

Dane County Contract Cover Sheet

RES 321
Significant

Dept./Division	Alliant Energy Center
Vendor Name	Wisconsin Horse Council
Vendor MUNIS #	FJ JF
Brief Contract Title/Description	This addendum defers the 2020 and 2021 pavilion funding payments to 2034 and 2035 respectively as a result of COVID-19.
Contract Term	
Total Contract Amount	\$ 100,000

Contract # <small>Admin will assign</small>	11555A
Addendum	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Type of Contract	
<input type="checkbox"/>	Dane County Contract
<input type="checkbox"/>	Grant
<input type="checkbox"/>	County Lessee
<input type="checkbox"/>	County Lessor
<input type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input checked="" type="checkbox"/>	Other

Purchasing Authority	<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 type="checkbox"/> Over \$37,000 (\$25,000 Public Works) (Formal RFB/RFP required)	RFB/RFP #
	<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 checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

MUNIS Req.	Org Code	Obj Code	Amount	\$
Req #	Org Code	Obj Code	Amount	\$
Year	Org Code	Obj Code	Amount	\$

Resolution	A resolution is required if the contract exceeds \$100,000 (\$40,000 Public Works). A copy of the Resolution must be attached to the contract cover sheet.				
	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works) – a resolution is not required.				
	<input checked="" type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.			Res #	321
	<input type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.			Year	2020

Contract Review/Approvals				
Initials	Dept.	Date In	Date Out	Comments
mg	Received by DOA	12/28/20		
	Controller			approvals from all departments via email attached herein
	Purchasing			
	Corporation Counsel			
	Risk Management			
	County Executive			

Dane County Dept. Contact Info		Vendor Contact Info	
Name	Bill Franz	Name	Megan Hanuszcak
Phone #	608-267-3985	Phone #	920-623-5515
Email	franz@alliantenergycenter.com	Email	megan.hanuszcak@midwesthorsefair.com
Address	1919 Alliant Energy Center Way Madison, WI 53713	Address	P.O. Box 128 Columbus, WI 53925

Certification:	
The attached contract is a:	
<input type="checkbox"/>	Dane County Contract <u>without</u> any modifications.
<input type="checkbox"/>	Dane County Contract <u>with</u> modifications. The modifications have been reviewed by:
<input checked="" type="checkbox"/>	Non-standard contract.

Contract Cover Sheet Signature

Department Approval of Contract		
Dept. Head / Authorized Designee	Signature	Date
	Printed Name	
	Brent Kyser-McHenry	

Contracts Exceeding \$100,000

Major Contracts Review – DCO Sect. 25.11(3)

Director of Administration	Signature	Date
	<i>Greg Brockmeyer</i>	1/4/21
	Comments	
Corporation Counsel	Signature	Date
	<i>Marcia MacKenzie</i>	1 / 4 / 2 1
	Comments	

Goldade, Michelle

From: Goldade, Michelle
Sent: Wednesday, December 30, 2020 11:52 AM
To: Hicklin, Charles; MacKenzie, Marcia; Clow, Carolyn; Lowndes, Daniel
Cc: Stavn, Stephanie
Subject: Contract #11555A
Attachments: 11555A.pdf

Tracking:	Recipient	Read	Response
	Hicklin, Charles	Read: 1/4/2021 8:57 AM	Approve: 1/4/2021 8:58 AM
	MacKenzie, Marcia	Read: 12/30/2020 11:56 AM	
	Clow, Carolyn	Read: 12/30/2020 11:52 AM	Approve: 12/30/2020 12:43 PM
	Lowndes, Daniel	Read: 12/30/2020 12:00 PM	Approve: 12/30/2020 12:00 PM
	Stavn, Stephanie		

Contract #11555A
Department: Alliant Energy Center
Vendor: Wisconsin Horse Council
Contract Description: Defers 2020 & 2021 Pavilion funding payments to 2034 & 2035 as a result of COVID (RES 321)
Contract Term: 1/1/21 – 5/31/2035
Contract Amount: \$100,000

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

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.

Goldade, Michelle

From: MacKenzie, Marcia
Sent: Monday, January 4, 2021 10:02 AM
To: Goldade, Michelle
Subject: Approve: Contract #11555A

2020 RES-321

**AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY
CENTER OF DANE COUNTY AND WISCONSIN HORSE COUNCIL**

The Alliant Energy Center and the Wisconsin Horse Council entered into a funding agreement whereby the Wisconsin Horse Council pledged a \$1.0 million contribution towards the construction of the New Holland Pavilions. The contribution is to be made in annual \$50,000 payments beginning in 2014. As a result of the COVID-19 pandemic the 2020 and 2021 Midwest Horse Fair events have had to be cancelled. As a result of these cancellations, both parties wish to amend that agreement to defer the payments scheduled for 2020 and 2021 until 2034 and 2035.

NOW, THEREFORE BE IT RESOLVED, that the contract addendum with Wisconsin Horse Council, 121 S. Ludington St, Columbus, WI 53925 is hereby approved.

BE IT FINALLY RESOLVED, that the County Executive and County Clerk are authorized to sign the lease addendum.



DANE COUNTY CONTRACT ADDENDUM

THIS ADDENDUM, made and entered into effective as of the date by which both parties hereto have executed this document, by and between the County of Dane (hereinafter referred to as "County") and Wisconsin State Horse Council (hereinafter, "Horse Council").

WITNESSETH:

WHEREAS Horse Council and County, by a separate document (hereinafter, the "Master Agreement"), have previously entered into a contractual relationship pursuant to which Horse Council is to contribute a total of \$1.0 million towards the construction of two modern livestock pavilions on the Alliant Energy Center campus, and

WHEREAS County and Horse Council wish to amend the Master Agreement to address the financial impacts of the COVID-19 pandemic which caused the cancellation of the 2020 and 2021 Midwest Horse Fair events at the Alliant Energy Center,

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 hereby acknowledged by each party for itself, the parties do agree as follows:

1. The Master Agreement shall remain in full force and effect unchanged in any manner by this addendum except as changes are expressly set forth herein. This addendum shall control only to the extent of any conflict between the terms of the Master Agreement and this addendum.
2. The \$50,000 installment payment scheduled for October 1, 2020 is deferred until October 1, 2034.
3. The \$50,000 installment payment scheduled for October 1, 2021 is deferred until October 1, 2035.

IN WITNESS WHEREOF, the parties, by their respective authorized representatives, have set their hands and seals as of the dates set forth below.

FOR HORSE COUNCIL:

Nancy La Edwards
President WHC

12/7/2020
Date Signed

Pat Miller
M#F Board Chair

12/23/2020

FOR COUNTY:

Joseph T. Parisi, Dane County Executive

Date Signed