Affirmative Action Plan with the Dane County Contract Compliance Specialist in accord with Chapter 19 of the Dane County Code of Ordinances. CONTRACTOR must file such plan within fifteen (15) business days of the effective date of this Contract. During the term of this Contract CONTRACTOR shall also provide copies of all announcements of employment opportunities to COUNTY'S Office of Equity & Inclusion, and shall report annually the number of persons, by race, ethnicity, gender, and disability status, which apply for employment and, similarly classified, the number hired and number rejected.

5. During the term of this Contract, all solicitations for employment placed on CONTRACTOR'S behalf shall include a statement to the effect that CONTRACTOR is an "Equal Opportunity Employer".

6. CONTRACTOR agrees to furnish all information and reports required by COUNTY'S Contract Compliance Specialist as the same relate to affirmative action and nondiscrimination, which may include any books, records, or accounts deemed appropriate to determine compliance with Chapter 19, Dane County Code of Ordinances, and the provisions of this Contract.

7. This Contract is intended to be a Contract solely between the parties hereto and for their benefit only. No part of this Contract shall be construed to add to, supplement, amend, abridge or repeal existing rights, benefits or privileges of any third party or parties including, but not limited to, employees of either of the parties.

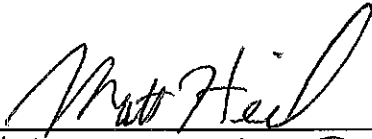
8. The entire agreement of the parties is contained herein and this Contract supersedes any and all oral agreements and negotiations between the parties relating to the subject matter hereof. The parties expressly agree that the express terms of this Contract shall not be amended in any fashion except in writing, executed by both parties.

9. CONTRACTOR must be qualified as a Best Value Contractor or have proven their exemption with Dane County Public Works Engineering Division before Bid Due Date / Time. All contractors and subcontractors must be qualified as a Best Value Contractor or have proven their exemption to perform any work under this Contract.

IN WITNESS WHEREOF, COUNTY and CONTRACTOR, by their respective authorized agents, have caused this Contract and its Schedules to be executed, effective as of the date by which all parties hereto have affixed their respective signatures, as indicated below.

\*\*\*\*\*

**FOR CONTRACTOR:**

  
Signature \_\_\_\_\_ Date 7/15/2021  
Printed or Typed Name and Title Matt Heil, President, Senior Mechanical Engineer

\_\_\_\_\_  
Signature \_\_\_\_\_ Date \_\_\_\_\_  
Printed or Typed Name and Title \_\_\_\_\_

NOTE: If CONTRACTOR is a corporation, Secretary should attest. In accordance with IRS Regulations, unincorporated entities are required to provide either their Social Security or Employer Number in order to receive payment for services rendered.

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This Contract is not valid or effectual for any purpose until approved by the appropriate authority designated below, and no work is authorized until the CONTRACTOR has been given notice to proceed by COUNTY'S Deputy Public Works Director.

**FOR COUNTY:**

\_\_\_\_\_  
Joseph T. Parisi, County Executive \_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_  
Scott McDonell, County Clerk \_\_\_\_\_ Date \_\_\_\_\_